

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

I. PRELIMINARY SECTION FOR REGULAR BOARD MEETING

A. CALL TO ORDER: Lisa Boyer called the meeting to order at 5:00 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 Minutes

Motion to approve the Minutes of the August 19th Regular 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.

Motion by Lisa Boyer, second by Carol Frausto

Final Resolution: Motion Carries

Yea: Marie Beatty, Lisa Boyer, Carol Frausto

II. PUBLIC COMMUNICATION: None

III. PRESENTATIONS & RECOGNITION: The Board recognized SDG&E for burying electric lines to allow power to remain on during wind events.

IV. REPORT SECTION – Oral

A. Staff Sharing

The Superintendent reported:

- Several parent meetings have been held via zoom about reopening. Discussions have included reopening, the daily schedule, and concerns due to the parking lot being out of commission.

B. Superintendent/Principal Report

- A custodian was hired.
- Substitute will be shadowing teachers, on campus as extra teaching support for the first 2 weeks of school.
- A substitute custodian, who will be available as needed, has applied and will also be available to work during the lunch period as a substitute.
- A consultant has been hired for BTSA support and teacher coaching.
- Two high school helpers will be assisting as part of the PET program.
- Special Education services are being put in place
- Charter enrollment - ~3900 students, up from 2200 in 19-20

C. Enrollment

- 32 Students
- D. Curriculum and Instruction
 - Lucy Calkins writing being used in Grades K-3.
 - Restorative justice has been requested.
 - MTSS training in correlation with the School Climate Transformation Grant will be provided by SDCOE.
- E. Facility Update
 - The parking lot will be paved prior to reopening, either this Friday or next week.
 - A meeting regarding the septic system for the annex will be held on site on Friday with a consultant and SD County.
 - A roofing company stopped by and will be coming back to provide a quote.
- F. Business Report
 - SDCOE accepted our 20-21 budget, noting that cash flow must be monitored due to deferrals of state aid.

V. INFORMATION AND STUDY

A. Reopening Plan & Update

Labor Day may cause an escalated or spiked COVID-19 case load. Opening is planned for September 28 but may change depending on the county's numbers. Based on the Covid-19 Symptom Decision Tree, if one person has a symptom all students and staff may have to go out for 10 days. If testing is completed, can return within 3 days. If all must be sent home, the District will stay out for a period of time rather than coming and going frequently.

VI. At 5:25 PM, the Board Adjourned into Closed Session

VII. At 5:43 PM, the Board reopened the Regular Meeting

**A. Government Code Section 54956.9: Conference with Legal Counsel
Potential Litigation**

No action was taken.

**B. Government Code Section 54957: Public Employee Performance Evaluation
Superintendent**

The Board reviewed a letter from a parent and determined the letter constituted a general complaint under BP/AR 1312.1.

VIII. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

A. Approval of Student Transfer Requests for the 20-21 School Year

Motion to approve the requests per board approved policies.

Motion by Lisa Boyer, second by Marie Beatty

Final Resolution: Motion Carries

Yea: Marie Beatty, Lisa Boyer, Carol Frausto

B. Adopt Updated and New Board Policies and Administrative Regulations

Motion to adopt the following updated board policies:

BP 3471	AR 1340	BP 3555
BP 3551	AR 3231	E 3555
AR 3551	BP 4113	BP 5141.22

BP 4112.2	BP 4119.42/4219.42/4319.42	AR 5141.22
BP 5144.1	E 4119.42/4219.42/4319.42	BP 6159
AR 5144.1	BP 4119.43/4219.43/4319.43	AR 6159
BP 0430	AR 4119.43/4219.43/4319.43	BP 6159.1
AR 0430	BP 4151/4251/4351	AR 6159.1
BP 1312.3	BP 6020	BP 6159.2
AR 1312.3	AR 6020	AR 6159.2
E 1312.3	BP 6115	
AR 1312.4	AR 6115	DELETE E(3)1312.3
BP 1340	AR 6173.4	DELETE E(4)1312.3

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

C. Approve and Adopt the Learning Continuity and Attendance Plan (LCP) for School Year 2020-21

Motion to approve and adopt the Learning Continuity and Attendance Plan.

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

D. Approve Superintendent/Chief Business Official Job Description

Motion to approve the Superintendent/Chief Business Official Job Description.

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

E. Approve Teaching Principal Job Description

Motion to approve the Teaching Principal Job Description.

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

F. Approval of LLB Phase 1 Change Order #1B

Motion to approve LLB Phase 1 Change Order #1B.

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

G. Review and Approve Spencer Valley School Reopening Plan

Motion to approve the reopening plan.

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

IX. CONSENT ITEMS

A. Approve August 2020 Commercial Warrants

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

X. ADJOURNMENT

**The Board adjourned at 6:11 P.M.
The next regularly scheduled meeting will be:
October 21, 2020 at 5:00 P.M. at Spencer Valley School.**



Lisa Boyer, President/Clerk



Julie Z. Weaver, Superintendent



Kathleen McKenzie, Chief Business Official