

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF DIRECTORS BOARD MEETING MINUTES
SEPTEMBER 11, 2019**

I. PRELIMINARY SECTION FOR REGULAR BOARD MEETING

A. CALL TO ORDER: Lisa Boyer called the meeting to order at 5:06 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

A. APPROVAL OF BOARD MEETING MINUTES:

Motion to approve Minutes of the August 14th Regular Meeting

Motion by Lisa Boyer, second by Carol Frausto

Final Resolution: Motion Carries

Yea: Marie Beatty, Lisa Boyer, Carol Frausto

B. ADOPTION OF AGENDA

Motion to adopt the agenda with no changes.

Motion by Carol Frausto, second by Marie Beatty

Final Resolution: Motion Carries

Yea: Marie Beatty, Lisa Boyer, Carol Frausto

II. PUBLIC COMMUNICATION: None.

III. PRESENTATIONS AND RECOGNITIONS: The Board recognized Doug Wallis for volunteering for STEM club and teaching 8th grade science.

IV. REPORT SECTION – Oral

A. Staff Sharing

The Superintendent shared:

- Back to School Night was well attended however there were fewer families in attendance than last year. More outreach to promote the event especially in Spanish may be necessary and the starting time may need to be changed to later in the evening for next year. Old School House teachers provided great student projects and classroom information. Ritchie Hall teachers provided thoughtful packets for parents. LCAP and SAC meeting times and topics, student achievement, and attendance policies were outlined in the Principal's message to each classroom.
- Initial assessments have been started or completed for baseline student levels. Teachers reviewed 3rd grade levels along with 18-19 SBAC CAASPP results for this year's 4th-8th grade students to create academic goals for the 19-20 school year.

- Family Math Night will be on September 25th. Parents will be taught games they can play with their children at home to improve math fluency.
- B. Superintendent/Principal Report
 - The Superintendent reported:
 - She has been in contact with charter schools regarding providing appropriate special education two 2 students, one with Insight and one with CAVA.
 - She will be attending Superintendent Leadership Series on a quarterly basis.
- C. Enrollment
 - Current enrollment is 45 students. Two additional families may be moving in district.
- D. Curriculum and Instruction
 - All staff are completing required mandated reporter training.
 - Audrey Weed from the SELPA will providing a teacher inservice training on universal design.
 - Two teachers are finishing up year 2 of BTSA.
 - Bill Jones is teaching recorders to RH students.
 - Details about the Queen Califia celebration are being finalized with staff and Ilan Lael Foundation. The date of the opera will be October 18th.
- E. Facility Update
 - The Superintendent reported:
 - A bee hive was removed.
 - Soil was purchased and flowers were planted in front of the school.
 - AC repairs occurred and a service contract was signed for ongoing maintenance.
 - A stovetop was ordered but not delivered. The District is looking into acquiring another from a different source.
 - Tom Silva, Project Manager, attended the Julian Planning Group meeting to answer questions regarding the annex project. Their concerns included lighting, septic requirements, and the outside appearance of the building.
 - The District has concerns about the design of the well system/changes required for the new annex. A meeting with the Architect is being scheduled.
- F. Business Report
 - The CBO reported:
 - She attended a Charter Authorizer's meeting at the county office of education. Meetings will take place quarterly.
 - The Auditors will be out for the annual audit on October 1st.

V. At 6:10 P.M., the Board adjourned into Closed Session

VI. At 6:17 P.M., the Board reopened the Regular Meeting

- A. Conference with Legal Counsel – Per Government Code 54956.9(d)(1)
Potential Litigation

No action was taken.

VII. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

- A. Approve Student Transfer Request for 19-20**

Motion to approve student transfer requests

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

B. Approve New Hires for Substitute Teacher Pool

Motion to approve hiring of Gary Gernandt
Motion by Carol Frausto, second by Marie Beatty
Final Resolution: Motion Carries
Yea: Marie Beatty, Lisa Boyer, Carol Frausto

C. Approve New Hire to fill General Maintenance Worker Vacancy

Motion to approve hiring of Thomas Relaford
Motion by Lisa Boyer, second by Carol Frausto
Final Resolution: Motion Carries
Yea: Marie Beatty, Lisa Boyer, Carol Frausto

D. Approve Master Contract with San Diego County Speech Pathology

Motion to approve the Master Contract with San Diego County Speech Pathology
Motion by Lisa Boyer, second by Carol Frausto
Final Resolution: Motion Carries
Yea: Marie Beatty, Lisa Boyer, Carol Frausto

E. Approve MOU between JUESD and SVSD for Field Trip Transportation Services

Motion to approve the MOU for Field Trip Transportation Services
Motion by Lisa Boyer, second by Marie Beatty
Final Resolution: Motion Carries
Yea: Marie Beatty, Lisa Boyer, Carol Frausto

VIII. CONSENT ITEMS

A. Approve August 2019 Commercial Warrants
Motion to approve Consent Items
Motion by Carol Frausto, second by Marie Beatty
Final Resolution: Motion Carries
Yea: Marie Beatty, Lisa Boyer, Carol Frausto

IX. ADJOURNMENT

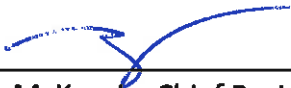
**The Board adjourned at 6:37 P.M.
The next regularly scheduled meeting will be:
October 9, 2019 at 5:00 P.M. at Spencer Valley School.**



Lisa Boyer, President/Clerk



Julie Z. Weaver, Superintendent



Kathleen McKenzie, Chief Business Official