

**SPENCER VALLEY SCHOOL DISTRICT  
BOARD OF DIRECTORS BOARD MEETING AGENDA  
MARCH 13, 2019**

In accordance with the Americans with Disabilities Act, if accommodations are required, please call the Board Secretary 48 hours in advance at 760-765-0336 and every effort will be made to accommodate your request.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed at Spencer Valley School. In addition, if you would like a copy of any record related to an item on the agenda, please contact Kathleen McKenzie at 760-765-0336

Spencer Valley School District is committed to ensuring equal, fair, and meaningful access to employment and education services. Spencer Valley does not discriminate in any employment practice, education program, or educational activity on the basis and/or association with a person or group with one or more of these actual or perceived characteristics of age, ancestry, color, disability, ethnicity, gender, gender identity or expression, genetic information, marital status, medical condition, national origin, political affiliation, pregnancy and related conditions, race, religion, retaliation, sex (including sexual harassment), sexual orientation, Vietnam Era Veterans' status, or any other basis prohibited by California state and federal nondiscrimination laws respectively. The Superintendent is charged with overseeing, leading and directing the district's efforts to meet the legal obligations set forth in state and federal civil rights laws and regulations, employment and delivery of education services. Inquiries regarding nondiscrimination and civil rights should be directed to the Superintendent at 760-765-0336.

**DATE: March 13, 2019**  
**TIME: 5:00 P.M.**  
**PLACE: SPENCER VALLEY SCHOOL DISTRICT, Conference Room**

**I. PRELIMINARY SECTION FOR REGULAR BOARD MEETING**

- A. Call to Order
- B. Roll Call
- C. Welcome guests
- D. Approval of Minutes of the February 13th Regular Meeting
- E. Adoption of Agenda

**II. PRESENTATIONS AND RECOGNITIONS**

- III. PUBLIC COMMUNICATION:** During this time, citizens are invited to address the Board of Education about any item not on the agenda. Request-to-speak cards should be submitted in advance. The Board may not take action on any item presented. The Board has a policy limiting any speaker to two minutes.

**IV. REPORT SECTION – Oral**

- A. Staff Sharing
- B. Superintendent/Principal Report
- C. Enrollment
- D. Curriculum and Instruction
- E. Facility Update
- F. Business Report

**V. INFORMATION AND STUDY**

- A. After School Homework Center
- B. Julian Theater Company
- C. Local Control and Accountability Plan (LCAP)
- D. Site Plan for Student Achievement
- E. School Calendar for 19-20

**VI. ACTION ITEMS FOR CONSIDERATION AND APPROVAL**

**A. Approve Second Interim Budget for 18-19**

**PROPOSAL:** To approve the 18-19 Second Interim Budget.

**BACKGROUND:** Per State requirements, each school district must submit a Second Interim Budget by March 15<sup>th</sup>. Interim Budget reporting allows Districts and the State an opportunity to respond to the ever-changing budget climate from the time the original budget is approved in June.

**BUDGET IMPLICATIONS:** The 18-19 Second Interim Budget reflects the current operating budget. Changes since the original operating budget includes new revenue for classified employee professional development, an increase in property taxes with a corresponding increase in In Lieu Property Taxes to the charter school, decreased teacher salaries and STRS contributions, and increased classified employee salaries.

**RECOMMENDATION(S):** To approve the Second Interim Budget.

Motion:                      Seconded:                                      Approved:      Abstained:      Absent:

**B. Select and Appoint NISER Community Advisory Committee Membership**

**PROPOSAL:** To select and appoint members to the North Inland Special Education Region (NISER) Community Advisory Committee

**BACKGROUND:** Per Ed Code, each district must select and appoint (3) three parents: (2) two of which have students in special education and (1) student in general education; (1) one pupil/adult with disability; (2) two teachers: (1) one teacher representing special education and (1) teacher representing general education; and (1) one other school personnel. The members of the committee are responsible to the governing board of the district. The terms of appointment are for 2 years (18-19 and 19-20). The responsibilities of the community advisory committee are to advise, recommend, assist, encourage, support and assist.

**BUDGET IMPLICATIONS:** None.

**RECOMMENDATION(S):** To select and appoint members to the NISER Community Advisory Committee.

Motion:                      Seconded:                                      Approved:      Abstained:      Absent:

**C. Approve Comprehensive School Safety Plan**

**PROPOSAL:** To review and approve the comprehensive school safety plan.

**BACKGROUND:** The comprehensive school safety plan includes information on being prepared for emergencies and maintaining safe and secure school environments. AB1747, School Safety Plans, requires the school site council or safety committee to consult with the fire department and other first responders in addition to currently required entities. It requires updates to the plan be shared with the law enforcement agency, the fire department, and other first responders. It must also include procedures for conducting tactical responses to criminal incidents.

**BUDGET IMPLICATIONS:** None.

**RECOMMENDATION(S):** To approve the plan.

Motion:                      Seconded:                                      Approved:      Abstained:      Absent:

**D. Vote for Candidates for CSBA Delegate Assembly**

**PROPOSAL:** To vote for candidates to represent San Diego County (Region 17) in the CSBA Delegate Assembly.

**BACKGROUND:** The California School Boards Association (CSBA) is a nonprofit education association representing elected officials who govern public school districts and county offices of education. The CSBA Delegate Assembly provides policy direction for the association, elects officers and directors, and ensures the association reflects the interests of school districts and county offices of education. The Board as a whole may vote for up to the 10 candidates.

**BUDGET IMPLICATIONS:** None.

**RECOMMENDATION(S):** To vote for up to 10 candidates for the CSBA Delegate Assembly.

Motion:            Seconded:                            Approved:    Abstained:    Absent:

**VII. CONSENT ITEMS**

A. Approve February 2019 Commercial Warrants

Motion:            Seconded:                            Approved:    Abstained:    Absent:

**VIII. ADJOURNMENT**