

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF DIRECTORS BOARD MEETING MINUTES
DECEMBER 12, 2018**

I. PRELIMINARY SECTION FOR REGULAR BOARD MEETING

A. CALL TO ORDER: Lisa Boyer called the meeting to order at 5:03 P.M.

B. ROLL CALL:

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

MEMBERS ABSENT: Cristi Lewis, Outgoing Board Member

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

WELCOME GUESTS: Marie Beatty, Board Member Designate

C. APPROVAL OF BOARD MEETING MINUTES:

Motion to approve Board Minutes of the November 14th 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 Lisa Boyer, second by Carol Frausto
Final Resolution: Motion Carries
Yea: Lisa Boyer, Carol Frausto; Absent: Cristi Lewis

II. ANNUAL ORGANIZATIONAL MEETING per Ed. Code 35143:

- A. Swearing in of Board Members –** Lisa Boyer and Marie Beatty took the Oath of Office for long term seats expiring in December 2022
- B. Elect Board President/Clerk –** No changes were made. Lisa Boyer will continue to serve as Board President/Clerk.
- C. Determine Board Meeting Dates and Times for 2019**

Motion to schedule the regular monthly Board meetings on the second Wednesday of each month at 5 P.M.

Motion by Carol Frausto, second by Marie Beatty
Final Resolution: Motion Carries
Yea: Marie Beatty, Lisa Boyer, Carol Frausto

III. PRESENTATIONS AND RECOGNITIONS The Board recognized the Old Schoolhouse Students for raking and cleaning up the grounds for the winter show and Stacy Peyakov of Wynola Flats, for her donations of fruits and vegetables to the students of Spencer Valley School.

IV. PUBLIC COMMUNICATION: None.

V. REPORT SECTION – Oral

- A. Staff Sharing**

The Superintendent shared:

- Winter Show Service Learning plans are as follows:
 - o The 5th-8th grade teacher had the park rangers come speak to the students about planting trees and provided some oaks for the students to plant.
 - o The 3rd-4th is collecting fleece to make blankets and OSH is collecting socks and sundries to donate to Interfaith Shelter Network.
- Interim CAASPP testing will be completed by RH students.

B. Superintendent/Principal Report

The Superintendent reported:

- One additional person applied for the maintenance position pool. An interview is pending.
- Joe Gallina will not be able to direct the Shakespeare Play. Supt. Weaver has phone calls out to other potential directors.
- One staff member is out ill and another is due to have a baby in the upcoming week. Current employees are filling in.

C. Enrollment

- Current enrollment is 40 students – 21 in Old School House and 19 in Ritchie Hall

D. Curriculum and Instruction

- Social Studies curriculum samples are available for public review in the Creative Arts Room. Teachers are currently evaluating the programs.
- Science curriculum will need to be adopted in 19-20.
- The Sheriff's department provided active shooter training.

E. Facility Update

The Superintendent reported:

- Boy Scout Troup 271 provided a thank you note and picture from their Thanksgiving week bike ride.
- An automatic sump pump was purchased to keep the pond from overflowing during rain events. The gutters are failing and will need to be replaced.
- The Old School House cupola roof and front door leaked during the last rainstorm. A roofer has been called.

F. Business Report

The CBO provided:

- A preview of the preliminary plans and discussed parking lot changes and kitchen design needs.

VI. INFORMATION AND STUDY

A. CA Dashboard

The Superintendent showed the Board the schools dashboard. The only area of concern is chronic absenteeism, which is orange on the dashboard. Attendance and tardies are being focused on this year.

B. Homework Center Update

The Superintendent provided the preliminary architect plans for the homework & preschool center.

VII. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

A. Approve 18-19 First Interim Budget

Motion to approve 18-19 First Interim Budget.

Motion by Carol Frausto, second by Lisa Boyer

Final Resolution: Motion Carries

Yea: Marie Beatty, Lisa Boyer, Carol Frausto

B. Review and Approve Updated Board Policies

Motion to approve the following update Board Policies:

BP 0420.42	AR 3320	BP 5144.1	BP 6190
BP 1100	AR 3460	BP 6142.3	BB 9110
BP 3290	BP 5144.1	BP 6170.1	

Motion by Lisa Boyer, second by Carol Frausto

Final Resolution: Motion Carries

Yea: Marie Beatty, Lisa Boyer, Carol Frausto

VIII. CONSENT ITEMS

A. Approve November 2018 Commercial Warrants

B. Approve CASBO Organizational Membership

Motion to approve Consent Items.

Motion by Carol Frausto, second by Lisa Boyer

Final Resolution: Motion Carries


Yea: Marie Beatty, Lisa Boyer, Carol Frausto

IX. ADJOURNMENT

The Board adjourned at 7:25 P.M.

The next regularly scheduled meeting will be:

January 9, 2019 at 5:00 P.M. at Spencer Valley School.



Lisa Boyer, President/Clerk



Julie Z. Weaver, Superintendent



Kathleen McKenzie, Chief Business Official