

**SPENCER VALLEY SCHOOL DISTRICT  
BOARD OF DIRECTORS BOARD MEETING MINUTES  
NOVEMBER 13, 2019**

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

**A. CALL TO ORDER:** Lisa Boyer called the meeting to order at 5:05 P.M.

**B. ROLL CALL:**

<b>MEMBERS PRESENT:</b>	Lisa Boyer, Board President/Clerk Carol Frausto, Board Member Marie Beatty, Board Member
<b>MEMBERS ABSENT:</b>	None
<b>ALSO PRESENT:</b>	Julie Z. Weaver, Superintendent Kathleen McKenzie, Chief Business Official
<b>WELCOME GUESTS:</b>	None

**C. APPROVAL OF BOARD MEETING MINUTES:**

Motion to approve Minutes of the October 23rd Special Meeting

Motion by Marie Beatty, second by Carol Frausto

Final Resolution: Motion Carries

Yea: Marie Beatty, Lisa Boyer, Carol Frausto

**D. ADOPTION OF AGENDA**

Motion to adopt the agenda with no changes.

Motion by Lisa Boyer, second by Marie Beatty

Final Resolution: Motion Carries

Yea: Marie Beatty, Lisa Boyer, Carol Frausto

**II. PUBLIC COMMUNICATION:** None.

**III. PRESENTATIONS AND RECOGNITIONS:** The Board recognized the Teachers for 100% family participation in parent teacher conferences. A note of recognition and gift certificates were delivered as a thank you.

**IV. REPORT SECTION – Oral**

**A. Staff Sharing**

The Superintendent shared:

- Students were able to attend the Julian Carnival.
- A field trip to see CYT's production of Junie B. Jones is scheduled for Friday.

**B. Superintendent/Principal Report**

The Superintendent reported:

- 100% of families participated in Parent-Teacher Conferences.
- BTSA observations were completed.
- She attended ELPAC Summative Assessment training.
- LCAP Parent Advisory Committee and Site Advisory Committee meetings were held on November 5<sup>th</sup>.

- She has researched a new teacher evaluation tool called E3 Educator Effective & Evaluation that is being utilized throughout the county and would like to see if implementation of this tool would be useful for Spencer Valley staff.
- C. Enrollment
  - Current enrollment is 45 students. Two additional students may be moving in district.
  - Attendance for October was 93%; YTD Attendance is 94.83% through October 31<sup>st</sup>.
- D. Curriculum and Instruction
  - Science materials are still on display for parents and teachers. A NGSS toolkit from the SDCOE will be used to rate the curriculum.
  - An Integrated ELD workshop will be held on December 12 by two trainers from SDCOE.
  - A 3-part Universal Design workshop will be held on November 20, December 18 and January 9.
  - Jonathan Hunt, the librarian for the SDCOE, will be presenting information on the Digital Content Portal to parents and teachers.
  - Restorative Practices training is being investigated. Some staff have been trained previously but newer staff needs training.
- E. Facility Update
 

The Superintendent reported:

  - A new stovetop was ordered. It should be available for pickup on the 14<sup>th</sup>.
  - SDG&E has a planned power shutoff on November 14<sup>th</sup>, at 12:30. The school will not be affected.
  - Three companies attended the mandatory walk-through for the Lease-Leaseback RFP.
- F. Business Report
  - The CBO reported:
  - The County Office of Education accepted our Unaudited Actuals and noted the district has oversight requirements for the authorized charter schools.

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

**A. Approve Student Transfer Requests for 19-20**

Motion to concur with the Districts of Residence and approve the student transfer requests.

Motion by Lisa Boyer, second by Carol Frausto

Final Resolution: Motion Carries

Yea: Marie Beatty, Lisa Boyer, Carol Frausto

**B. Approve Date for Annual Organizational Meeting**

Motion to approve December 18, 2019 as the date for the Organizational Meeting.

Motion by Lisa Boyer, second by Carol Frausto

Final Resolution: Motion Carries

Yea: Marie Beatty, Lisa Boyer, Carol Frausto

**C. Approve New and Updated Board Policies and Administrative Regulations**

Motion to approve the following new and updated board policies and administrative regulations.

BP 0420.4	BP 3551	BP 6142.1	ADD BP 3311.1
AR 0420.4	AR 3551	AR 6142.1	ADD AR 3311.1
BP 1112	AR 4117.7/4317.7	BP 6142.2	ADD BP 3540
BP 1312.1	AR 4218	AR 6142.2	ADD AR 4112.3
AR 1312.1	BP 5123	BP 6142.6	ADD E 4112.3
AR 3320	BP 5131.2	BP 6174	ADD BP 4119.22/4219.22/4319.22
BP 3510	BP 5132	AR 6174	ADD BP 4218
BP 3511	AR 5132	BP 6179	ADD AR 5131.2
AR 3511	BP 5136	BB 9321	ADD E 9321
AR 3514	AR 5136		
			DELETE AR 3540
			DELETE BB 9321.1

Motion by Marie Beatty, second by Carol Frausto

Final Resolution: Motion Carries

Yea: Marie Beatty, Lisa Boyer, Carol Frausto

**D. Approve Memorandum of Agreement for Foster Student Transportation**

Motion to approve the MOA for Foster Student Transportation.

Motion by Lisa Boyer, second by Carol Frausto

Final Resolution: Motion Carries

Yea: Marie Beatty, Lisa Boyer, Carol Frausto

**E. Approve License Agreement for San Diego Imperial County JPA Member Agency Participation in the National Association of State Directors of Teacher Education and Certification's Clearinghouse Access Program**

Motion to approve the License Agreement for participation in NASDTEC.

Motion by Lisa Boyer, second by Carol Frausto

Final Resolution: Motion Carries

Yea: Marie Beatty, Lisa Boyer, Carol Frausto

**F. Approve and Accept Proposal from P-Line Consulting, Inc. for Architectural Services**

Motion to approve and accept the proposal from P-Line Consulting for Architectural Services.

Motion by Carol Frausto, second by Marie Beatty

Final Resolution: Motion Carries

Yea: Marie Beatty, Lisa Boyer, Carol Frausto

**VI. CONSENT ITEMS**

**A. Approve October 23-31, 2019 Commercial Warrants**

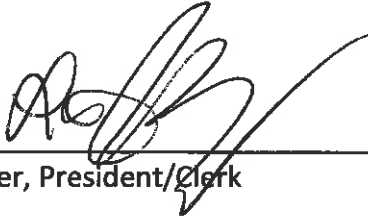
Motion by Carol Frausto, second by Lisa Boyer

Final Resolution: Motion Carries

Yea: Marie Beatty, Lisa Boyer, Carol Frausto

**VII. ADJOURNMENT**

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



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Lisa Boyer, President/Clerk



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Julie Z. Weaver, Superintendent



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Kathleen McKenzie, Chief Business Official