

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF DIRECTORS BOARD MEETING MINUTES
JUNE 14, 2017**

I. PRELIMINARY SECTION FOR REGULAR BOARD MEETING

A. CALL TO ORDER: Lisa Boyer called the meeting to order at 5:43 P.M.

B. ROLL CALL:

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

MEMBERS ABSENT: Cristi Lewis, Board Member

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

WELCOME GUESTS: None.

C. APPROVAL OF BOARD MEETING MINUTES:

The Board approved the Minutes of the May 17th Regular Meeting.

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

D. ADOPTION OF AGENDA

The Board approved the Agenda with no changes.

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

II. PRESENTATIONS AND RECOGNITIONS: The Board recognized Jeanine Ertl and Aki Green for their hard work and dedication to the Students and Staff of Spencer Valley School in creating an amazing 16-17 yearbook.

III. HEARING OF THE PUBLIC: None.

IV. REPORT SECTION – Oral

A. Staff Sharing

The Superintendent reported:

- Ritchie Hall students presented Tales and Treats, with 100% parent participation.
- End of the year report cards were reviewed and mailed.
- Rosetta Stone is being piloted over the summer by several families.
- Essays written by the 6th, 7th and 8th graders were read. The students presented their ideas for changes they would like to see the Board implement, including late start for the middle school students, using the new property as a grass field and building a library on the new property.

B. Superintendent/Principal Report

The Superintendent reported:

- She attended an LCAP Fast Pass session at the County Office to work on pre-approval. Stakeholder Engagement indicates 44 meetings were held over the past year about the LCAP.
- The Charter schools responded to our letter about their use of facilities. The letter was received and forwarded to our attorneys for legal advice.
- Billy Jones is available to teach music on Mondays after school and Fridays during the school day. Staff is exploring a Friday schedule to accommodate an end of the week music lesson rotation for students during the school day. Mr. Wallis has volunteered to assist afterschool on Wednesdays.
- A final meeting was held for the Site Advisory Council to discuss the screen system cost increases at the High School Little Theatre project. The group was agreeable to

finishing the project with an increased amount of money for installation, planning and fees.

- A video of the Shakespeare Shake-Up is being prepared.
- The website is currently being updated.
- The Teachers met to plan and discuss the Calendar for next year. Another planning meeting will be held on August 7th.
- Tacky Day was attended by approximately 50-60 people.

C. Enrollment

The Superintendent reported:

- Annual attendance rate was 95-96%.
- Projected enrollment is between 30-35 students.
- There will be approximately 13 students in OSH and 21 students in RH.

D. Curriculum and Instruction

The Superintendent reported:

- Lucy Calkins Units of Writing was ordered for grades 1 and 2.
- The Teachers attended writing and NGSS science workshops in Ramona.
- The Teachers will be attending RLA Wonders training in Borrego on June 19th and 20th.
- Restorative Circles training has been rescheduled for all staff in Fall.
- Mystery Science was purchased to assist in transitioning to NGSS standards.
- iReady is being investigated as a local measure for performance.

E. Facility Update

The Superintendent reported:

- The Consumer Confidence Report for the water system was filed with the County.
- The playhouse is being removed and mowing is in progress.
- The new chilled drinking fountain and bottle filler was installed.
- The parking lot will be repaired next Thursday.
- Planned summer repairs include windows, doors, flooring, painting and roofing.
- The Prop. 39 Energy Plan is almost complete and will be submitted prior to the August deadline.

F. Business Report

The Business Manager reported:

- She attended the May Revision Workshop on the Governor's Budget for 17-18 presented by School Services of California.

V. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

- A. Consolidated Application – Spring 2017 submission for funding
- B. Approval of Transfer of Additional Funds from Fund 01 to Fund 17
- C. Teacher Contracts for 17-18
- D. Gamut Online Service Agreement
- E. Agreement for Subscription to the Digital Contract Portal for 17-18
- F. SEA Program Approval of Additional Funds for the JUHS Theatre Audio and Visual Improvements

A. Consolidated Application – Spring 2017 submission for funding

PROPOSAL: To approve the spring 2017 submission for the Consolidated Application for state funding.

BACKGROUND: The Consolidated Application (ConApp) is the form the district uses to apply for state funding and some Federal funding. It was reviewed and approved by the School Advisory Committee. The ConApp was submitted to the state electronically on June 2, 2017.

BUDGET IMPLICATIONS: Upon approval of this plan, the District will be eligible to receive the apportioned amounts contained in the application. Federal Funding includes Title II funds.

ACTION(S): The Board approved the ConApp.

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

B. Approval of Transfer of Additional Funds from Fund 01 to Fund 17

PROPOSAL: To approve an additional interfund transfer between Fund 01 and Fund 17.

BACKGROUND: The Governing Board must approve transfer of revenue between funds. The Board, in the adopted budget, approved the transfer of \$200,000 from Fund 1 to Fund 17. The property purchase was made from Fund 17. It is proposed to transfer an additional \$50,000 to maintain the Fund 17 account balance.

BUDGET IMPLICATIONS: \$50,000 from CAVA Resource 9010200.

ACTION(S): The Board approved the transfer of \$50,000.

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

C. Teacher Contracts for 17-18

PROPOSAL: To approve teacher contracts for the 17-18 school year.

BACKGROUND: Spencer Valley School District teacher contracts are issued annually.

BUDGET IMPLICATIONS: For the 17-18 school year, each classroom will have one position funded out of LCFF and one position funded out of EIA to reduce class size.

ACTION(S): The Board approved the contracts.

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

D. Gamut Online Service Agreement

PROPOSAL: To approve an Agreement with the California School Boards Association (CSBA) for online access to CSBA's reference policy manual

BACKGROUND: CSBA provides a reference policy manual including sample policies, regulations, bylaws, and exhibits and links related to policy resources through GAMUT, CSBA's web-based policy hosting platform.

BUDGET IMPLICATIONS: \$430 annually, from LCFF funds.

ACTION(S): The Board approved the agreement.

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

E. Agreement for Subscription to the Digital Content Portal for 17-18

PROPOSAL: To approve the Agreement for staff and student subscription services to the SDCOE Digital Content Portal (DCP).

BACKGROUND: The DCP provides links to educational World Wide Web sites and resources, including videos, instructional materials, images, and audio clips. The agreement also provides for Librarian of Record ns Book Sets and Kits.

BUDGET IMPLICATIONS: \$210 from LCFF sources.

ACTION(S): The Board approved the Agreement.

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

F. SEA Program Additional Funds for the JUHS Theatre Audio and Visual Improvements

PROPOSAL: To approve the transfer of additional funds from Spencer Valley's EIA funds as established in SVESD's Site Plan for Student Achievement, to JUHSD to develop Julian and Spencer Valley's Science, Economics, and Arts (S.E.A.) Program.

BACKGROUND: Both schools and parents in the community determined that robust and integrated theater and arts programs enable students to access a variety of curriculum in more meaningful ways through project-based learning to promote college and career readiness. Students who qualify will increase Reading Language Arts and Math skills while building Science, Economics, and Arts knowledge through the Theater Arts. The Board approved Budget has allocated \$50,000. Up to an additional \$50,000 is necessary to complete the project.

BUDGET IMPLICATIONS: Up to \$50,000 from EIA Resource 9010709.

ACTION(S): The Board approved transfer of up to \$50,000 additional funds, as needed per the cost of the project.

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

VI. CONSENT ITEMS

A. Approve May 2017 Commercial Warrants.

B. Approve June 1-June 14 Commercial Warrants

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

VII. ADJOURNMENT

The Board adjourned at 6:22 P.M.

The next regularly scheduled meeting will be:

August 9, 2017 at 5:00 P.M. at Spencer Valley School.



Lisa Boyer, President/Clerk



Julie Z. Weaver, Superintendent



Kathleen McKenzie, Chief Business Official