

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF DIRECTORS BOARD SPECIAL MEETING MINUTES
OCTOBER 23, 2019**

I. PRELIMINARY SECTION FOR SPECIAL BOARD MEETING

A. CALL TO ORDER: Lisa Boyer called the meeting to order at 5:05 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 September 24th Special Meeting

Motion by Carol Frausto, second by Lisa Boyer

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 Lisa Boyer, second by Carol Frausto

Final Resolution: Motion Carries

Yea: Marie Beatty, Lisa Boyer, Carol Frausto

II. PUBLIC COMMUNICATION: None.

III. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

A. Adopt Resolution No. 20-003 to Approve Request for Proposals for Preconstruction and Lease-Leaseback Services

Motion to adopt the Resolution to Approve the RFP for Preconstruction and Lease-Leaseback Services for the Spencer Valley School Annex project.

Motion by Carol Frausto, second by Lisa Boyer

Final Resolution: Motion Carries

Yea: Marie Beatty, Lisa Boyer, Carol Frausto

B. Approve Request for Proposals for Architect Services

Motion to approve the RFP for Architect Services.

Motion by Marie Beatty, second by Lisa Boyer

Final Resolution: Motion Carries

Yea: Marie Beatty, Lisa Boyer, Carol Frausto

C. Approve Extension of Logicalis Contract

Motion to approve an extension of the Logicalis contract until September 30, 2021.

Motion by Lisa Boyer, second by Carol Frausto

Final Resolution: Motion Carries

Yea: Marie Beatty, Lisa Boyer, Carol Frausto

D. Approve Student Transfer Requests for 19-20

Motion to concur with the Districts of Residence and approve the student transfer requests.

Motion by Lisa Boyer, second by Marie Beatty

Final Resolution: Motion Carries

Yea: Marie Beatty, Lisa Boyer, Carol Frausto

IV. PRESENTATIONS AND RECOGNITIONS: The Board recognized Bill Jones, Aki Greene, Lyndsie Cornette and Vicki Bergstrom for putting together the Queen Calafia performance.

V. INFORMATION AND STUDY

A. CA State Dashboard Local Indicators

Superintendent Weaver presented the local indicators to the board for their review.

B. Local Control Accountability Plan

The Superintendent provided info on the LCAP, including examination by the teachers of CAASPP and NWEA scores, summative ELPAC scores and initial assessments, and grade level proficiency, for use in writing goals to improve student performance. A parent meeting is upcoming.

VI. REPORT SECTION – Oral

A. Staff Sharing

The Superintendent shared:

- Field trips have happened or will happen at the Opera, Julian Farms, and Apple Lane Orchard.
- Students are preparing for harvest festival and bread festival in conjunction with the Day of the Dead. Parents and upper grade teachers are providing varying types of celebratory bread ingredients. Different breads will be mixed, baked and sampled.
- The teachers created sample school goals to present to the parents at the LCAP Parent Advisory Committee and Site Advisory Committee meetings during the past planning day and did planning for the next trimester. They examined CAASPP and preliminary classroom tests and made their recommendations for school academic goals.
- NWEA Testing was completed and all three measures were used to create a list of students to support individually during remediation and enrichment opportunities for students who would benefit from instructional support or tutoring.
- Staff reviewed and gave feedback to update the local indicators for this year's dashboard.
- Teachers will be preparing for conferences on Thursday.

B. Superintendent/Principal Report

The Superintendent reported:

- Dashboard local indicators were prepared and input in draft form.
- She attended SELPA Superintendent and Operations Committee Meetings.
- She and the CBO attended the Charter School Authorizers Network meeting.
- The English Learner report card was updated. English language development, ELPAC scores, ELD standards and proficiency levels were discussed with the staff.
- She provided an update to teachers on the CERS system for interim testing and test retrieval.
- She provided an update to teachers on the OPETEL (Observation Protocol for Teachers of English) that will be a mandatory component of evaluation & redesignation of English Learners toward proficiency for the 2020-21 school year.
- A video will be put together to support the tesla wall project.
- She called Supervisor Jacob's office and the Rural Water Association to explore funding opportunities for the annex.
- All staff have completed mandatory reporter training.
- Hearing screening has been completed and vision testing will occur in November.
- Confidentiality policies were reviewed with staff.
- It was reported in the Union Tribune that Spencer Valley had the highest passing rate form Mathematics for Spring 2019 CAASPP testing in San Diego County.

C. Enrollment

- Current enrollment is 45 students.
- Year to date attendance was 95.19%; attendance from Oct 1-22 was 92.44%.
- Student absences were discussed at Back to School Night
- Letters were sent home to families and were called in advance to re-clarify absence policies.

D. Curriculum and Instruction

- Science continues to be displayed in the creative arts room. Review will begin after the LCAP PAC and SAC meetings.
- The Digital Content portal for teachers and home use will also be reviewed at the parent meeting.
- A teacher has asked if there are specific classes available for teaching writing. The superintendent suggested the San Diego Area Writing Program (SWAP) through UCSD.
- A teacher is beginning a Masters in Administration program.
- A request was made to use Mathalicious in the upper grades 5-8 as part of a morning problem solving routine. The program was evaluated and it is recommended it be purchased for \$320.

E. Facility Update

The Superintendent reported:

- An issue with the ozone system was addressed.

F. Business Report

The CBO reported:

- Last year's audit report was rejected due to the Auditor's incorrect reporting. They must correct the report.
- A conversation was had with AFLAC about disability insurance.

VII. CONSENT ITEMS

- A. Approve September 25-30, 2019 Commercial Warrants
- B. Approve October 1-22, 2019 Commercial Warrants
- C. Approve Request for Proposal for Metro Ethernet 2020

Motion to approve consent items.

Motion by Carol Frausto, second by Lisa Boyer

Final Resolution: Motion Carries

Yea: Marie Beatty, Lisa Boyer, Carol Frausto

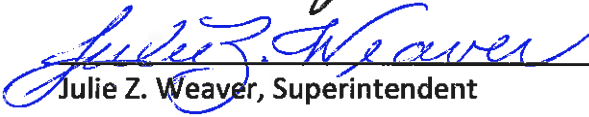
VIII. ADJOURNMENT

The Board adjourned at 6:53 P.M.

**The next regularly scheduled meeting will be:
November 13, 2019 at 5:00 P.M. at Spencer Valley School.**



Lisa Boyer, President/Clerk



Julie Z. Weaver, Superintendent



Kathleen McKenzie, Chief Business Official