

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION SPECIAL MEETING MINUTES**

I. PRELIMINARY SECTION FOR SPECIAL BOARD MEETING

A. CALL TO ORDER: Lisa Boyer called the meeting to order at 4:07 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 April 20th Special 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 with addition of Superintendent Report.

Motion by Carol Frausto, second by Lisa Boyer

Final Resolution: Motion Carries

Yea: Marie Beatty, Lisa Boyer, Carol Frausto

II. PUBLIC COMMUNICATION: None.

III. REPORT SECTION – Oral

A. Staff Sharing

The Superintendent reported:

- The Distance Learning plan is being implemented. Teachers are using Zoom, weekly schedules and packets go out every Friday, and SPED services are being provided. Due to parent’s unavailability, compensatory speech and OT services will be given at a later date.
- B. Superintendent/Principal Report**
 - The LCAP has been postponed until December. A COVID-19 Written Operations Report must be presented to the Board prior to July 15.
 - Distance learning information tracking grids to be used for LCAP reporting were distributed to teachers and Special Education staff. The grids help track student access, participation and progress, in the areas of social emotional health, Zoom participation, packet pickup and return, and online learning participation.
 - Use of an online learning management system for all staff and students is being investigated for use in the fall.
 - The Site Plan has been updated for distance learning.
- C. Enrollment**
 - Two students have moved out of District.

- D. Curriculum and Instruction
 - None.
- E. Facility Update
 - None.
- F. Business Report
 - None.

IV. INFORMATION AND STUDY

A. Local Control Accountability Plan (LCAP)

The LCAP is postponed until December 2020. The new requirement is a COVID-19 Written Operations Report, which is due by July 15th. The Written Operations Report addresses the COVID-19's effect on the District in 5 areas including:

- 1) An overview of changes to the District's programs in response to school closures;
- 2) How the District is meeting the needs of its English learners, foster youth and low-income students;
- 3) Steps the District has taken to continue delivering high-quality distance learning;
- 4) Steps the District has taken to provide school meals; and
- 5) Steps the District has taken to arrange for supervision of students during normal hours.

B. Site Plan for Student Achievement

The Site Plan has been updated to include changes for distance learning approved at the last virtual parent meeting. These changes include NTE \$3000 for MiFi devices for English Learners and NTE \$6000 for Personal Protective Equipment. Julian Theater Company will not be included in 20-21. The remainder is unchanged from 18-19.

C. Fall 2020 Reopening

It is unclear what reopening will look like in the fall. The District is planning for on site learning, blended learning, and distance learning. It is likely that social distancing measures will need to be in place.

D. Emergency Worker Child Care

The District has surveyed families to identify those with emergency workers who may need childcare. If the need arises, the District will need to assist with childcare.

V. At 5:05 PM, the Board adjourned into Closed Session

VI. At 5:12 PM, the Board reopened the Special Meeting

A. Government Code Section 54957: Employment of Public Employees

The Board completed the Superintendent Evaluation for 19-20.

VII. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

A. Approve School Site Plan for Student Achievement

Motion to approve the School Site Plan. Plan changes were reviewed and approved at a virtual Site Committee Meeting.

Motion by Lisa Boyer, second by Marie Beatty

Final Resolution: Motion Carries

Yea: Marie Beatty, Lisa Boyer, Carol Frausto

B. Adopt Educational Protection Act Resolution for 19-20

Motion to adopt the Educational Protection Act Resolution

Motion by Lisa Boyer, second by Carol Frausto

Final Resolution: Motion Carries

Yea: Marie Beatty, Lisa Boyer, Carol Frausto

C. Adopt Annual SDCOE Financial Resolutions for 20-21

Motion to approve the Annual SDCOE Financial Resolutions.

Motion by Lisa Boyer, second by Marie Beatty

Final Resolution: Motion Carries

Yea: Marie Beatty, Lisa Boyer, Carol Frausto

D. Approve Contract for Legal Services with Fagen Friedman & Fulfroost LLP for 20-21

Motion to approve the contract for 20-21 with Fagen Friedman & Fulfroost.

Motion by Carol Frausto, second by Lisa Boyer

Final Resolution: Motion Carries

Yea: Marie Beatty, Lisa Boyer, Carol Frausto

E. Approve Transfer Request for 2021

Motion to concur with the receiving district and approve the student transfer request.

Motion by Marie Beatty, second by Lisa Boyer

Final Resolution: Motion Carries

Yea: Marie Beatty, Lisa Boyer, Carol Frausto

F. Adopt Curriculum for Grades 6-8 for History-Social Science aligned with Common Core Standards

Motion to adopt the National Geographic Learning History-Social Science curriculum for grades 6-8.

Motion by Carol Frausto, second by Marie Beatty

Final Resolution: Motion Carries

Yea: Marie Beatty, Lisa Boyer, Carol Frausto

VIII. CONSENT ITEMS

A. Approve April 2020 Commercial Warrants

Motion to approve the consent items.

Motion by Marie Beatty, second by Carol Frausto

Final Resolution: Motion Carries

Yea: Marie Beatty, Lisa Boyer, Carol Frausto

IX. ADJOURNMENT

**The Board adjourned at 5:20 P.M.
The next regularly scheduled meeting will be:
June 17, 2020 at 5:00 P.M. at Spencer Valley School.**

Lisa Boyer, President/Clerk

Julie Z. Weaver, Superintendent

Kathleen McKenzie, Chief Business Official