SPENCER VALLEY SCHOOL DISTRICT BOARD OF DIRECTORS BOARD MEETING AGENDA JUNE 12, 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:

June 12, 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 May 8th 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 HEARINGS
 - A. 2019-20 Local Control Accountability Plan (LCAP)
 - B. 2019-20 Adopted Budget
- V. INFORMATION AND STUDY
 - A. After School Homework Center
- VI. REPORT SECTION Oral
 - A. Staff Sharing
 - B. Superintendent/Principal Report
 - C. Enrollment
 - D. Curriculum and Instruction
 - E. Facility Update
 - F. Business Report

VII. CLOSED SESSION

- A. Government Code Section 54957: Employment of Public Employees Management, Certificated and Classified Salaries for 19-20
- B. Conference with Legal Counsel Per Government Code 54956.9(d)(1)
 Potential Litigation

VIII. RECONVENE IN OPEN SESSION

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

IX. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

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

PROPOSAL: To approve the Agreement for Library Media Services Subscriptions, including the Digital Content Portal (DCP) and Librarian of Record Services, with SD County Superintendent of Schools.

BACKGROUND: The DCP provides links to educational World Wide Web sites and resources, including videos, instructional materials, images, and audio clips. The agreement also provides for Librarian of Record services.

BUDGET IMPLICATIONS: \$5.86 per student for a total of \$240.26 from LCFF.

RECOMMENDATION(S): To approve the agreement.

Motion: Seconded: Approved: Abstained: Absent:

B. Approve Contract with NvLS Professional Services, LLC, for E-Rate Consulting PROPOSAL: To approve a contract with NvLS Professional Services, LLC, for E-Rate consulting for fiscal year 19-20.

BACKGROUND: Through special federal, state, and county funding programs noted as E-Rate funds, schools may take advantage of being reimbursed for the expensive high-speed Internet connections necessary to today's educational needs. The program has become increasingly more complicated and requires support from an outside consultant. The consultant will prepare and submit appropriate E-Rate forms, documentation, and reviews for the District.

BUDGET IMPLICATIONS: For Category 1 services, \$1,850 per year. For Category 2 services, \$600 for up to 4 hours and \$150 per hour thereafter. Other services at \$150 per hour. From LCFF.

RECOMMENDATION(S): To approve the contract.

Motion: Seconded: Approved: Abstained: Absent:

C. Approve New and Updated Board Policies and Administrative Regulations

PROPOSAL: To approve new and updated Board Policies and Administrative Regulations. **BACKGROUND:** The California School Boards Association updates board policies and administrative regulations 5 times throughout the year. A list of policies and summary of the changes will be provided in your board packet.

BUDGET IMPLICATIONS: None.

RECOMMENDATION(S): To approve the new and updated board policies and administrative regulations.

Motion:

Seconded:

Approved:

Abstained:

Absent:

D. Approve Superintendent Salary for 2019-20

PROPOSAL: To approve the Superintendent salary for the 2019-20 school year.

BACKGROUND: The Superintendent is under contract from July 1, 2018 through June 30,

2021. The salary for the current school year is \$121,162.

BUDGET IMPLICATIONS: The approved salary, and statutory benefits, from various sources including General Fund, EIA and REAP.

RECOMMENDATION(S): To determine the amount and approve the Superintendent's salary for the 2018-19 school year.

Motion:

Seconded:

Approved:

Abstained:

Absent:

E. Approve Teacher Contracts for 2019-20

PROPOSAL: To approve teacher contracts for the 2019-20 school year.

BACKGROUND: Spencer Valley School District teacher contracts are issued annually. **BUDGET IMPLICATIONS:** For the 19-20 school year, each classroom will have two positions funded out of the general fund and Education Protection Account. In addition, there will be one full-time position in Ritchie Hall (RH) and one in the Old School House full-time position funded out of EIA to reduce class size.

RECOMMENDATION(S): To approve the teacher contracts for 2019-20.

Motion:

Seconded:

Approved:

Abstained:

Absent:

F. Adopt Local Control Accountability Plan (LCAP) Federal Addendum for 2019-20 PROPOSAL: To adopt the Local Control Accountability Plan Federal Addendum for 2019-20 BACKGROUND: The Local Control Accountability Plan (LCAP) Federal Addendum is meant to supplement the LCAP and the Consolidated Application to ensure that eligible LEAs have the opportunity to meet the Local Educational Agency (LEA) Plan provisions of the Every Student Succeeds Act (ESSA). The LCAP Federal Addendum Template must be completed and submitted to the California Department of Education (CDE) to apply for ESSA funding (Title II). LEAs are encouraged to review the LCAP Federal Addendum annually with their LCAP, as ESSA funding should be considered in yearly strategic planning.

The CDE emphasizes that the LCAP Federal Addendum should not drive LCAP development. ESSA funds are supplemental to state funds, just as the LCAP Federal Addendum supplements the LCAP. LEAs are encouraged to integrate their ESSA funds into their LCAP development as much as possible to promote strategic planning of all resources. Within the LCAP Federal Addendum, Spencer Valley School District describes strategies for using and aligning federal funds to supplement and enhance local priorities or initiatives funded with state funds, as reflected in the LCAP.

BUDGET IMPLICATIONS: Approximately \$1,330 in Title II, Part A for 2019-20. **RECOMMENDATION(S):** To adopt the Local Control Accountability Plan Federal Addendum for 2019-20.

Motion:

Seconded:

Approved:

Abstained:

Absent:

G. Approve 2019-20 Consolidated Application and Reporting System (CARS) Application for Funding

PROPOSAL: To approve the Consolidated Application and Reporting System (CARS) Application for Funding for the 2019-20 school year

BACKGROUND: The District is required to submit various forms and information through the Consolidated Application process. In the spring, we submit an Application for Funding to the State for Title II – Teacher Quality through the Consolidated Application and Reporting System (CARS).

In 2012-13 the State introduced another structure for submitting the consolidated application through an online system known as CARS to streamline the process. There are two data collection periods; spring and winter. Each data collection period contains numerous reports that have to be completed in order to remain compliant with the program requirements. The CARS spring 2019 Data Collection period contains the Application for Funding, which requires Board approval.

BUDGET IMPLICATIONS: The exact amount of funding for programs related to the 2019-20 school year application is not yet available. For 2018-19 the District was awarded approximately \$16,323 for categorical programs contained in the consolidated application.

RECOMMENDATION(S): To approve the Consolidated Application and Reporting System (CARS) Application for Funding for the 2019-20 school year.

Motion:

Seconded:

Approved:

Abstained:

Absent:

H. Approve Resolution Authorizing Transfer of District Budgetary Funds between Expenditures Classifications

PROPOSAL: To approve a resolution authorizing the Superintendent or her designee to make necessary changes to the 2018-2019 budget after June 30, 2019.

BACKGROUND: Education Code 42601(a) allows transfers after June 30 as a routine element of the year-end close process as necessary to permit payment of obligations of the district incurred during the school year.

BUDGET IMPLICATIONS: To be determined based on obligations incurred.

RECOMMENDATION(S): To approve the resolution.

Motion: Seconded:

Approved:

Abstained:

Absent:

I. Adopt Curriculum for Grades K-5 for History-Social Science aligned with Common Core Standards

PROPOSAL: To adopt History-Social Science curriculum for grades K-5.

BACKGROUND: The District is required to adopt kindergarten through 8th grade instructional materials in History-Social Science aligned to the California Common Core State Standards. Spencer Valley teachers and parents evaluated various programs approved by the California Department of Education (CDE) and Pearson myWorld was selected for grades TK- 5.

BUDGET IMPLICATIONS: Costs associated with the purchase of materials and teacher training.

RECOMMENDATION(S): To adopt the Pearson myWorld History-Social Science curriculum for grades K-5.

Motion:

Seconded:

Approved:

Abstained:

Absent:

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J. Approve Student Transfer Request for 19-20

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

BACKGROUND: One student from Spencer Valley to Julian Elementary. The student has

been attending Julian Elementary for 18-19.

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

RECOMMENDATION(S): To concur with the receiving district and approve the student

transfer request.

Motion:

Seconded:

Approved:

Abstained:

Absent:

X. CONSENT ITEMS

A. Approve May 2019 Commercial Warrants

Motion:

Seconded:

Approved:

Abstained:

Absent:

XI. ADJOURNMENT