

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF DIRECTORS BOARD MEETING MINUTES
SEPTEMBER 14, 2016**

I. PRELIMINARY SECTION FOR REGULAR BOARD MEETING

A. CALL TO ORDER: Cristi Lewis called the meeting to order at 5:08 P.M.

B. ROLL CALL:

MEMBERS PRESENT: Cristi Lewis, Board Member
Carol Frausto, Board Member

MEMBERS ABSENT: Lisa Boyer, Board President/Clerk

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

WELCOME GUESTS: Amber Guerra

C. APPROVAL OF BOARD MEETING MINUTES:

The Board Approved the Minutes of the August 10th Board Meeting

Motion: Lewis Seconded: Frausto Approved: 2 Abstained: 0 Absent: 1

D. ADOPTION OF AGENDA

Motion: Frausto Seconded: Lewis Approved: 2 Abstained: 0 Absent: 1

II. PRESENTATIONS AND RECOGNITIONS – The Board recognized Edward Schloeder, from 24 Hour Power Inc. for providing superior service with providing generator power to Spencer Valley during the outage on September 22, the Seeley Union School District for hosting Wonders Training and Angie Brenner for making Quince Jam and Tea for the students to enjoy during gardening.

III. HEARING OF THE PUBLIC: Amber Guerra, from RCAC, presented to the board information regarding the Agua4All project, which strives to increase access and consumption of drinking water in rural areas. The project at Spencer Valley includes 1) installation of water filling stations, 2) education and outreach to the community, and 3) provision of water bottles for the students.

IV. REPORT SECTION – Oral

A. Staff Sharing

The Principal reported:

- The students enjoyed quince jam and tea during gardening.
- Picture day was Tuesday September 13.
- Family Movie Night will be on September 30th. The movie being shown is Africa Screams.
- Allyson got cabbage plants donated for a cabbage growing contest.
- Ritchie Hall will be going on a field trip to the Maritime Museum on October 14th.
- Community Member Sally Snipes worked with RH students on a watercolor art project.
- Community Member Mary Morgan provided a lesson during the afterschool program.
- Parent Jeanine Ertl shared with Ritchie Hall about her time in the Peace Corps in Surinam.
- The Julian Library has been helpful in setting up big borrows for the Author of the Month.

- Students that received tutoring in the summer showed increases in test scores.

B. Superintendent/Principal Report

The Superintendent reported:

- A response is in process to a special education complaint filed against the CAVA San Diego charter school.
- She attended mediation for one CAVA student.
- A new head of school will be announced soon for CAVA@SD and Insight@SD.
- Site Council elections will be taking place soon.
- CELDT testing is complete.
- Rosetta Stone will be used for EL and World Language; 5 licenses remain.
- Discussions about the Julian High theater building and the SEA Program have taken place.
- An extension was granted by the County to add an additional sidewalk to the Par Course grant.
- The SDCOE librarian Jonathan Hunt has been asked to visit and present lessons to SVS students.
- An additional high school student may begin volunteering.
- JUHS Peer Educators and Tutors have been diligently volunteering out in OSH and RH.
- New laptops are being used in RH.
- Julian High School is providing a bus to transport a student to Ramona.
- She will be attending the Small School District Regional meeting and regional meeting on October 7.
- CAASPP scores have been released online.

C. Enrollment

The Superintendent reported:

- Current enrollment is 36 students.

D. Curriculum and Instruction

The Superintendent reported:

- Calligraphy books were ordered and purchased by the SVEA. They will be available to students who finish their regular handwriting assignment.

The Superintendent reported on participation of teachers and/or the Superintendent at the following trainings:

- The teachers attended CA Wonders training on August 18th.
- The RH teachers attended Collections training in Borrego.
- All staff are completing mandated reporter training.
- The Superintendent will be attending training on School Site Council, Smarter Balanced Assessment (SBAC) and Executive Leadership Seminar Series.

E. Facility Update

The Superintendent reported:

- Fire alarm strobe lights have been installed in the bathrooms.
- Water system follow-up testing is in progress.
- SDGE is providing a generator for used during the planned power outage.
- Electrical work may need to be completed in the OSH.
- The bathrooms have been painted and the toilets have been refurbished.
- A water heater has been installed under the kitchen sink.
- A new router was installed by the SDCOE.

F. Business Report

The Business Manager reported:

- The SDCOE approved the 16-17 Budget.
- The Auditor will be coming on October 19 and 20.
- New procedures for reimbursement of expenses have been clarified.
- VEBA Benefits training, Special Education Master Contract training, Charter School Oversight training and CALPERS CERBT training will be attended.

V. INFORMATION AND STUDY

The Board reviewed the quote for a VOIP Phone System with Shoretel and AT&T. The Board was also made aware that purchasing such a system would trigger an ongoing \$500 fee for IP-Flex internet service that is a requirement of the system.

VI. At 6:14 P.M. the Board adjourned into Closed Session

VII. At 6:16 P.M. the Board reopened the Regular Board Meeting

- A. Per Government Code section 54954.5 (b). CONFERENCE WITH REAL PROPERTY NEGOTIATORS.

The Board took no action.

VIII. RECONVENE IN OPEN SESSION

- A. Adjourn Closed Session and Reconvene in Open Session
 B. Report action to be taken in Closed Session

IX. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

- A. Student Transfer requests for 2016-2017 school year
 B. Approve method for making a government board member appointment, as required by EC §5328, to a full term seat expiring in 2020
 C. Addendum to 2016-2017 Teacher Contracts
 D. Memorandum of Agreement with The Rural Community Assistance Corporation
 E. Board Policy for Interdistrict Attendance: BP5117
 F. Use of Facilities – Christmas Carol/Scott Kinney
 G. Use of Facilities – Julian Zumba Fitness/Gaynor Behan
 H. Gann Limit resolution for 16-17
 I. 2015-2016 Unaudited Actuals Budget

A. Student Transfer requests for 2016-2017 school year.

PROPOSAL: To approve the transfer requests.

BACKGROUND: One student from JUESD into SVS. One student from SVS into JUESD.

BUDGET IMPLICATIONS: Schools rely on Average Daily Attendance for funding.

ACTION(S): The Board approved the transfers.

Motion: Lewis **Seconded:** Frausto **Approved:** 2 **Abstained:** 0 **Absent:** 1

B. Approve method for making a government board member appointment, as required by EC §5328, to a full term seat expiring in 2020

PROPOSAL: To approve the method for making a government board member appointment when no one has been nominated for the position.

BACKGROUND: A full term seat is open because no one has been nominated for the position. When no person is nominated for a position, Education Code 5328 requires the governing board to appoint a qualified person at a board meeting prior to the election. The board must publish a notice of its intention to appoint in a newspaper

and the appointee will be seated at the organization meeting of the board as if elected at a district election.

BUDGET IMPLICATIONS: None.

ACTION(S): The Board voted to fill the vacancy by appointment.

Motion: Frausto Seconded: Lewis Approved: 2 Abstained: 0 Absent: 1

C. Addendum to 2016-2017 Teacher Contracts

PROPOSAL: To review and approve an addendum to the 2016-2017 Teacher Contracts.

BACKGROUND: Teacher contracts were approved in August 2016. The addendum clarifies Other Contract Term #2, which sets forth a joint evaluation and professional development plan.

BUDGET IMPLICATIONS: None.

ACTION(S): The Board approved the addendum.

Motion: Frausto Seconded: Lewis Approved: 2 Abstained: 0 Absent: 1

D. Memorandum of Agreement with The Rural Community Assistance Corporation

PROPOSAL: To enter into a Memorandum of Agreement with The Rural Community Assistance Corporation to install water bottle filling stations as part of the Agua4All project.

BACKGROUND: The Rural Community Assistance Corporation's Agua4All project raises awareness about California's drinking water crisis and provides access to safe drinking water in rural California communities.

BUDGET IMPLICATIONS: Installation and ongoing maintenance of the filling stations.

ACTION(S): The Board approved the MOA.

Motion: Frausto Seconded: Lewis Approved: 2 Abstained: 0 Absent: 1

E. Board Policy for Interdistrict Attendance: BP5117

PROPOSAL: To review, revise and approve BP5117 on Interdistrict Attendance.

BACKGROUND: The SD County Board of Education made substantive changes to the appeal process when a transfer has been denied.

BUDGET IMPLICATIONS: School funding is based on average daily attendance (ADA).

ACTION(S): Tabled.

F. Use of Facilities – Christmas Carol/Scott Kinney

PROPOSAL: To approve the use of the SVS Creative Arts Room for Christmas Carol rehearsals.

BACKGROUND: SVS allows for the Creative Arts Room to be available for public use when it does not conflict with SVS functions. The Christmas Carol Production has requested rehearsal space. They will provide hold harmless agreements for each participant.

BUDGET IMPLICATIONS: A donation will be made by a community member towards in-kind services. Spencer Valley Supports the arts and students usually participate in the production.

ACTION(S): The Board approved the Use of Facilities.

Motion: Lewis Seconded: Frausto Approved: 2 Abstained: 0 Absent: 1

G. Use of Facilities – Julian Zumba Fitness/Gaynor Behan

PROPOSAL: To approve the use of the SVS Creative Arts Room for zumba.

BACKGROUND: SVS allows for the Creative Arts Room to be available for public use when it does not conflict with SVS functions. Julian Zumba Fitness has requested use of the room on Mondays, from 5:30 – 6:30 P.M.

BUDGET IMPLICATIONS: Julian Zumba Fitness will pay \$18/hour for the use of the room.

ACTION(S): The Board approved the Use of Facilities.

Motion: Lewis Secoded: Frausto Approved: 2 Abstained: 0 Absent: 1

H. Gann Limit resolution for 16-17

PROPOSAL: To approve the Gann Limit resolution for the 2016-2017 fiscal year.

BACKGROUND: Required by California constitution. In November of 1979, the California electorate adopted Proposition 4, commonly called the Gann Amendment, which added Article XIII-B to the California constitution, to establish maximum appropriation limitations, commonly called "Gann Limits," for public agencies, including school districts.

BUDGET IMPLICATIONS: Establishes appropriation limitations to the budget.

ACTION(S): The Board adopted the 2016-2017 Gann Limit.

Motion: Lewis Secoded: Frausto Approved: 2 Abstained: 0 Absent: 1

I. 2015-2016 Unaudited Actuals Budget

PROPOSAL: To close the financial budget for 2015-2016 per state requirements.

BACKGROUND: Each year the California School Board must present the final closing accounting of the previous year's budget to the state, which will be submitted for final audit.

BUDGET IMPLICATIONS: Budget is as presented and required by the state.

ACTION(S): The Board approved the 2015-2016 Unaudited Actual Budget.

Motion: Lewis Secoded: Frausto Approved: 2 Abstained: 0 Absent: 1

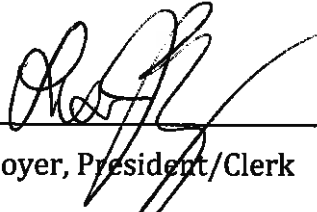
X. CONSENT ITEMS

A. Approve August 2016 Commercial Warrants.

Motion: Lewis Secoded: Frausto Approved: 2 Abstained: 0 Absent: 1

XI. ADJOURNMENT

**The Board adjourned at 6:43 P.M.
The next regularly scheduled meeting will be:
October 12, 2016 at 5:00 P.M. at Spencer Valley School.**



Lisa Boyer, President/Clerk



Julie Z. Weaver, Superintendent



Kathleen McKenzie, Chief Business Official