

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF DIRECTORS BOARD MEETING MINUTES
APRIL 12, 2017**

I. PRELIMINARY SECTION FOR REGULAR BOARD MEETING

A. CALL TO ORDER: Cristi Lewis called the meeting to order at 5:13 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: April Warren
Elisabeth Jacobsen

C. APPROVAL OF BOARD MEETING MINUTES:

The Board approved the Minutes of the March 9th Regular Meeting

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

D. ADOPTION OF AGENDA

The Board approved the Agenda with the following change:

ACTION ITEMS FOR CONSIDERATION AND APPROVAL were moved up and placed after **HEARING OF THE PUBLIC**. They were reordered to place **Renewal of the California Virtual Academy @ San Diego Charter Petition and MOU** first on the list of action items.

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

II. PRESENTATIONS AND RECOGNITIONS: The Board recognized Candace Wright for her hard work and dedication to the students and staff of Spencer Valley School, including managing, entering and maintaining CALPADS information, providing first aid and emotional support for students, maintaining and ordering supplies and curriculum, keeping parents informed via school messenger and flyers, and commending OSH students every morning for their writing.

III. HEARING OF THE PUBLIC:

The following individual(s) provided public testimony on non-agenda items:
Elisabeth Jacobsen regarding reimbursement for cost of units for obtaining a Master's degree.

IV. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

- A. Renewal of the California Virtual Academy @ San Diego Charter Petition and MOU
- B. New Hires for 16-17 Substitute Teachers
- C. Resolution for Funding For Children With Disabilities
- D. Support for AB 312 (O'Donnell) Special Education Finance

A. Renewal of the California Virtual Academy @ San Diego Charter Petition and MOU

PROPOSAL: Renewal of the five (5) year charter petition and Memorandum of Understanding from July 1, 2017 through June 30, 2022.

BACKGROUND: Originally established in 2002, the charter petition is a state requirement that outlines the charter school business. The sponsoring school

(Spencer Valley Elementary School District) district's Board must approve the petition. The MOU sets forth the business relationship with the charter.

BUDGET IMPLICATIONS: TBD. SVESD receives a percentage of the charter revenue per the MOU (business relationship with charter).

TESTIMONY: April Warren, Head of Schools for California Virtual Academies, provided public testimony regarding CAVA@SD, including End of Year Reports.

ACTION(S): No motion was brought forth.

B. New Hires for 16-17 Substitute Teachers

PROPOSAL: To add additional teachers to the SVS substitute teacher pool.

BACKGROUND: Substitute teachers are necessary when regular teachers are out of the classroom.

BUDGET IMPLICATIONS: Substitute teachers are necessary when regular teachers are out of the classroom.

ACTION(S): No motion was brought forth.

C. Resolution for Funding For Children With Disabilities.

PROPOSAL: To adopt a resolution for Funding For Children With Disabilities which supports rejecting the PPIC recommendations and encourages support for AB 312 which would equalize AB 602 funding.

BACKGROUND: Currently, special education funding is allocated through Special Education Local Plan Areas (SELPAs), with unequal AB 602 funding rates for each SELPA. In addition, special education funding is inadequate and districts are having to make local contributions to special education funding.

In March 2015, a CA Statewide Special Education Task Force issued a report recommending the state establish a new preschool funding mechanism and equalize AB 602 base funding rates. The Governor's current 17-18 Budget proposal does not propose any additional special education funding. AB 312 (O'Donnell, D-Long Beach) would equalize AB602 base funding and establish a funding mechanism for preschool programs for children with disabilities.

Additionally, Public Policy Institute of California (PPIC) suggested rolling \$3 billion in special education funding into each LEA's Local Control Funding Formula and is critical of the current SELPA governance structure.

BUDGET IMPLICATIONS: Current special education funding is inadequate. Rolling special education funds into LCFF would likely reduce the amount of funding received. Equalized AB 602 funding would likely increase the amount of funding received per ADA.

ACTION(S): The Board adopted the resolution.

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

D. Support for AB 312 (O'Donnell) Special Education Finance

PROPOSAL: To support AB 312 which proposes to equalize AB 602 base rates and include Average Daily Attendance (ADA) of preschoolers into the AB 602 funding model.

BACKGROUND: Currently, special education funding is allocated through Special Education Local Plan Areas (SELPAs), with unequal AB 602 funding rates for each SELPA. In addition, special education funding is inadequate and districts are having to make local contributions to special education funding. In addition, preschool students aged 3 are provided services by school districts with limited federal funding.

BUDGET IMPLICATIONS: AB 312 would likely increase the amount of funding received per ADA.

ACTION(S): The Board authorized sending a letter of support for AB 312.

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

V. REPORT SECTION – Oral

A. Staff Sharing

The Superintendent reported:

- Mary Morgan's April project was a spring card, which was enjoyed by all.
- The TK/K class will be taking a field trip to Weather Day at Petco Park and to the Julian Pie Company.
- The 20th Annual Shakespeare Play was a huge success.
- A. Brenner will be assisting with a story telling project in Ritchie Hall.
- Ritchie Hall will be attending the opera on April 20th.
- Swim Day and Tacky Day events may be switched due to pool availability.

B. Superintendent/Principal Report

The Superintendent reported:

- The school psychologist will be on campus to discuss Student Study Team data and the next steps in the process.
- A letter was sent to CAVA@SD and Insight@SD requesting addresses of any facilities operating within San Diego County.
- The Julian High School projects for updating the Little Theater for the SEA Program will be finished in April.
- Billy Jones afterschool music program will take place on the fourth Monday of each month.
- She attended Small School District and LCAP meetings to review documentation that demonstrates support for unduplicated students socio-emotional supports in LCAP.
- She attended an additional EAPLN Networking Meeting on the power of networking, new English Language Development and ELPAC testing time, and drilling down into LCAP data.
- 16-17 Total Compensation Statements were individually reviewed with certificated staff.
- LCAP PAC and Site Advisory Council meetings will discuss surveys and information gathering on April 20th.
- The Site Plan for Student Achievement final draft will be complete for Board approval in May.
- An LCAP writing workshop is scheduled for May 4th. Final LCAP draft input will come from the PAC during the May meeting.
- Version 5 of the 17-18 LCAP template is now available to start typing in data and new information.
- PE Testing will take place on April 19-21 and online Science testing for 5th and 8th graders will take place during the testing window from May 9th-18th.
- Parent L. Frausto would like to begin a running club. It will be held on Tuesday and Thursday mornings and will be modeled after parent run running clubs in Ramona. Other parent participants are being solicited this week.
- A yearly charter school oversight visits for CAVA@SD and Insight@SD are scheduled for April 17th.
- She will be out on May 10th-12th.

C. Enrollment

The Superintendent reported:

- March ADA was 97%.
- Year to date attendance rate is 95%.
- Enrollment is 32 students.

D. Curriculum and Instruction

The Superintendent reported:

- T. McFarland will be here to work with teachers to set a schedule for guided planning. The Speaking and Listening Rubric developed by E. Jacobsen and T. McFarland was shared with the Board.
- Restorative Circle Workshop training is scheduled for all staff on May 18th and 25th.
- Lunch and Learn is scheduled for all staff on April 20th.
- Professional growth opportunities and plans will be discussed with teachers in May during their evaluations.

E. Facility Update

The Superintendent reported:

- Fencing along the 4396 Hwy 78/79 property line has been installed.
- Fire alarm system paperwork is being resolved.
- A bid for replacing doors has been received.
- The new drinking fountain from Aqua for All will be installed on April 18th.

F. Business Report

The Business Manager reported:

- B. Watson from the county office will be visiting on Friday April 14th.
- She attended the CBO meeting on March 17th, the Finance Director's meeting on March 24th and the SELPA CBO meeting on March 28th.

VI. INFORMATION AND STUDY

- A. Local Control and Accountability Plan – NWEA results as a District measure for achievement and Compass Learning samples were shared.
- B. Site Plan for Student Achievement – Parent surveys will be completed and information gathered will be shared at the next Site Plan Advisory Committee meeting.

VII. At 6:31 P.M., the Board adjourned into closed session.

VIII. At 6:49 P.M., the Board reopened the regular meeting.

- A. To consider matters relating to salaries or compensation paid in the form of benefits for certificated or classified employees. Per Government Code section 54957.6.

The Board approved payment of up to 30 hours of time per teacher for student contact time during Shakespeare season.

IX. RECONVENE IN OPEN SESSION

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

X. CONSENT ITEMS

A. Approve March 2017 Commercial Warrants.

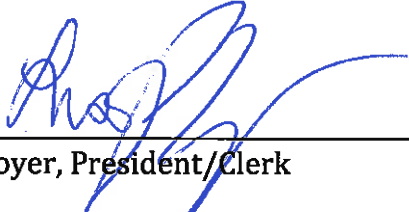
Motion: Frausto Seconded: Lewis Approved: 2 Abstained: 0 Absent: 1

XI. ADJOURNMENT

The Board adjourned at 6:50 P.M.

The next regularly scheduled meeting will be:

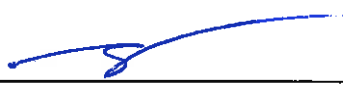
May 10, 2017 at 5:00 P.M. at Spencer Valley School.



Lisa Boyer, President/Clerk



Julie Z. Weaver, Superintendent



Kathleen McKenzie, Chief Business Official