

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF DIRECTORS BOARD MEETING AGENDA
APRIL 10, 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: April 10, 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 March 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. Local Control and Accountability Plan (LCAP)
- C. Site Plan for Student Achievement

VI. CLOSED SESSION

A. Conference with Legal Counsel – EXISTING LITIGATION: OAH Case #2019020871. Per Government Code 54956.9(d)(1).

VII. RECONVENE IN OPEN SESSION

A. Adjourn Closed Session and reconvene in open session.
B. Report action taken in Closed Session.

VIII. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

A. Approval of School Calendar for 19-20

PROPOSAL: To approve the 19-20 school calendar.

BACKGROUND: Approval of the annual school calendar is required.

BUDGET IMPLICATIONS: None

RECOMMENDATION(S): To approve the 19-20 school calendar.

Motion: Seconded: Approved: Abstained: Absent:

B. Adopt Annual SDCOE Financial Resolutions for 19-20

PROPOSAL: To approve annual financial resolutions 1920-001 to 1920-005.

BACKGROUND: Pursuant to various sections of Ed Code, it is necessary that the governing board pass a series of resolutions prior to the beginning of each fiscal year in order to maintain a current register of persons authorized to act on behalf of the district.

BUDGET IMPLICATIONS: None.

RECOMMENDATION(S): To approve the resolutions.

Motion: Seconded: Approved: Abstained: Absent:

C. Approve hiring of a Project Manager for Site & Safety Improvements

PROPOSAL: To approve hiring Tom Silva Consulting as Project Manager for site and safety improvements.

BACKGROUND: In order to proceed with site & safety improvements, the District needs to hire a Project Manager to assist with bidding and pre-construction, construction, and required documentation.

BUDGET IMPLICATIONS: Proposed for three different tasks: \$7,700 for Pre-Bid and Pre-Construction; \$26,800 for Driveway & Circulation; \$56,200 for New School Annex. Reimbursement of additional reimbursable expenses not to exceed \$1,000.

RECOMMENDATION(S): To approve hiring of Tom Silva Consulting as Project Manager for Site & Safety Improvements.

Motion: Seconded: Approved: Abstained: Absent:

D. Approve hiring of a Custodian & Maintenance Substitute

PROPOSAL: To approve hiring of a custodian & maintenance substitute.

BACKGROUND: Per Ed Code, the District can hire a substitute worker to fill in, as needed, when the regular employee is out. The District is in need of a substitute worker to cover the positions of custodian and maintenance.

BUDGET IMPLICATIONS: Minimum wage to \$15/hour, depending on experience.

RECOMMENDATION(S): To hire a Custodian and Maintenance Substitute.

Motion: Seconded: Approved: Abstained: Absent:

E. Approve Student Transfer Request for 19-20

PROPOSAL: To approve a student transfer request for the 19-20 school year.

BACKGROUND: One student, currently attending Julian Charter, to Ramona Unified.

BUDGET IMPLICATIONS: Schools rely on Average Daily Attendance for funding.

RECOMMENDATION(S): To approve the student transfer request.

Motion: Seconded: Approved: Abstained: Absent:

F. Approve MOU with WUSD, JUESD, and JUHSD regarding Joint Employment of School Psychologist

PROPOSAL: To enter into a MOU with To enter into a MOU with Warner Unified School District, Julian Union School District and Julian Union High School District to address the shared use of school psychologist Joshua Brown, to be hired at a WUSD employee, for the 19-20 school year.

BACKGROUND: Each of the Districts in the MOU are in need of a school psychologist on a part-time basis. Warner offered to hire Brown as a certified school psychologist for the 19-20 school year under a joint employment and cost-sharing agreement. Spencer Valley will benefit by having a school psychologist on site and ready when the need arises.

BUDGET IMPLICATIONS: Annual Salary and Benefits totaling \$27,263 for Spencer Valley, billed monthly.

RECOMMENDATION(S): To approve the MOU for 19-20.

Motion: Seconded: Approved: Abstained: Absent:

G. Approve Agreement with Julian Theater Company for Theater Services

PROPOSAL: To approve an agreement for Theater Services between Julian Theater Company, Spencer Valley School District and Julian Union High School District.

BACKGROUND: The Theater Company will act as a community theater in residence at Julian Union High School District's Little Theater to provide live theater shows and events, prerecorded media events, theater arts workshops, training in theater disciplines, films, and after school programs and events.

BUDGET IMPLICATIONS: \$50,000 from EIA funding.

RECOMMENDATION(S): To approve the contract for 19-20.

Motion: Seconded: Approved: Abstained: Absent:

H. Approve Contract for Legal Services with Fagen Friedman & Fulfroost LLP for 19-20

PROPOSAL: To approve a contract for legal services with Fagen Friedman & Fulfroost LLP.

BACKGROUND: The District wishes to continue to seek advice from Fagen Friedman & Fulfroost LLP on legal matters affecting the District.

BUDGET IMPLICATIONS: TBD based on need.

RECOMMENDATION(S): To approve the contract for 19-20.

Motion: Seconded: Approved: Abstained: Absent:

IX. CONSENT ITEMS

A. Approve March 2019 Commercial Warrants

Motion: Seconded: Approved: Abstained: Absent:

X. ADJOURNMENT