

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF DIRECTORS BOARD MEETING MINUTES
NOVEMBER 14, 2018**

I. PRELIMINARY SECTION FOR REGULAR BOARD MEETING

A. CALL TO ORDER: Lisa Boyer called the meeting to order at 5:06 P.M.

B. ROLL CALL:

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

MEMBERS ABSENT: None

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

WELCOME GUESTS: None

C. APPROVAL OF BOARD MEETING MINUTES:

Motion to approve Board Minutes of the October 10th Regular Meeting

Motion by Carol Frausto, second by Lisa Boyer

Final Resolution: Motion Carries

Yea: Lisa Boyer, Cristi Lewis, Carol Frausto

D. ADOPTION OF AGENDA

Motion to approve the Agenda.

Motion by Lisa Boyer, second by Carol Frausto

Final Resolution: Motion Carries

Yea: Lisa Boyer, Cristi Lewis, Carol Frausto

II. PRESENTATIONS AND RECOGNITIONS The Board recognized Cristi Lewis for her 8 years of service as a Spencer Valley Governing Board member and parent. During her tenure, Cristi built relationships with Julian Pathways, helped write the wellness policy, and supported the Shakespeare Play by cooking for the dinner theater, and sewing curtains and costumes for many productions.

III. PUBLIC COMMUNICATION: None.

IV. REPORT SECTION – Oral

A. Staff Sharing

The Superintendent shared:

- The Fall Festival was a lot of fun; the cake decorating contest was a big hit.
- RH students will be taking Interim CAASPP tests as soon as the student information is rolled into the system.

A. Superintendent/Principal Report

The Superintendent reported:

- Power has been off since Monday November 12th. Per SDG&E, power may not be restored on November 15th. A generator may need to be purchased. All food must be thrown out.
- She attended the SELPA Operations Committee meeting on November 9th.

- CASEMIS-to-CALPADS conversion meetings are being attended and monitored, due to the change in Special Education reporting.
- The charter school has had changes in Special Education reporting personnel. Kristine Gornto has been appointed Director of Compliance, Special Education, to head up their monitoring team.
- ALICE training will be conducted by the Sheriff's department in November.

B. Enrollment

- Current enrollment is 41 students – 22 in Old School House and 19 in Ritchie Hall

C. Curriculum and Instruction

- Language for Learning is being utilized for designated ELD requirements.
- Teachers are reviewing Social Studies textbooks for the upcoming adoption.

D. Facility Update

The Superintendent reported:

- A vent may have blown off the roof during the wind storm. The superintendent is investigating.
- The maintenance position is open again. The position will be posted and candidates will be interviewed and the position filled before year's end.
- An engineer for Studio WC and John Cusack from the SDCOE stopped by to discuss internet and engineering needs for the afterschool homework center and preschool.

E. Business Report

The CBO reported:

- The County Office of Education completed its review of the 2017-18 Unaudited Actuals and verified if for accuracy.
- She attended a CBO Meeting at the SELPA. The formula used for funding Small School District Excess Cost Pool claims was discussed.

V. INFORMATION AND STUDY

A. CA State Dashboard Local Indicators

The Superintendent discussed the Local Indicators, with an emphasis on Priority 7, Broad Course of Study. Students are pulled out no more than 20 minutes a day for additional supports, with the time varying throughout the day and week. One barrier for families is a lack of internet at students homes so students are given extra time at school with a device for each student. The District has Met the standard.

VI. 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 Cristi Lewis

Final Resolution: Motion Carries

Yea: Lisa Boyer, Cristi Lewis, Carol Frausto

B. Approve CA State Dashboard Local Indicators

Motion to approve CA State Dashboard Local Indicators.

Motion by Lisa Boyer, second by Carol Frausto

Final Resolution: Motion Carries

Yea: Lisa Boyer, Cristi Lewis, Carol Frausto

C. Approve Date for Annual Organizational Meeting

Motion to hold the annual organizational meeting on December 12, 2018.

Motion by Cristi Lewis, second by Lisa Boyer

Final Resolution: Motion Carries

Yea: Lisa Boyer, Cristi Lewis, Carol Frausto

D. Approve Use of Facilities – Julian Zumba

Motion to approve the use of facilities by Julian Zumba.

Motion by Carol Frausto, second by Cristi Lewis

Final Resolution: Motion Carries

Yea: Lisa Boyer, Cristi Lewis, Carol Frausto

E. Approve Use of Facilities – Wynola Water District

Motion to approve the use of facilities by the Wynola Water District.

Motion by Cristi Lewis, second by Lisa Boyer

Final Resolution: Motion Carries

Yea: Lisa Boyer, Cristi Lewis, Carol Frausto

F. Approve Use of Facilities – Boy Scouts Troop 271, Ton Van Daelen

Motion to approve the use of facilities by Boy Scouts Troop 271.

Motion by Cristi Lewis, second by Carol Frausto

Final Resolution: Motion Carries

Yea: Lisa Boyer, Cristi Lewis, Carol Frausto

G. Approve New Director of Finance Position

Motion to approve a new position Director of Finance, effective September 1, 2018.

Motion by Lisa Boyer, second by Carol Frausto

Final Resolution: Motion Carries

Yea: Lisa Boyer, Cristi Lewis, Carol Frausto

H. Approve hiring of a Director of Finance

Motion to approve the hire of Kathleen McKenzie for the position of Director of Finance, effective September 1, 2018.

Motion by Carol Frausto, second by Lisa Boyer

Final Resolution: Motion Carries

Yea: Lisa Boyer, Cristi Lewis, Carol Frausto

I. Approve updated MOA for Countywide ESSA Transportation Agreement

Motion to approve updated MOA for Countywide ESSA Transportation Agreement

Motion by Lisa Boyer, second by Carol Frausto

Final Resolution: Motion Carries
Yea: Lisa Boyer, Cristi Lewis, Carol Frausto

VII. CONSENT ITEMS

A. Approve October 2018 Commercial Warrants

Motion to approve Consent Items.

Motion by Carol Frausto, second by Cristi Lewis

Final Resolution: Motion Carries

Yea: Lisa Boyer, Cristi Lewis, Carol Frausto

VIII. ADJOURNMENT

**The Board adjourned at 5:50 P.M.
The next regularly scheduled meeting will be:
December 12, 2018 at 5:00 P.M. at Spencer Valley School.**



Lisa Boyer, President/Clerk



Julie Z. Weaver, Superintendent



Kathleen McKenzie, Chief Business Official