

**SPENCER VALLEY SCHOOL DISTRICT  
BOARD OF DIRECTORS BOARD MEETING MINUTES  
JANUARY 15, 2020**

**I. PRELIMINARY SECTION FOR REGULAR BOARD MEETING**

**A. CALL TO ORDER:** Carol Frausto called the meeting to order at 5:02 P.M.

**B. ROLL CALL:**

<b>MEMBERS PRESENT:</b>	Carol Frausto, Board Member Marie Beatty, Board Member
<b>MEMBERS ABSENT:</b>	Lisa Boyer, Board President/Clerk
<b>ALSO PRESENT:</b>	Julie Z. Weaver, Superintendent Kathleen McKenzie, Chief Business Official
<b>WELCOME GUESTS:</b>	None

**C. APPROVAL OF BOARD MEETING MINUTES:**

Motion to approve Minutes of the December 18<sup>th</sup> Special Board Meeting

Motion by Carol Frausto, second by Marie Beatty

Final Resolution: Motion Carries

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

**E. Adoption of Agenda**

Motion to adopt the agenda without 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. PRESENTATIONS AND RECOGNITIONS:** The Board recognized Kathleen McKenzie for her work with the Auditor to complete the 18-19 audit report.

**IV. REPORT SECTION – Oral**

**A. Staff Sharing**

The Superintendent shared:

- The 5<sup>th</sup>-8<sup>th</sup> grade teacher is looking into a trip to Catalina, with SVEA covering costs.
- The first Shakespeare play read through occurred. The play, As You Like It, will be put on as a radio show.
- A LCAP PAC and SAC joint parent meeting was held on January 9<sup>th</sup> but was not well attended. The meeting will be repeated next Tuesday after school. The Shakespeare play including the dinner theater and auction will be the main topic.
- Students completed mid year NWEA testing. Most students made at least mild progress.
- Interim CAASPP testing will be completed in January.
- Teachers participating in BTSA are completing observations and projects.

**B. Superintendent/Principal Report**

The Superintendent reported:

- JPA Representatives visited for their yearly check-in meeting. They recommended getting course of construction insurance and an independent playground inspection.
- Cassie Nelson has been hired as the Shakespeare play director.
- She attended Dyslexia training, required as part of a legislative change affecting recognition of dyslexia as a condition.
- CAVA@SD is eligible to receive Differentiated Assistance due to deficiencies in their graduation rate and chronic absenteeism indicators. This will require the District, CAVA & SDCOE representation to analyze the numbers and generate ideas to mitigate these circumstances.
- Two annex meetings were attended. Building specifics were discussed with Jeff Bloedorn of TLS Choice and an architect meeting took place at StudioWC to discuss the transition plan from StudioWC to P-Line.

**C. Enrollment**

- Current enrollment is 45 students, with 2 ESK students starting January 21<sup>st</sup>. Two additional in-district students may also start on the 21<sup>st</sup>.

**D. Curriculum and Instruction**

- Audrey Weed, from the SELPA, presented UDL strategies, including useful websites.
- Progress and support of each individual EL learner will be discussed in team meetings on February 25<sup>th</sup>.
- The first of three dyslexia trainings has taken place.

**E. Facility Update**

The Superintendent reported:

- The new stovetop arrived.
- The roofer repaired flashing in the old school house and the front doors need to be painted again.
- The FIT survey was completed.

**F. Business Report**

The CBO reported:

- She will be attending the Finance Director's meeting on the 17<sup>th</sup>.

**V. INFORMATION AND STUDY**

**A. Local Control Accountability Plan Goals**

Goals remain the same as established at the end of last school year. Teachers are assessing and monitoring students via performance tasks.

**B. Assessment and Achievement Update**

Mid-year NWEA testing showed flat or minimum growth for select students. These scores will be reviewed along with other measures during pre-SST or child study sessions to ensure progress is being made. Interim CAASPP testing will occur soon. Second graders can now take interim CAASPP tests.

**VI. ACTION ITEMS FOR CONSIDERATION AND APPROVAL**

**A. Approve Use of Facilities – Coldsnap Photography**

Motion to approve the use of facilities by Coldsnap Photography.

Motion by Carol Frausto, second by Marie Beatty

Final Resolution: Motion Carries

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

**B. Approve Master Contract with Specialized Therapy Services**

Motion to approve the Master Contract with Specialized Therapy Services.

Motion by Carol Frausto, second by Marie Beatty

Final Resolution: Motion Carries

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

**C. Approve contract with Misschief Cultural Monitoring Inc.**

Motion to approve the contract with Misschief Cultural Monitoring.

Motion by Carol Frausto, second by Marie Beatty

Final Resolution: Motion Carries

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

**D. Approve contract with P-Line Consulting Inc.**

Motion to approve the contract for architectural services.

Motion by Carol Frausto, second by Marie Beatty

Final Resolution: Motion Carries

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

**E. Approve New and Updated Board Policies and Administrative Regulations**

Motion to approve the new and updated board policies and administrative regulations.

BP 0460	BP 4119.22/4219.22/4319.22	AR 5131.2	AR 6175
AR 0460	BP 4151/4251/4351	BP 5131.8	BP 7140
BP 0520	BP 4216	BP 5132	AR 7140
BP 1431	BP 4218	BP 5141.21	BB 9150
BP 2121	AR 4218	AR 5141.21	BB 9323
BP 3515	BP 5116.1	AR 5141.26	
AR 3515	AR 5116.1	BP 5142	ADD BP 0520.1
BP 3600	BP 5117	AR 5142	
AR 4030	AR 5117	BP 6143	DELETE AR 4117.6
BP 4033	AR 5125	AR 6143	DELETE BP 5118
BP 4116	BP 5131	BP 6154	DELETE AR 5118
AR 4116	BP 5131.2	AR 6174	DELETE E 5118

Motion by Carol Frausto, second by Marie Beatty

Final Resolution: Motion Carries

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

**F. Approve School Accountability Report Card**

Motion to approve the School Accountability Report Card.

Motion by Carol Frausto, second by Marie Beatty

Final Resolution: Motion Carries

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

**G. Approve Comprehensive School Safety Plan**

Motion to approve the Comprehensive School Safety Plan pending Sheriff signoff.

Motion by Marie Beatty, second by Carol Frausto

Final Resolution: Motion Carries

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

**VII. CONSENT ITEMS**

A. Approve December 2019 Commercial Warrants

Motion to approve the consent items.

Motion by Carol Frausto, second by Marie Beatty

Final Resolution: Motion Carries

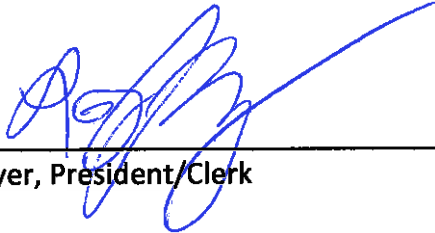
Yea: Marie Beatty, Carol Frausto; Absent: Lisa Boyer

**VIII. ADJOURNMENT**

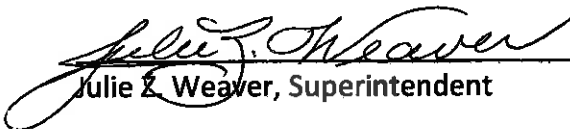
**The Board adjourned at 6:29 P.M.**

**The next regularly scheduled meeting will be:**

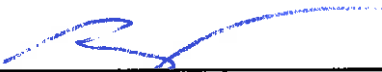
**February 19, 2020 at 5:00 P.M. at Spencer Valley School.**



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Lisa Boyer, President/Clerk



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Julie Z. Weaver, Superintendent



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Kathleen McKenzie, Chief Business Official