

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF DIRECTORS BOARD MEETING MINUTES
DECEMBER 11, 2019**

I. PRELIMINARY SECTION FOR REGULAR BOARD MEETING

A. CALL TO ORDER: Carol Frausto called the meeting to order at 5:05 P.M.

B. ROLL CALL:

MEMBERS PRESENT: Lisa Boyer, Board President/Clerk
Carol Frausto, Board Member
Marie Beatty, Board Member

MEMBERS ABSENT: None

ALSO PRESENT: Julie Z. Weaver, Superintendent
Kathleen McKenzie, Chief Business Official

WELCOME GUESTS: None

C. APPROVAL OF BOARD MEETING MINUTES:

Motion to approve Minutes of the November 13th Board Meeting

Motion by Carol Frausto, second by Marie Beatty

Final Resolution: Motion Carries

Yea: Marie Beatty, Lisa Boyer, Carol Frausto

D. Adoption of Agenda

Motion to adopt the agenda without changes.

Motion by Carol Frausto, 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 Shiley Eye Institute, who gives students free eye exams and glasses, and Kathy Finley, parent volunteer, for cleaning and organizing the copy room.

IV. REPORT SECTION – Oral

A. Staff Sharing

The Superintendent shared:

- The Winter Show is planned, including singing, hand bells, and swing dancing performances, and Season of Giving, including Socks and Sundries, blankets, tree plantings and family photographs.

B. Superintendent/Principal Report

The Superintendent reported:

- She attended a Charter Authorizer’s meeting that focused on reauthorization and new legislation affecting Charter schools.
- She attended Putting it all Together LCAP meeting at SDCOE that focused on EL programs and Social and Emotional Learning.
- An LCAP After Action meeting was held with representatives from SDCOE.

- She toured preschools at Warner Unified, Borrego Springs Unified and Julian Union Elementary with Tom Silva, to look at building layouts, program components and operating hours, including what works well and what staff would want changed.
 - LCAP Parent Advisory Committee meeting and Site Advisory Committee meetings were held on December 10th. Goals and the CA dashboard were discussed.
- C. Enrollment
- Current enrollment is 45 students.
 - Attendance for November was 93%; YTD Attendance is 94.66% through November 30th.
- D. Curriculum and Instruction
- Science curriculum training is being planned.
 - Part 1 of a 3 part workshop on Universal Design strategies was held on November 20th. Part two is on December 18th.
 - Integrated ELD training is tomorrow.
 - Restorative Practices training was requested of SDCOE.
- E. Facility Update
- The Superintendent reported:
- The new cooktop has not yet been delivered.
 - The doors need to be painted and re-sealed.
 - The water heater pump needs to be replaced.
 - Evidence of a mouse was found in Old School House.
- F. Business Report
- The CBO reported:
 - She attended a countywide CBO meeting and a SELPA meeting.
 - The audit report will be finished on Friday.

V. INFORMATION AND STUDY

A. Local Control Accountability Plan Goals

The Superintendent reported goals will be carried over from 18-19 and teachers have collected baseline data.

B. English Learner Roadmap

The Superintendent shared information about the California English Learner Roadmap, which provides educational programs and services for English Learners. The Roadmap provides tools and examples aligned to the state priorities so parents, communities, schools, teachers, and administrators can effectively implement policies, programs and practices for English Learners. Components of the EL Roadmap have been incorporated into Spencer Valley's LCAP since 18-19. New legislation will dictate changes to our designated ELD program for advanced students.

VI. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

A. Accept Proposal for Preconstruction Services and Lease-Leaseback Services from TLS Choice

Motion to accept the Proposal for Preconstruction Services and Lease-Leaseback Services from TLS Choice.

Motion by Lisa Boyer, second by Carol Frausto

Final Resolution: Motion Carries
Yea: Marie Beatty, Lisa Boyer, Carol Frausto

B. Approve 19-20 First Interim Budget

Motion to approve the First Interim Budget.
Motion by Lisa Boyer, second by Carol Frausto
Final Resolution: Motion Carries
Yea: Marie Beatty, Lisa Boyer, Carol Frausto

C. Approve Contract with Merl Johnson, Water System Management

Motion to approve the Contract with Merl Johnson of Water System Management.
Motion by Lisa Boyer, second by Carol Frausto
Final Resolution: Motion Carries
Yea: Marie Beatty, Lisa Boyer, Carol Frausto


VII. CONSENT ITEMS

- A. Approve November 2019 Commercial Warrants
- B. Contract with Erin O'Connor Marsano
- C. Contract with Rebecca Geiger

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

VIII. ADJOURNMENT


The Board adjourned at 6:00 P.M.
The next regularly scheduled meeting will be:
January 8, 2020 at 5:00 P.M. at Spencer Valley School.



Lisa Boyer, President/Clerk



Julie Z. Weaver, Superintendent



Kathleen McKenzie, Chief Business Official