

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF DIRECTORS BOARD MEETING MINUTES
AUGUST 14, 2019**

I. PRELIMINARY SECTION FOR REGULAR BOARD MEETING

A. CALL TO ORDER: Lisa Boyer called the meeting to order at 5:04 P.M.

B. ROLL CALL:

MEMBERS PRESENT: Lisa Boyer, Board President/Clerk

Carol Frausto, Board Member

MEMBERS ABSENT: Marie Beatty, Board Member

ALSO PRESENT: Julie Z. Weaver, Superintendent

Kathleen McKenzie, Chief Business Official

WELCOME GUESTS: Linda Fry, Tom Silva, Jeff Bloedorn.

C. APPROVAL OF BOARD MEETING MINUTES:

Motion to approve Minutes of the June 12th Regular Meeting, June 13th Special Meeting and June 26th Special Meeting

Motion by Carol Frausto, second by Lisa Boyer

Final Resolution: Motion Carries

Yea: Lisa Boyer, Carol Frausto; Absent: Marie Beatty

D. ADOPTION OF AGENDA

Motion to adopt the agenda with no changes.

Motion by Lisa Boyer, second by Carol Frausto

Final Resolution: Motion Carries

Yea: Lisa Boyer, Carol Frausto; Absent: Marie Beatty

II. PUBLIC COMMUNICATION: None.

III. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

A. Adopt Resolution 20-002 of the Final Negative Declaration for the Annex Project

Motion to adopt the Resolution of Final Negative Declaration for the Annex Project.

Motion by Lisa Boyer, second by Carol Frausto

Final Resolution: Motion Carries

Yea: Lisa Boyer, Carol Frausto; Absent: Marie Beatty

B. Approve Student Transfer Request for 19-20

Motion to approve the student transfer requests.

Motion by Lisa Boyer, second by Carol Frausto

Final Resolution: Motion Carries

Yea: Lisa Boyer, Carol Frausto; Absent: Marie Beatty

C. Approve Services Agreement between San Diego County Superintendent of Schools and SVESD for Teacher Induction Support

Motion to approve the services agreement.

Motion by Lisa Boyer, second by Carol Frausto
Final Resolution: Motion Carries
Yea: Lisa Boyer, Carol Frausto; Absent: Marie Beatty

D. Approve Memorandum of Agreement with San Joaquin County Office of Education for Programming and Maintenance of SEIS/SIS Integration Components and Services

Motion to approve the memorandum of agreement.

Motion by Carol Frausto, second by Lisa Boyer
Final Resolution: Motion Carries
Yea: Lisa Boyer, Carol Frausto; Absent: Marie Beatty

E. Approve hiring of a Custodian & Maintenance Substitute

Motion to approve hire of Cody Cornette as a Custodian and Maintenance Substitute

Motion by Lisa Boyer, second by Carol Frausto
Final Resolution: Motion Carries
Yea: Lisa Boyer, Carol Frausto; Absent: Marie Beatty

F. Adopt Gann Limit Resolution for 19-20

Motion to adopt the 19-20 Gann limit.

Motion by Lisa Boyer, second by Carol Frausto
Final Resolution: Motion Carries
Yea: Lisa Boyer, Carol Frausto; Absent: Marie Beatty

G. Approve 18-19 Unaudited Actuals

Motion to approve the 18-19 Unaudited Actuals.

Motion by Carol Frausto, second by Lisa Boyer
Final Resolution: Motion Carries
Yea: Lisa Boyer, Carol Frausto; Absent: Marie Beatty

H. Approve Contract with Music Specialist for 19-20

Motion to approve the contract with Bill Jones.

Motion by Carol Frausto, second by Lisa Boyer
Final Resolution: Motion Carries
Yea: Lisa Boyer, Carol Frausto; Absent: Marie Beatty

IV. PRESENTATIONS AND RECOGNITIONS: The Board recognized Kathleen McKenzie and Jessica Noble for keeping the school up and running during the summer.

V. REPORT SECTION – Oral

A. Staff Sharing

The Superintendent shared:

- She met with James Hubbell and Bill Jones about a musical project centered around his poem Queen Califia, highlighting the Pacific Rim.
- The 5th-8th graders will be taking a walking fieldtrip to James Hubbell's studio, and isolating DNA as a science project on the first day of school.

- She met with the TK/K teacher to discuss implementation of Plan-Do-Review this school year.
- B. Superintendent/Principal Report
 - The Superintendent reported:
 - The SELPA director is assisting in Alternative Dispute Resolution with a charter student.
 - She met with two representatives from the County of San Diego regarding the wellness policy. They are looking into assisting scheduling of vision exams.
 - Uniform Complaint Procedures were handed out to all staff and board members.
 - SDCOE requested only minor changes to the LCAP.
 - The District was invited and is participating in two grant funding opportunities, including a Local Solutions Grant and a School Climate Transformation Grant.
- C. Enrollment
 - Current projected enrollment is 43 students – 20 in Old School House and 23 in Ritchie Hall.
- D. Curriculum and Instruction
 - All teachers have now completed CPI training offered by the SELPA.
 - The upper grade teacher attended CPM mathematics training.
- E. Facility Update
 - The Superintendent reported:
 - Banner Day has been hired to mow and clear weeds from both properties.
 - A new kitchen stovetop was ordered.
 - Merl Johnson completed the water inspection with San Diego County representatives.
 - Calvin Clean was hired to clean the carpets and deep clean the school.
 - She and the CBO will be attending a meeting about a solar consortium.
- F. Business Report
 - The CBO reported:
 - Charter school STRS reporting is delinquent. The District has been in contact with the charter schools to get the situation remedied.

VI. At 6:30 P.M., the Board adjourned into Closed Session

VII. At 6:42 P.M., the Board reopened the Regular Meeting

A. Conference with Legal Counsel – Per Government Code 54956.9(d)(1)

Potential Litigation

No Action was taken

VIII. CONSENT ITEMS

A. Approve July 2019 Commercial Warrants

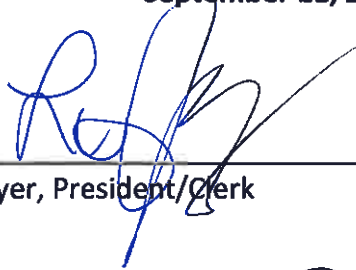
Motion by Carol Frausto, second by Lisa Boyer

Final Resolution: Motion Carries

Yea: Lisa Boyer, Carol Frausto; Absent: Marie Beatty

IX. ADJOURNMENT

**The Board adjourned at 6:51 P.M.
The next regularly scheduled meeting will be:
September 11, 2019 at 5:00 P.M. at Spencer Valley School.**



Lisa Boyer, President/Clerk



Julie Z. Weaver, Superintendent



Kathleen McKenzie, Chief Business Official