

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF DIRECTORS BOARD MEETING AGENDA
AUGUST 14, 2019**

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: August 14, 2019
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 June 12th Regular Meeting, June 13th Special Meeting and June 26th Special Meeting
- E. Adoption of Agenda

II. 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.

III. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

A. Adopt Resolution 20-002 of the Final Negative Declaration for the Annex Project PROPOSAL: To adopt a resolution accepting the responses to the comments received during public comment period, approving the Negative Declaration, and authorizing staff to process a Notice of Determination with the County of San Diego.

BACKGROUND: The Annex to Spencer Valley School and Site Improvement project proposes the construction of an Annex to the school. It includes the addition of a 7,832 square foot school building, improvements to the existing driveways, a new parking lot, modifications to the striping on the existing parking lot, and the provision of water, septic, power and low voltage electrical and data lines to service the new annex.

The school district conducted an Environmental Initial Study, which determined the proposed project will not have a significant impact on the environment and the preparation of an Environmental Impact Report will not be required. This document represents the project's Negative Declaration.

The Draft report was published on June 19, 2019 for public comments.

Public comments addressing the findings of the Draft Negative Declaration and/or completeness or accuracy of the Initial Study and checklist were received during the public review period, which ended at 3 PM on July 17, 2019. The responses to these comments are provided.

BUDGET IMPLICATIONS: None.

RECOMMENDATION(S): To adopt the Resolution.

Motion: Seconded: Approved: Abstained: Absent:

B. Approve Student Transfer Request for 19-20

PROPOSAL: To approve student transfer requests for the 19-20 school year.

BACKGROUND: One student from Spencer Valley to Ramona Unified. The student has been attending Julian Elementary for 18-19. Three students from Julian Elementary into Spencer Valley.

BUDGET IMPLICATIONS: Schools rely on Average Daily Attendance for funding.

RECOMMENDATION(S): To concur with the receiving districts and approve the student transfer requests.

Motion: Seconded: Approved: Abstained: Absent:

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

PROPOSAL: To approve a Services Agreement for Teacher Induction Support for 2019-2022.

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:

D. Approve Memorandum of Agreement with San Joaquin County Office of Education for Programming and Maintenance of SEIS/SIS Integration Components and Services

PROPOSAL: To approve the MOA with the San Joaquin County Office of Education.

BACKGROUND: The San Joaquin County Office of Education (SJCOE) Center for Educational Development and Research (CEDR) has developed and maintains the Special Education Information System (SEIS) that is used for online management of IEPs and Special Education records. The Student Information System (SIS) is used to track student data such as daily attendance. The CEDR is working on setup/configuration and support of integration components and services to allow data transfer between SEIS and SIS.

BUDGET IMPLICATIONS: \$0.75 per student based on the current district special education student count as of December 1 CASEMIS report. Current maintenance fee is \$230.25 based on CASEMIS count of 307 students.

RECOMMENDATION(S): To approve the memorandum of agreement.

Motion: Seconded: Approved: Abstained: Absent:

E. Approve hiring of a Custodian & Maintenance Substitute

PROPOSAL: To approve hiring of a custodian & maintenance substitute.

BACKGROUND: Per Ed Code, the District can hire a substitute worker to fill in, as needed, when the regular employee is out. The District is in need of a substitute worker to cover the positions of custodian and maintenance.

BUDGET IMPLICATIONS: \$18/hour.

RECOMMENDATION(S): To hire Cody Cornette as a Custodian and Maintenance Substitute

Motion: Seconded: Approved: Abstained: Absent:

F. Adopt Gann Limit Resolution for 19-20

PROPOSAL: To adopt the Gann Limit Resolution for the 19-20 fiscal year.

BACKGROUND: Required by the California constitution. In November of 1979, the California electorate adopted Proposition 4, commonly called the Gann Amendment, which added Article XIII-B to the California constitution, to establish maximum appropriation limitations, commonly called "Gann Limits," for public agencies, including school districts.

BUDGET IMPLICATIONS: Establishes appropriation limits to the budget.

RECOMMENDATION(S): To adopt the 19-20 Gann limit.

Motion: Seconded: Approved: Abstained: Absent:

G. Approve 18-19 Unaudited Actuals

PROPOSAL: To approve the 18-19 unaudited actuals to close the financial budget for 18-19 per state requirements.

BACKGROUND: Each year the governing board must present the final closing accounting of the previous year's budget to the state, which will be submitted for final audit.

BUDGET IMPLICATIONS: The budget is presented as required by the state.

RECOMMENDATION(S): To approve the 18-19 Unaudited Actuals.

Motion: Seconded: Approved: Abstained: Absent:

H. Approve Contract with Music Specialist for 19-20

PROPOSAL: To approve a contract with William Jones as Music Specialist for the 19-20 school year.

BACKGROUND: To provide weekly music lessons to Spencer Valley students.

BUDGET IMPLICATIONS: \$33.95/hour.

RECOMMENDATION(S): To approve the contract.

Motion: Seconded: Approved: Abstained: Absent:

IV. PRESENTATIONS AND RECOGNITIONS

V. REPORT SECTION – Oral

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

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

VI. CLOSED SESSION

- A. Conference with Legal Counsel – Per Government Code 54956.9(d)(1)
Potential Litigation

VII. RECONVENE IN OPEN SESSION

- A. Adjourn Closed Session and reconvene in open session.
- B. Report action taken in Closed Session.

VIII. CONSENT ITEMS

- A. Approve July 2019 Commercial Warrants

Motion: Seconded: Approved: Abstained: Absent:

IX. ADJOURNMENT