

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF DIRECTORS BOARD MEETING AGENDA
OCTOBER 10, 2018**

In accordance with the Americans with Disabilities Act, if accommodations are required, please call the Board Secretary 48 hours in advance at 760-765-0336 and every effort will be made to accommodate your request.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed at Spencer Valley School. In addition, if you would like a copy of any record related to an item on the agenda, please contact Kathleen McKenzie at 760-765-0336

Spencer Valley School District is committed to ensuring equal, fair, and meaningful access to employment and education services. Spencer Valley does not discriminate in any employment practice, education program, or educational activity on the basis and/or association with a person or group with one or more of these actual or perceived characteristics of age, ancestry, color, disability, ethnicity, gender, gender identity or expression, genetic information, marital status, medical condition, national origin, political affiliation, pregnancy and related conditions, race, religion, retaliation, sex (including sexual harassment), sexual orientation, Vietnam Era Veterans' status, or any other basis prohibited by California state and federal nondiscrimination laws respectively. The Superintendent is charged with overseeing, leading and directing the district's efforts to meet the legal obligations set forth in state and federal civil rights laws and regulations, employment and delivery of education services. Inquiries regarding nondiscrimination and civil rights should be directed to the Superintendent at 760-765-0336.

DATE: October 10, 2018
TIME: 5:00 P.M.
PLACE: SPENCER VALLEY SCHOOL DISTRICT, Conference Room

I. PRELIMINARY SECTION FOR REGULAR BOARD MEETING

- A. Call to Order
- B. Roll Call
- C. Welcome guests
- D. Approval of Minutes of the September 20th Regular Meeting
- E. Adoption of Agenda

II. PRESENTATIONS AND RECOGNITIONS

III. PUBLIC COMMUNICATION: During this time, citizens are invited to address the Board of Education about any item not on the agenda. Request-to-speak cards should be submitted in advance. The Board may not take action on any item presented. The Board has a policy limiting any speaker to two minutes.

IV. PUBLIC HEARING

- A. **Education Code Section 60119 K-12 Pupil Textbook and Instructional Materials**
Education Code Section 60119 requires that local governing boards hold an annual public hearing and adopt a resolution stating whether each pupil in the LEA has sufficient textbooks or instructional materials in reading/language arts, mathematics, science, and history-social science aligned to content standards and consistent with the content and cycles of the curriculum framework adopted by the State Board of Education.

V. REVIEW AND INTERVIEW OF BOARD MEMBER CANDIDATES

VI. REPORT SECTION – Oral

- A. Staff Sharing
- B. Superintendent/Principal Report

- C. Enrollment
- D. Curriculum and Instruction
- E. Facility Update
- F. Business Report

VII. INFORMATION AND STUDY

- A. Local Control Accountability Plan Goals
- B. Site Plan for Student Achievement Goals
- C. Review of CA State Dashboard Local Indicators
 - a) Priority 1 – Basic Conditions at School (Appropriately Assigned Teachers, Access to Instructional Materials, and Safe, Clean and Functional Schools)
 - b) Priority 2 – Implementation of State Academic Standards
 - c) Priority 3 – Parent Engagement
 - d) Priority 6 – Local Climate Survey
 - e) Priority 7 – Broad Course of Study

Performance is determined by the District based on state-created standards. The three performance levels are Met, Not Met, or Not Met for Two or More Years.

VIII. CLOSED SESSION

- A. GOVERNMENT CODE SECTION 54957: PUBLIC EMPLOYMENT PERFORMANCE EVALUATION

Title: Administrator of Business Services

IX. RECONVENE IN OPEN SESSION

- A. Adjourn Closed Session and Reconvene in Open Session
- B. Report action to be taken in Closed Session

X. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

A. Approve Student Transfer Requests for the 2018-19 School Year

PROPOSAL: To approve student transfer requests.

BACKGROUND: Three students from Julian Elementary into Spencer Valley.

BUDGET IMPLICATIONS: Schools rely on Average Daily Attendance (ADA) funding.

RECOMMENDATION(S): To approve the requests.

Motion: Seconded: Approved: Abstained: Absent:

B. Approve Services Agreement between San Diego County Superintendent of Schools and SVSD for Teacher Induction Support

PROPOSAL: To approve a Services Agreement for Teacher Induction Support.

BACKGROUND: Teachers with Preliminary or Level 1 credentials must complete a CTC-approved teacher induction program or obtain a National Board of Professional Teaching Standards certification to clear their credential. Under the agreement, SDCOE will provide Teacher Induction support to District Preliminary and Level 1 credential holders. The partnership provides a CTC-approved program to allow such credential holders to meet the renewal requirements for a Clear or Level 2 credential.

BUDGET IMPLICATIONS: \$2500 per participating teacher, from the General Fund. SVS has two (2) teachers requiring Teacher Induction.

RECOMMENDATION(S): To approve the Services Agreement.

Motion: Seconded: Approved: Abstained: Absent:

C. Adopt Resolution regarding Sufficiency of Instructional Materials for 2018-19

PROPOSAL: To adopt the Resolution regarding Sufficiency of Instructional Materials for 2018-19 stating the District has provided sufficient textbooks and instructional materials.

BACKGROUND: E.C. 60119 requires all schools to provide sufficient instructional materials to each pupil for: Math/Science/History-Social Studies/English/Language arts; as well as having (per Bill 1061, section 33126) sufficient performing arts textbooks/instructional materials. Spencer Valley School has purchased and developed district instructional materials for each grade in compliance with Ed. Code, and presented the adopted materials to parents during Back-to-School Night on August 28, 2018. We also have CAVA materials available to use in the classrooms.

BUDGET IMPLICATIONS: Textbooks are funded from the unrestricted general fund and from restricted lottery.

RECOMMENDATION(S): To adopt the Resolution regarding Sufficiency of Instructional Materials finding the District has provided sufficient textbooks and instructional materials to each pupil.

Motion: Seconded: Approved: Abstained: Absent:

D. Appoint a Governing Board Member

PROPOSAL: To make an appointment to an open full term seat.

BACKGROUND: A full term seat is open because no one has been nominated for the position. When no person is nominated for a position, Education Code 5328 requires the Governing Board to appoint a qualified person at a board meeting prior to the election.

At the September 20, 2018 Board Meeting, the Governing Board voted to fill the seat by making an appointment at the October 10, 2018 Board Meeting. A notice of its intention to appoint was published in the Julian News on September 26, 2018 and October 3, 2018.

The appointee will be sworn in at the December 2018 organizational meeting and will serve a four (4) year full term through 2022 as if elected at the district election.

BUDGET IMPLICATIONS: None.

RECOMMENDATION(S): To make an appointment to the open full term seat.

Motion: Seconded: Approved: Abstained: Absent:

E. Approve Master Contract with New Direction Solutions, dba ProCare Therapy

PROPOSAL: To approve the Master Contract between New Direction Solutions, dba ProCare Therapy and SVS for the 2018-2019 school year to provide qualified personnel for SAI service and Special Education Case Manager as needed.

BACKGROUND: Required to support ongoing student IEP services.

BUDGET IMPLICATIONS: \$60/hour, estimate annual charges NTE \$50,000.

RECOMMENDATION(S): To approve the master contract with New Direction Solutions, dba ProCare Therapy.

Motion: Seconded: Approved: Abstained: Absent:

F. Approve Master Contract with San Diego County Speech Pathology

PROPOSAL: To approve the Master Contract between San Diego County Speech Pathology and SVS for the 2018-2019 school year to provide qualified personnel speech and language services, as needed.

BACKGROUND: Required to support ongoing student IEP services.

BUDGET IMPLICATIONS: Services billed at \$75/hour.

RECOMMENDATION(S): To approve the master contract with San Diego County Speech Pathology.

Motion: Seconded: Approved: Abstained: Absent:

G. Approve Master Contract with Verbal Behavior Associates

PROPOSAL: To approve the Master Contract between Verbal Behavior Associates and SVS for the 2018-2019 school year to provide qualified personnel for behavior services, as needed.

BACKGROUND: Required for consultation and training to support student classroom behavior.

BUDGET IMPLICATIONS: \$52/hour for Behavior Intervention Services or \$100/hour for supervision.

RECOMMENDATION(S): To approve the master contract with Verbal Behavior Associates.

Motion: Seconded: Approved: Abstained: Absent:

H. Approve MOU between JUESD and SVESD for Field Trip Transportation Services

PROPOSAL: To approve a MOU between the Julian Union Elementary School District (JUESD) and Spencer Valley to provide Field Trip Transportation services, through June 30, 2019.

BACKGROUND: JUESD will provide a school bus, including drive, for Spencer Valley to use for various field trips between October 1, 2018 and June 30, 2019. The MOU sets forth the details of the agreement and services to be provided by each district.

BUDGET IMPLICATIONS: \$250 per field trip.

RECOMMENDATION(S): To approve the MOU for field trip transportation.

Motion: Seconded: Approved: Abstained: Absent:

XI. CONSENT ITEMS

A. Approve September 2018 Commercial Warrants

Motion: Seconded: Approved: Abstained: Absent:

XII. ADJOURNMENT