

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

I. PRELIMINARY SECTION FOR REGULAR BOARD MEETING

A. CALL TO ORDER: Lisa Boyer called the meeting to order at 5:09 P.M.

B. ROLL CALL:

MEMBERS PRESENT: Lisa Boyer, Board President/Clerk
Carol Frausto, Board Member

MEMBERS ABSENT: Cristi Lewis, Board Member

ALSO PRESENT: Julie Z. Weaver, Superintendent
Kathleen McKenzie, Chief Business Official

WELCOME GUESTS: Marie Beatty

C. APPROVAL OF BOARD MEETING MINUTES:

Motion to approve Board Minutes of the September 20th Regular Meeting

Motion by Carol Frausto, second by Lisa Boyer

Final Resolution: Motion Carries

Yea: Lisa Boyer, Carol Frausto; Absent: Cristi Lewis

D. ADOPTION OF AGENDA

Motion to approve the Agenda.

Motion by Carol Frausto, second by Lisa Boyer

Final Resolution: Motion Carries

Yea: Lisa Boyer, Carol Frausto; Absent: Cristi Lewis

II. PRESENTATIONS AND RECOGNITIONS: The Board recognized Music Watson, Chief Communications and Public Relations Officer for SDCOE, for her support of Small School Districts. The Board recognized Kim Miller for her contributions toward our school safety program. The Board recognized Kathleen McKenzie for completing the CASBO CBO Training Program.

III. PUBLIC COMMUNICATION: None.

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.

There was no public comment.

V. REVIEW AND INTERVIEW OF BOARD MEMBER CANDIDATES: The Board reviewed the application and interviewed Marie Beatty.

VI. REPORT SECTION – Oral

A. Staff Sharing

The Superintendent shared:

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- An example of a family tree student project from the 1st-2nd grade classroom.
The Superintendent reported:
 - The first fire drill of the year was completed.
 - BTSA teachers attended their first classroom observations at other Districts.
 - During the planning day on October 5th, the Teachers 1) planned events for the rest of the trimester, 2) discussed and planned the winter show with the music teacher, 3) met with the school psychologist, 4) examined student needs and defined supports and the schedule for services, and 5) explored CAASPP data from Spring 18 to design appropriate instructional goals.
- B. Superintendent/Principal Report**
The Superintendent reported:
- The County Office of Education ELCAP After Action visit was on October 8th. The County Office will be supporting SVS with Designated and Integrated ELD implementation, History-Social Science and Next Generation Science text book adoptions, and training for teachers in the writing of authentic performance tasks.
 - The first LCAP Parent Advisory Committee and School Site Advisory Council meetings will be held on Thursday October 18th. Goals are being developed with the assistance of the teachers.
 - The books "Who's Doing the Work?" and "Emotional Poverty" will be revisited for staff book study.
 - Student progress reports were sent home.
 - ELD Redesignation cut scores will be locally defined for 18-19.
 - Special education compliance/case management at the charter schools will need to be monitored more closely due to the CASEMIS to CALPADS conversion.
 - A meeting was held with BTSA teachers to provide support for their first assignment.
 - Lieutenant Blankenbaker, of the Sheriff's department, was invited to the all staff disaster planning meeting.
 - Student supports are in place for students that are below grade level or English Learners.
 - A meeting of local region superintendents will be held on October 11th.
 - Grant writing, in conjunction with the SDCOE Sheiveh Jones, for a regional Special Education teacher is in progress.
- C. Enrollment**
- Enrollment is 41 students – 22 in Old School House and 19 in Ritchie Hall
 - August Attendance was 97%; September Attendance was 95%; YTD Attendance through September is 96%.
- D. Curriculum and Instruction**
The Superintendent reported:
- The third installation of Putting It All Together (PIAT), the LCAP workshop offered by SDCOE, starts on October 16th.
 - The Disaster Preparation Meeting is on October 11th. Active shooter training needs to be scheduled.
- E. Facility Update**
The Superintendent reported:
- The architects will be visiting the preschool at Clover Flats for research purposes.

- Dave Boyer repaired the front of the Old School House. All the trim needs to be painted again.
- Trash day was changed and Ramona Disposal will be charging for recycling.

F. Business Report

The CBO reported:

- CASBO Fall Classic Professional Development is on October 12th.
- The Auditor will be completing the 17-18 Audit the week of November 5th.
- The 18-19 Adopted Budget Approval letter was received from SDCOE. The District has met the necessary requirements, per EC 42127.
- The yearly E-Rate informational meeting with consultant Nancy Von Langen Scott is being scheduled.

VII. INFORMATION AND STUDY

A. Local Control Accountability Plan Goals

The Superintendent discussed Spencer Valley's goals for the 18-19 school year. For English Language Arts, improving writing is a focus. The approach will be two fold – to train teachers in writing authentic performance tasks and to help students improve in completing ELA and mathematics performance tasks. In addition, teachers and parents will focus on improving fundamental mathematics skills. Mathematics, the focus is on improving automaticity.

B. Site Plan for Student Achievement Goals

The Superintendent stated the academic goals are the same goals as in the LCAP. Positive Behavior Interventions and Supports (PBIS) will be implemented. Law enforcement will be assisting in updating the Safety Plan.

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. The Superintendent presented the District's data for each indicator. Each local indicator was Met.

VIII. At 6:08 P.M., the Board adjourned into Closed Session

IX. At 6:36 P.M., the Board reopened the Regular Meeting

A. GOVERNMENT CODE SECTION 54957: PUBLIC EMPLOYMENT PERFORMANCE EVALUATION

Title: Administrator of Business Services

No action was taken.

X. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

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

Motion to approve student transfer requests.

Motion by Lisa Boyer, second by Carol Frausto

Final Resolution: Motion Carries

Yea: Lisa Boyer, Carol Frausto; Absent: Cristi Lewis

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

Motion to approve the Services Agreement.

Motion by Carol Frausto, second by Lisa Boyer

Final Resolution: Motion Carries

Yea: Lisa Boyer, Carol Frausto; Absent: Cristi Lewis

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

Motion to adopt the Resolution regarding Sufficiency of Instructional Materials finding the District has provided sufficient textbooks and instructional materials to each pupil.

Motion by Lisa Boyer, second by Carol Frausto

Final Resolution: Motion Carries

Yea: Lisa Boyer, Carol Frausto; Absent: Cristi Lewis

D. Appoint a Governing Board Member

Motion to appoint Marie Beatty to the open full term seat.

Motion by Carol Frausto, second by Lisa Boyer

Final Resolution: Motion Carries

Yea: Lisa Boyer, Carol Frausto; Absent: Cristi Lewis

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

Motion to approve the Master Contract with New Direction Solutions.

Motion by Carol Frausto, second by Lisa Boyer

Final Resolution: Motion Carries

Yea: Lisa Boyer, Carol Frausto; Absent: Cristi Lewis

F. Approve Master Contract with San Diego County Speech Pathology

Motion to approve the Master Contract with SD County Speech Pathology.

Motion by Lisa Boyer, second by Carol Frausto

Final Resolution: Motion Carries

Yea: Lisa Boyer, Carol Frausto; Absent: Cristi Lewis

G. Approve Master Contract with Verbal Behavior Associates

Motion to approve the Master Contract with Verbal Behavior Associates.

Motion by Lisa Boyer, second by Carol Frausto

Final Resolution: Motion Carries

Yea: Lisa Boyer, Carol Frausto; Absent: Cristi Lewis

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

Motion to approve the MOU for Field Trip Transportation Services.

Motion by Carol Frausto, second by Lisa Boyer

Final Resolution: Motion Carries

Yea: Lisa Boyer, Carol Frausto; Absent: Cristi Lewis

XI. CONSENT ITEMS

A. Approve September 2018 Commercial Warrants

Motion to approve Consent Items.

Motion by Lisa Boyer, second by Carol Frausto

Final Resolution: Motion Carries

Yea: Lisa Boyer, Carol Frausto; Absent: Cristi Lewis

XII. ADJOURNMENT

The Board adjourned at 6:44 P.M.

The next regularly scheduled meeting will be:

November 14, 2018 at 5:00 P.M. at Spencer Valley School.



Lisa Boyer, President/Clerk



Julie Z. Weaver, Superintendent



Kathleen McKenzie, Chief Business Official