

**SPECIAL MEETING NOTICE AGENDA OF THE
SPENCER VALLEY SCHOOL DISTRICT
BOARD OF DIRECTORS BOARD SPECIAL MEETING
SEPTEMBER 24, 2019**

I. PRELIMINARY SECTION FOR SPECIAL BOARD MEETING

A. CALL TO ORDER: Carol Frausto called the meeting to order at 5:05 P.M.

B. ROLL CALL:

MEMBERS PRESENT: Carol Frausto, Board Member
Marie Beatty, Board Member
MEMBERS ABSENT: Lisa Boyer, Board President/Clerk
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 September 11th Regular Meeting

Motion by Marie Beatty, second by Carol Frausto

Final Resolution: Motion Carries

Yea: Marie Beatty, Carol Frausto; Absent: Lisa Boyer

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, Carol Frausto; Absent: Lisa Boyer

II. PUBLIC COMMUNICATION: None.

III. PUBLIC HEARING

- A. Education Code Section 60119 K-12 Pupil Textbook and Instructional Materials**
Education Code Section 60119 requires that local governing boards hold an annual public hearing and adopt a resolution stating whether each pupil in the LEA has sufficient textbooks or instructional materials in reading/language arts, mathematics, science, and history-social science aligned to content standards and consistent with the content and cycles of the curriculum framework adopted by the State Board of Education.

There was no public comment.

- IV. PRESENTATIONS AND RECOGNITIONS:** The Board recognized Bill Jones for adapting Queen Califia, a poem by James Hubbell. Bill has created original arrangements drawn from Pacific Rim countries. Students play ukuleles, recorders and sing bringing together the peoples of this region. The Queen Califia world premiere presented by the Ilan-Lael Foundation and will be at Hubbell's home from the 4-6 on October 18th.

V. INFORMATION AND STUDY

- A. Spencer Valley School Annex –** The District met with StudioWC to discuss the water system plans and the needs for fire safety. The annex will need fire sprinklers and

storage tanks to hold ~44,000 gallons of water. The Superintendent will attend the next Julian Planning Group meeting with project manager Tom Silva.

- B. Health Education Curriculum Framework – Information was presented on the updated 2018 Health Curriculum Framework, a guidance document for districts to use when developing health education programs for students. The California Healthy Youth Action of 2016 is a law that requires districts to provide middle school and high school students with comprehensive sexual health education, along with information about HIV prevention. Parents may opt their children out of comprehensive sex education.
- C. Local Control Accountability Plan – A new template is being prepared by the state. Putting It All Together LCAP writing meetings will be attended at SDCOE.

VI. REPORT SECTION – Oral

A. Staff Sharing

The Superintendent shared:

- OSH will be taking a field trip to Apple Lane Orchard on October 3rd.
- An all school field trip to Cross Farms is planned for October 18th.
- Family Math Night is tomorrow night, and will include pizza from 5-5:30 and games for improving fluency from 5:30-7.
- Picture day was the 23rd of September.

B. Superintendent/Principal Report

The Superintendent reported:

- She met with Bill Jones, James Hubbell, and his staff regarding details for the Queen Califia performance.
- She and the CBO met with StudioWC regarding the water system and site plan submission to DSA.
- The new SEIS-CALPADS Special Education reporting is at the point districts can submit reports to CALPADS and clear errors.
- She spoke with CDE regarding a charter school Special Education students and the inability to enroll charter school students at state schools, including the schools for the deaf, due to district residency requirements.

C. Enrollment

- Current enrollment is 45 students.

D. Curriculum and Instruction

- An OSH teacher will be attending Conscious Classroom Management: Bringing Out the Best in Students and Teachers.

E. Facility Update

The Superintendent reported:

- OSH backpack area might need hooks moved up and down to create more space.
- Laan's tree service ground the stump from the tree in front of the office. A new tree will be planted eventually to honor the memory of Frank Morgan, former board member.

F. Business Report

- The CBO reported:
- She attended training on SPED Records Requests.

- She is monitoring charter school Special Education SEIS records and assisting with the SEIS-CALPADS transition.
- SDCOE is having additional charter authorizer meetings, including human resources and charter school network.
- The District may need to hire a consultant to assist with the SEIS-CALPADS transition.

VII. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

A. Approve Student Transfer Request for 19-20

No motion was brought forth.

B. Approve Master Contract with New Direction Solutions LLC dba ProCare Therapy

Motion to approve master contract with New Direction Solutions LLC dba ProCare Therapy

Motion by Carol Frausto, second by Marie Beatty

Final Resolution: Motion Carries

Yea: Marie Beatty, Carol Frausto; Absent: Lisa Boyer

C. Adopt Resolution regarding Sufficiency of Instructional Materials for 2019-20

Motion to adopt resolution regarding Sufficiency of Instructional Materials for 19-20

Motion by Carol Frausto, second by Marie Beatty

Final Resolution: Motion Carries

Yea: Marie Beatty, Carol Frausto; Absent: Lisa Boyer

VIII. CONSENT ITEMS

A. Approve September 1-24, 2019 Commercial Warrants

Motion to approve Consent Items

Motion by Marie Beatty, second by Carol Frausto

Final Resolution: Motion Carries

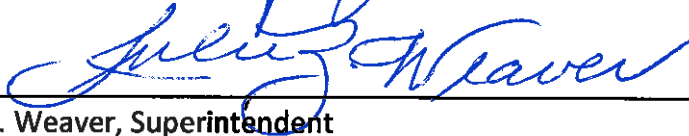
Yea: Marie Beatty, Carol Frausto; Absent: Lisa Boyer

IX. ADJOURNMENT

**The Board adjourned at 5:52 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