

**SPENCER VALLEY SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING MINUTES**

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

**A. CALL TO ORDER:** Lisa Boyer called the meeting to order at 5:03 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 Minutes**

Motion to approve the Minutes of the June 16<sup>th</sup> Special Meeting, June 17<sup>th</sup> Regular meeting and June 30<sup>th</sup> Special Meeting.

Motion by Carol Frausto, second by Lisa Boyer

Final Resolution: Motion Carries

Yea: Marie Beatty, Lisa Boyer, Carol Frausto

**D. Adoption of Agenda**

Motion to adopt the agenda.

Motion by Lisa Boyer, second by Carol Frausto

Final Resolution: Motion Carries

Yea: Marie Beatty, Lisa Boyer, Carol Frausto

**II. PUBLIC COMMUNICATION: None**

**III. REPORT SECTION – Oral**

**A. Staff Sharing**

The Superintendent reported:

- Interviews for new teachers were held. One of the top 2 candidates declined and the position is being offered to the third, who may not be available. Additional interviews may need to be held.

- A parent meeting was held. A draft schedule, with staggered start times, was presented.

- The start date of the new school year may need to be delayed.

**B. Superintendent/Principal Report**

- PPE is being acquired, with the state providing some to all schools.

- The safe reopening plan is being drafted. The health department will need to review before school can open.

- The Injury Illness Prevention Plan is being updated.

**C. Enrollment**

- Some families have indicated they will not be returning. Classes will be limited to 12 of less depending on classroom size.

**D. Curriculum and Instruction**

- New hires will receive training and coaching in the CANVAS program.
  - Social Studies and RLA will be integrated and taught in a block.
  - The BTSA Program will be needed for year one and year two teachers.
  - San Diego writing project will be investigated as an additional staff development training.
- E. Facility Update
- The Parking Lot is under construction.
  - The trellis needs to be reattached to the creative arts room and repaired, or possibly removed.
  - A painter will need to be hired to paint all the doors to properly seal them.
- F. Business Report
- Phase 1 of construction has started.

**IV. INFORMATION AND STUDY**

**A. Annex Update**

Phase 1 has started. The parking lot has been removed and grading and compacting is occurring. Students and families will have to park off site at Julian Station.

**B. Draft School Reopening Plan**

A draft of the reopening plan is being prepared. Currently, thirty-one points must be addressed. All students will be receiving instruction in-person on campus, or off campus with live synchronous instruction that mirrors the in-person classroom schedule. Results from the parent survey, and a follow-up phone survey, showed that eighty percent (80%) of the parents wanted in-person instruction. A few families expressed an interest in an asynchronous model. No hybrid option or asynchronous models will be developed or offered due to low interest, a lack of funding, and insufficient staff to create and oversee two extra options.

**C. Learning Continuity and Accountability Plan**

A Learning Continuity and Accountability Plan has replaced the LCAP. It covers the logistics of distance learning and input will be required from stakeholders. A public hearing must be held and the plan will need to be adopted by September 30, 2020. A draft is being written and should be available for input by August.

**V. At 5:26 PM, the Board adjourned into Closed Session**

**VI. At 5:38 PM, the Board reopened the Regular Meeting**

**A. Government Code Section 54956.9: Conference with Legal Counsel – OAH Case No. 2020060742**

Motion to approve the settlement agreement.

Motion by Carol Frausto, second by Marie Beatty

Final Resolution: Motion Carries

Yea: Marie Beatty, Lisa Boyer, Carol Frausto

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

**A. Approve New Hire to fill Teacher Position**

Motion to conditionally approve and hire a new teacher from the teaching pool from those who interviewed and completed the process, based on Superintendent's recommendation.

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

**B. Approve New Hire to fill Teacher Position**

Motion to approve the hire of Megan Cali.

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

**C. Approve Master Agreement with Infinity Communications and Consulting for E-Rate Services**

Motion to approve the Master Agreement with Infinity Communications and Consulting for E-Rate services.

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

**D. Approve Teacher Contracts for 2020-21**

Motion to approve the teacher contracts for 2020-21

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

**VIII. CONSENT ITEMS**

- A. Accept Resignation of teacher Kimberly Mitchell
- B. Accept Resignation of teacher Sara Chandroo

Motion to approve the consent items.

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

**IX. ADJOURNMENT**

**The Board adjourned at 5:37 P.M.  
The next regularly scheduled meeting will be:  
August 19, 2020 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**