

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION SPECIAL MEETING MINUTES
APRIL 20, 2020**

I. PRELIMINARY SECTION FOR SPECIAL BOARD MEETING

A. CALL TO ORDER: Lisa Boyer called the meeting to order at 1:03 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 March 13th Special Meeting and the March 18th Regular Meeting

Motion by Lisa Boyer, second by Marie Beatty

Final Resolution: Motion Carries

Yea: Marie Beatty, Lisa Boyer, Carol Frausto

D. Adoption of Agenda

Motion to adopt the agenda with addition of Superintendent Report.

Motion by Lisa Boyer, second by Carol Frausto

Final Resolution: Motion Carries

Yea: Marie Beatty, Lisa Boyer, Carol Frausto

II. PUBLIC COMMUNICATION: None.

III. REPORT SECTION – Oral

A. Superintendent Report

The Superintendent reported:

- The District's online learning plan will be posted online.
- She met with the state and the architect regarding funding for Kindergarten programs.
- A parent meeting will be scheduled via Zoom. Topics will include approval of the site plan with changes for virtual learning.
- English learners will continue to receive Integrated and Designated instruction.
- Guidance regarding the LCAP has not yet been announced.
- 100% of families returned work for the last 3 weeks. Mifi's and electronic devices have been distributed.
- Special Education distance learning challenges are being worked out.
- The Audit report for California Virtual Academy @ San Diego was rejected by the state. A rebuttal was submitted and the audit has since been accepted.
- A tree fell out front and ripped the trellis from the creative arts building. Four Seasons will be removing the tree. The trellis will need to be removed or repaired.

IV. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

A. Approve School Calendar for 20-21

Motion to approve the 20-21 school calendar.

Motion by Carol Frausto, second by Marie Beatty

Final Resolution: Motion Carries

Yea: Marie Beatty, Lisa Boyer, Carol Frausto

B. Adopt Resolution 20-004 Declaring Emergency Conditions Exist at Schools and Offices in the District and Modifying Graduation/Promotion Requirements for Students Currently Enrolled

Motion to adopt the resolution.

Motion by Lisa Boyer, second by Carol Frausto

Final Resolution: Motion Carries

Yea: Marie Beatty, Lisa Boyer, Carol Frausto

C. Adopt Resolution 20-005 Designating Public Works Project(s) of School Facilities as an Essential Critical Infrastructure Sector

Motion to adopt the resolution.

Motion by Carol Frausto, second by Marie Beatty

Final Resolution: Motion Carries

Yea: Marie Beatty, Lisa Boyer, Carol Frausto

D. Adopt resolution 20-006 Approving the Guaranteed Maximum Price and Lease-Leaseback Agreement for Spencer Valley Elementary School New Annex Project – Phase 1

Motion to adopt the resolution for Phase 1 with a GMP of \$1.5 million.

Motion by Lisa Boyer, second by Marie Beatty

Final Resolution: Motion Carries

Yea: Marie Beatty, Lisa Boyer, Carol Frausto

E. Approve Internet Reimbursement for Essential Staff

Motion to approve internet reimbursement for essential staff of \$38.01 for April and May.

Motion by Carol Frausto, second by Lisa Boyer

Final Resolution: Motion Carries

Yea: Marie Beatty, Lisa Boyer, Carol Frausto

F. Approve Proposal for Division of State Architect Project Inspection

Motion to approve the Proposal from Sandy Pringle Associates, Inc. for DSA Project Inspection

Motion by Lisa Boyer, second by Carol Frausto

Final Resolution: Motion Carries

Yea: Marie Beatty, Lisa Boyer, Carol Frausto

V. CONSENT ITEMS

A. Approve March 2020 Commercial Warrants

Motion to approve the consent items.

Motion by Lisa Boyer, second by Marie Beatty

Final Resolution: Motion Carries

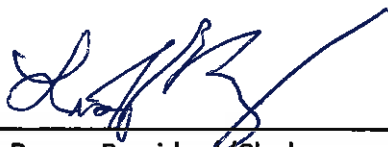
Yea: Marie Beatty, Lisa Boyer, Carol Frausto

VI. ADJOURNMENT

The Board adjourned at 1:41 P.M.

The next regularly scheduled meeting will be:

May 20, 2020 at 5:00 P.M. at Spencer Valley School.



Lisa Boyer, President/Clerk



Julie Z. Weaver, Superintendent



Kathleen McKenzie, Chief Business Official