

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

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

**A. CALL TO ORDER:** Lisa Boyer called the meeting to order at 5:00 P.M.

**B. ROLL CALL:**

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

**C. Approval of Minutes**

Motion to approve the Minutes of the July 15<sup>th</sup> Regular 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.

Motion by Lisa Boyer, second by Marie Beatty

Final Resolution: Motion Carries

Yea: Marie Beatty, Lisa Boyer, Carol Frausto

**II. PUBLIC HEARING**

**A. 2020 Learning Continuity Plan Draft**

Lisa Boyer opened the public hearing at 5:02 P.M. Supt. Weaver presented the draft of the plan to the board. No comments were made. The hearing was closed at 5:20 P.M.

**III. PUBLIC COMMUNICATION: None**

**IV. REPORT SECTION – Oral**

**A. Staff Sharing**

The Superintendent reported:

- The schedule for the week of August 24<sup>th</sup> includes Canvas orientation and technology/curriculum pickup on Monday and Tuesday, and testing and assessments on Wednesday, Thursday and Friday.

**B. Superintendent/Principal Report**

- ISSD Letter regarding DASS status was presented to the Board.
- The District is working on updating the MOU with Insight@San Diego.
- The Reopening Plan is being drafted. Guidelines change every day.
- The Superintendent has checked in with all families regarding reopening.

**C. Enrollment**

- Current enrollment is 32 students: 9 students in grades K-1, 6 students in grades 2-3, 10 students in grades 4-5, and 6 students in grades 6-7.

- Interdistrict Transfer procedures will be streamlined in 21-22.
- D. Curriculum and Instruction
  - Teachers and staff continue to learn how to implement Canvas. Extra hours have been allotted for peer to peer coaching with a Canvas certified employee.
- E. Facility Update
  - PPE has been received from the state department of education.
  - TLS Choice provides daily reports on Phase 1 of construction.
  - A septic plan is being evaluated with the County of San Diego & Harrington Geotechnical.
- F. Business Report
  - Unaudited Actuals completed.

**V. INFORMATION AND STUDY**

- A. Safe at School: COVID-19 Prevention Plan  
The Safe at School: COVID-19 Prevention Plan has 60 sections of data that must be entered regarding safety, PPE, Special Education, decision making, contact tracing, and all other aspects to reopening school safely.
- B. Off Site Teaching Agreement  
Sample off site teaching agreements will be reviewed and any additions will be considered for discussion with staff if necessary.

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

**VII. At 6:05 PM, the Board reopened the Regular Meeting**

- A. Government Code Section 54956.9: Conference with Legal Counsel : Potential Litigation  
No action as taken.

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

**A. Approval of Student Transfer Requests for the 20-21 School Year**

Motion to approve the requests for staff member’s children and returning students.  
Motion to deny the requests for new students.

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

**B. Approve New Hire to Fill Teacher Position**

Motion to approve the hiring of the new teacher Sadie Pratt.

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

**C. Adopt Updated and New Board Policies and Administrative Regulations**

Motion to adopt the following board policies:

BP 0420.4	BP 5141.52	ADD BP 0470
AR 0420.4	AR 5141.52	ADD BP 4113.5/4213.5/4315.5

BP 0420.41	BP 5145.3	ADD AR 4119.12/4219.12/4319.12
E 0420.41	AR 5145.3	ADD BP 5141.5
BP 0420.42	BP 5145.6	ADD AR 5145.71
BP 0420.43	E 5145.6	ADD BP 6157
AR 4030	BP 5145.7	
BP 4112.9/4212.9/4312.9	AR 5145.7	
E 4112.9/4212.9/4312.9	BP 6142.7	
AR 4113	AR 6142.7	
BP 4119.11/4219.11/4319.11		
AR 4119.11/4219.11/4319.11		

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

**D. Approve Contract with Music Specialist for 20-21**

Motion to approve the contract with Bill Jones for the 20-21 school year.

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

**E. Approve MOU for Data Sharing Services**

Motion to approve the MOU with San Diego County Superintendent of Schools (SDCOE) for data sharing services.

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

**F. Adopt Gann Limit Resolution for 20-21**

Motion to adopt the 20-21 Gann Limit.

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

**G. Approve 19-20 Unaudited Actuals Budget**

Motion to approve the 19-20 Unaudited Actuals.

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

**IX. CONSENT ITEMS**

**A. Approve July 2020 Commercial Warrants**

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 6:36 P.M.  
The next regularly scheduled meeting will be:  
September 16, 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