

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF DIRECTORS BOARD MEETING MINUTES
FEBRUARY 19, 2020**

I. PRELIMINARY SECTION FOR REGULAR BOARD MEETING

A. CALL TO ORDER: Lisa Boyer called the meeting to order at 5:13 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

C. APPROVAL OF BOARD MEETING MINUTES:

Motion to approve Minutes of the January 15th Board Meeting

Motion by Carol Frausto, second by Lisa Boyer

Final Resolution: Motion Carries

Yea: Marie Beatty, Lisa Boyer, Carol Frausto

D. Adoption of Agenda

Motion to adopt the agenda without 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. PRESENTATIONS AND RECOGNITIONS: The Board recognized teacher Allyson Jasper for coordinating with families for a tree planting at Heise Park. This was an extension of our Season of Giving activity, families signed up to participate in the event in December at during the activities held after the Winter Show. The event was very well attended.

IV. REPORT SECTION – Oral

A. Staff Sharing

The Superintendent shared:

- Auditions were held for the play, and roles were cast. The show As You Like It, will be performed as a 40s radio show, with students providing sound effects. The menu for the dinner theater is being planned.
- There are 3 field trips scheduled, to the National Weather Service, Seussical the Musical, and the Santa Ysabel Mission. We thank Julian Union Elementary for providing bus services.
- Teachers submitted NWEA testing results and student performance task samples. Results will be presented at the LCAP PAC and SAC meetings next Tuesday.

B. Superintendent/Principal Report

The Superintendent reported:

- LCAP PAC and SAC parent meetings were held on January 9th and will be held on January 21st with one topic of discussion being coordination of volunteers for the Shakespeare Play, auction and dinner theater.
- The Shiley Eye Mobile provided eye screenings, and 9 pairs of glasses to students.
- She attended the SELPA Operations Committee meeting.
- All day meetings to study English Learner Progress and Pre-SST meetings will take place on February 25th and March 9th to discuss programs of students receiving supports and any extra strategies and supports that may be needed. A substitute has been hired to cover the teacher's classes so the teams can meet. Additional meetings will be held in April and May.
- A Charter School Oversight Visit took place on January 30th. Jaime Tate-Symons, North Inland SELPA Director, made the trip with the Superintendent and Chief Business Official. They discussed the Differentiated Assistance Process, Special Education Mental Health expenditures and student services, viewed a live lesson on the High School level for an Insight class, received an update on Staff Development -Trauma Informed Training as the related to the Charter's Multi-Tiered System of Supports, and made a list of follow up topics to discuss, including Special Education services.

C. Enrollment

- Current enrollment is 50 students, with 27 students in RH and 23 students in OSH.
- January attendance was 95.7%, with year to date through January 31st at 95.0%.

D. Curriculum and Instruction

- Teachers received Module 1 of Dyslexia training.

E. Facility Update

The Superintendent reported:

- Preschool plans are still being reconfigured.
- The instant hot water heater in the kitchen is leaking. The plumber is ordering a new one.
- A roofer has been called to repair a leak in the conference room.
- New walkie talkies need to be purchased.

F. Business Report

The CBO reported:

- The First Interim Budget was accepted by the County Office of Education.
- A timeclock was purchased and a uniform service is being looked into.
- New walkie talkies need to be purchased.
- She attended the annual SD County CBO Forum. Speakers included leaders of School Services of California, FCMA and Capital Advisors, the SD County Tax Collector, and SANDAG.

V. INFORMATION AND STUDY

- A. Dashboard Indicators –Charter school California Virtual Academy @ San Diego is in differentiated assistance in the areas of Graduation Rate and Attendance. Meetings are scheduled with Superintendent, Head of Schools for CAVA and SDCOE Differentiated Assistance Team, to initiate an improvement cycle as is required. Additional local indicators, including local measures, will be established and displayed in future years.

- B. Mid-Year Assessment Data Review – Teachers collected mid-year data to indicate student progress. These included multi-step performance tasks, writing samples and NWEA results. This data, along with classroom daily performance informs the Multi-tiered System Support; especially Student Study Team meetings and EL and Redesignated EL progress check-ins.

VI. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

A. Approve 19-20 Second Interim Budget

Motion to approve the Second Interim Budget.

Motion by Carol Frausto, second by Lisa Boyer

Final Resolution: Motion Carries

Yea: Marie Beatty, Lisa Boyer, Carol Frausto

B. Approve Consolidated Application for Funding

Motion to approve the winter submission for the 19-20 consolidated application for funding.

Motion by Lisa Boyer, second by Marie Beatty

Final Resolution: Motion Carries

Yea: Marie Beatty, Lisa Boyer, Carol Frausto

C. Approve Use of Facilities – YMCA Bike Across California

Motion to approve the use of facilities by YMCA Bike Across California

Motion by Lisa Boyer, second by Carol Frausto

Final Resolution: Motion Carries

Yea: Marie Beatty, Lisa Boyer, Carol Frausto

D. Vote for Candidates for CSBA Delegate Assembly

No motion was brought forth

VII. CONSENT ITEMS

A. Approve January 2020 Commercial Warrants

Motion to approve the consent items.

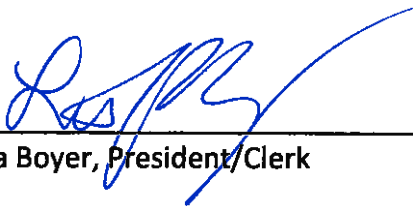
Motion by Lisa Boyer, second by Carol Frausto

Final Resolution: Motion Carries

Yea: Marie Beatty, Lisa Boyer, Carol Frausto

VIII. ADJOURNMENT

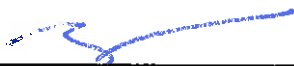
The Board adjourned at 6:16 P.M.
The next regularly scheduled meeting will be:
March 18, 2020 at 5:00 P.M. at Spencer Valley School.



Lisa Boyer, President/Clerk



Julie Z. Weaver, Superintendent



Kathleen McKenzie, Chief Business Official