

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

I. PRELIMINARY SECTION FOR REGULAR BOARD MEETING

A. CALL TO ORDER: Carol Frausto called the meeting to order at 5:03 P.M.

B. ROLL CALL:

MEMBERS PRESENT:	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 Minutes

Motion to approve the Minutes of the September 16th Regular meeting and September 22nd Special Meeting.

Motion by Marie Beatty, second by Carol Frausto

Final Resolution: Motion Carries

Yea: Marie Beatty, Carol Frausto

D. Adoption of Agenda

Motion to adopt the agenda.

Motion by Carol Frausto, second by Marie Beatty

Final Resolution: Motion Carries

Yea: Marie Beatty, Carol Frausto

II. PUBLIC COMMUNICATION: None

III. PUBLIC HEARING

A. Education Code Section 60119 K-12 Pupil Textbook and Instructional Materials

The public hearing was opened at 5:04 PM. There were no public comments.

The hearing was closed at 5:05 PM.

IV. PRESENTATIONS & RECOGNITION: The Board recognized Sally Snipes for reviewing the annex plant list and making appropriate recommendations for the local area, and Kim Miller for stepping into the cook role for the start of the school year.

V. REPORT SECTION – Oral

A. Staff Sharing

The CBO reported:

- Teachers have been doing art projects with their classes, including painting upside down like Michelangelo in grades 2-3, Bat and Pumpkin Art in grades K-1, fall trees/landscapes in grades 4-5 and poems with artwork in grades 6-7.

B. Superintendent/Principal Report

- The Teaching Principal position was posted on EdJoin. Eight applicants have applied and the District will be interviewing 2-3 in the next few weeks.

- Superintendent Weaver submitted a letter of retirement, effective November 30, 2020 with the possibility of extending through December.
- Erin O'Connor Marsano is under contract for the 20-21 school year to offer BTSA and coaching support tied to teaching strategies in specific subject areas such as writing and strengthening ELD.
- C. Enrollment
 - 32 Students
- D. Curriculum and Instruction
 - NGSS Science Curriculum will be reviewed and adopted this school year.
 - A lower grade teacher has requested to attend workshop on social justice.
 - Restorative Practices will be provided to all staff.
 - Josh Brown is the Spencer Valley School District's representative for the MTSS grant.
 - San Diego Area Writing Project training will be scheduled.
 - Special Education CPI training is required for staff not previously trained.
- E. Facility Update
 - The District is awaiting a plan for the septic system from Live Oak Engineering. Capacity and cost effective plans were discussed.
 - Sidewalks have been poured and work is finishing up on Phase 1.
 - Sally Snipes, Master Gardener, reviewed the plant list and made recommendations for the bioswale.
 - A plumber fixed the leaking bottle filler.
 - The trellis in front of the creative arts room may not be able to be saved and a new one might have to be built.
- F. Business Report
 - Cash
 - The charter schools are applying for TRAns to cover 20-21 school year deferrals. The district is reviewing based on guidance from SDCOE.

VI. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

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

Motion to approve the requests per board approved policies.

Motion by Carol Frausto, second by Marie Beatty

Final Resolution: Motion Carries

Yea: Marie Beatty, Carol Frausto

B. Adopt Resolution regarding Sufficiency of Instructional Materials for 2020-21

Motion to adopt resolution regarding Sufficiency of Instructional Materials for 20-21

Motion by Carol Frausto, second by Marie Beatty

Final Resolution: Motion Carries

Yea: Marie Beatty, Carol Frausto

C. Approve Master Contract with San Diego County Speech Pathology

Motion to approve the Master Contract with San Diego County Speech Pathology.

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

D. Approve Master Contract with HM Systems, Inc.

Motion to approve the Master Contract with San Diego County Speech Pathology.

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

E. Approve Master Contract with Verbal Behavior Associates

Motion to approve the Master Contract with San Diego County Speech Pathology.

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

F. Approve Contract with Tom Silva Consulting

Motion to approve the contract with Tom Silva Consulting.

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

G. Approve LLB Change Order #2

Motion to approve Change Order #2.

TEAM ID	ADDITION or CREDIT	DESCRIPTION
01-PL	\$11,984.21	Removal of unforeseen rock during the undergrounding of utilities.
02-WC	\$2,163.42	Additional grading staking for the revised parking lot layout; required to avoid additional removal of rock
3R1-WC	<\$480.00>	Credit for the elimination of 64 lineal feet of new concrete curb
04-WC	\$6,522.08	Rock busing and backhoe work to pull and dig around rocks
Total	\$20,189.71	

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

H. Approve Updated Insight @ San Diego MOU

No Motion was brought forth.

I. Approve Process for Filling Board Vacancy Created by the Resignation of Lisa Boyer

Motion to fill the vacancy by appointment and approve the selection timeline and application.

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

VII. CONSENT ITEMS

A. Approve September 2020 Commercial Warrants

Motion to approve consent items.

Motion by Carol Frausto, second by Marie Beatty

Final Resolution: Motion Carries

Yea: Marie Beatty, Carol Frausto

VIII. ADJOURNMENT

The Board adjourned at 5:52 P.M.

The next regularly scheduled meeting will be:

November 18, 2020 at 5:00 P.M. at Spencer Valley School.



Carol Frausto, Board Member



Julie Z. Weaver, Superintendent



Kathleen McKenzie, Chief Business Official