

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

I. PRELIMINARY SECTION FOR REGULAR BOARD MEETING

A. CALL TO ORDER: Lisa Boyer called the meeting to order at 5:03 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. Adoption of Agenda

Motion to adopt the agenda with addition of Superintendent Report.

Motion by Lisa Boyer, second by Marie Beatty

Final Resolution: Motion Carries

Yea: Marie Beatty, Lisa Boyer, Carol Frausto

II. PUBLIC COMMUNICATION: None

III. PUBLIC HEARING

A. Insight @ San Diego Charter School Petition Renewal

The Board president opened the public hearing at 5:08 PM. No comments were made.
The public hearing was closed at 5:10 PM.

IV. REPORT SECTION – Oral

A. Staff Sharing

The Superintendent reported:

- Teachers and staff have been trained in CANVAS, an online learning management system. Bill Jones is CANVAS certified and will be providing support for the teachers.
- Some students completed NWEA testing, allowing the District to increase communication with students and families and monitor growth during distance learning.

B. Superintendent/Principal Report

- A reopening plan, including a checklist, is being prepared. The school must follow state and local guidelines.
- Distance learning accountability grids were completed by the teachers and provided valuable information to inform reopening in the fall.

C. Enrollment

- 44 students were enrolled at the end of the school year. Curriculum and Instruction

D. Curriculum and Instruction

- All school professional development in writing with the San Diego Area Writing Project is being investigated.
- CANVAS will be used for parent communication, lesson planning, grading, and all assignments.

- Social Studies will be utilized for informational text reading in the fall along with Wonders, representing an integrated block of instruction.
- E. Facility Update
 - The plans for the septic system at the Annex are still being worked on. San Diego County has preliminarily rejected the plans due to water level data being inconsistent with what was filed by the engineers. An alternative system may need to be investigated.
- F. Business Report
 - The 20-21 budget was presented to the Board.

V. INFORMATION AND STUDY

A. Annex Update

Parts of the Annex plans are still being worked on. The building plans have been submitted to DSA. The kitchen and septic plans have been submitted to San Diego County. The County has preliminarily reviewed the plans and needs more information regarding the seasonal water table due to water level data being inconsistent with what was filed by the engineers. An alternative system may need to be investigated.

B. School Reopening Update

The District is looking at recommendations/guidelines from the California Department of Education and San Diego County Department of Public Health. Students will need to have their temperature taken and hands washed prior to entry. Social distancing must be maintained. The District is looking at having four classroom spaces for students and a staggered schedule to allow for 4 recess periods and 4 lunch periods. If distance learning must happen, it will be at the same time and for the same duration as the on-campus school day.

C. Insight @ San Diego Charter Petition Renewal

Insight @ San Diego is a credit recovery charter school that has Dashboard Alternative School Status. The school has been a charter of the district since 2011.

VI. At 6:04 PM, the Board adjourned into Closed Session

VII. At 6:34 PM, the Board reopened the Special Meeting

A. Government Code Section 54956.9: Conference with Legal Counsel – Anticipated Litigation

No action was taken.

VIII. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

A. Approve COVID-19 Operations Written Report

Motion to approve the COVID-19 Operations Written Report.

Motion by Lisa Boyer, second by Carol Frausto

Final Resolution: Motion Carries

Yea: Marie Beatty, Lisa Boyer, Carol Frausto

B. Approve 2020-21 Adopted Budget

Motion to approve the 2020-21 Adopted Budget

Motion by Lisa Boyer, second by Marie Beatty
Final Resolution: Motion Carries
Yea: Marie Beatty, Lisa Boyer, Carol Frausto

C. Approve Agreement for Library Media Services Subscriptions with the SD County Superintendent of Schools

Motion to approve the Agreement.

Motion by Carol Frausto, second by Lisa Boyer
Final Resolution: Motion Carries
Yea: Marie Beatty, Lisa Boyer, Carol Frausto

D. Approve MOU with WUSD, JUESD, and JUHSD regarding Joint Employment of School Psychologist

Motion to approve the MOU for 20-21.

Motion by Lisa Boyer, second by Carol Frausto
Final Resolution: Motion Carries
Yea: Marie Beatty, Lisa Boyer, Carol Frausto

E. Approve Teacher Contracts for 2020-21

No motion was brought forth.

F. Adopt Resolution Authorizing Transfer of District Budgetary Funds between Expenditures Classifications

Motion to adopt the Resolution.

Motion by Lisa Boyer, second by Marie Beatty
Final Resolution: Motion Carries
Yea: Marie Beatty, Lisa Boyer, Carol Frausto

IX. CONSENT ITEMS

- A. Approve April 2020 Commercial Warrants
- B. Approve Contract with SD County Superintendent of Schools for Synergy SMS Database, including Online Registration
- C. Approve Updated Contract with Merl Johnson, Water System Management
- D. Approve Hiring of Substitute Teacher – Shalom Covert

Motion to approve the consent items.

Motion by Carol Frausto, second by Marie Beatty
Final Resolution: Motion Carries
Yea: Marie Beatty, Lisa Boyer, Carol Frausto

X. ADJOURNMENT

**The Board adjourned at 6:42 P.M.
The next regularly scheduled meeting will be:
July 15, 2020 at 5:00 P.M. at Spencer Valley School.**

Lisa Boyer, President/Clerk

Julie Z. Weaver, Superintendent

Kathleen McKenzie, Chief Business Official