

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF DIRECTORS BOARD MEETING MINUTES
MARCH 13, 2019**

I. PRELIMINARY SECTION FOR REGULAR BOARD MEETING

A. CALL TO ORDER: Lisa Boyer called the meeting to order at 5:07 P.M.

B. ROLL CALL:

MEMBERS PRESENT: Lisa Boyer, Board President/Clerk
Marie Beatty, 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 February 13th Regular Meeting

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

D. ADOPTION OF AGENDA

Motion to approve the Agenda.

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

II. PRESENTATIONS AND RECOGNITIONS: The Board recognized Kathleen McKenzie for preparation of the 18-19 Second Interim Budget.

III. PUBLIC COMMUNICATION: None.

IV. REPORT SECTION – Oral

A. Staff Sharing

The Superintendent shared:

- Students are finishing up interim testing.
- Student Study Teams will meet in late March.
- Several Field Trips are planned. Old School House will be going to the Safari Park and Grades 3 and 4 will be going to Julian Mining Company. Julian Elementary will be providing a bus for the Safari Park.
- Students and parents assisted with painting shields for the play.

B. Superintendent/Principal Report

The Superintendent reported:

- A Workers' Compensation claim has been filed.
- There was good parent turnout for the Parent Advisory Committee and Site Advisory Committee meetings. The next meetings will be on March 28th, a change from the original date of March 21st.

- Shakespeare updates: Several parents have volunteered to help with the Shakespeare play. Substitute Juliana Stewart, who has a theater background, assisted with costuming. Janel Alexander will be preparing the hors d'oeuvres. Training was received on the new lighting and sound systems.
- She attended the Operations meeting at the SELPA. Discussion was had at the meeting regarding the County Office of Education charging the SELPA for services but under serving. Several SELPAs have expressed interest in wanting to renegotiate the agreement and possibly create a contracted position to be held by the director.
- Due Process was filed on behalf of a charter special education student.
- C. Enrollment
 - Current enrollment is 42 students – 22 in Old School House and 20 in Ritchie Hall.
 - Attendance for February was 93.27%; YTD Attendance, through February, was 94.97%
- D. Curriculum and Instruction
 - SDCOE provided training on performance tasks and developing a tool to analyze the responses.
- E. Facility Update

The Superintendent reported:

 - Roofers have been contacted to come out and inspect the leaky OSH and kitchen roof.
 - The propane tank ran out over the weekend it snowed. Pro-Flame came out and refilled the tank and assisted with turning on all the appliances and heaters.
 - The new lawn tractor arrived.
- F. Business Report
 - None

V. INFORMATION AND STUDY

A. After School Homework Center

Updated plans were presented. The Overall Site Plan is complete and work can begin for parking lot improvements. A project manager will need to be hired. The Board provided suggestions for the building plan to take back to the architects.

B. Julian Theater Company

Renewal of the Julian Theater Company contract was discussed, with the possibility of the contract for 19-20 only being 10 or 11 months, rather than 12 months. A two year funding commitment was made prior to the initial contract in 18-19.

C. Local Control and Accountability Plan (LCAP)

Teachers have been working with the students to complete rigorous performance tasks in Mathematics and English Language Arts (ELA). In Mathematics, students have been working on increasing automaticity in basic math facts in addition to the performance task focus.

D. Site Plan for Student Achievement

The teachers have been working on the goals set for 18-19. Interim assessments have been completed and data is being examined with another to be given after spring break with results to be reported out in May.

E. School Calendar for 19-20

The school calendar was discussed in terms of including additional days for power outage events. Other schools in the region are adopting calendars with 4 days, instead of 2.

VI. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

A. Approve Second Interim Budget for 18-19

Motion to approve the 18-19 Second Interim Budget.

Motion by Carol Frausto, second by Lisa Boyer

Final Resolution: Motion Carries

Yea: Marie Beatty, Lisa Boyer, Carol Frausto

B. Select and Appoint NISER Community Advisory Committee Membership

Motion to appoint NISER Community Advisory Committee members as selected by the Superintendent.

Motion by Lisa Boyer second by Carol Frausto

Final Resolution: Motion Carries

Yea: Marie Beatty, Lisa Boyer, Carol Frausto

C. Approve Comprehensive School Safety Plan

Motion to approve the Comprehensive School Safety Plan.

Motion by Carol Frausto, second by Marie Beatty

Final Resolution: Motion Carries

Yea: Marie Beatty, Lisa Boyer, Carol Frausto

D. Vote for Candidates for CSBA Delegate Assembly

No motion was brought forth.

VII. CONSENT ITEMS

A. Approve February 2019 Commercial Warrants

Motion to approve the consent items.


Motion Carol Frausto, second by Lisa Boyer

Final Resolution: Motion Carries

Yea: Marie Beatty, Lisa Boyer, Carol Frausto

VIII. ADJOURNMENT

**The Board adjourned at 6:38 P.M.
The next regularly scheduled meeting will be:
April 10, 2019 at 5:00 P.M. at Spencer Valley School.**



Lisa Boyer, President/Clerk



Julie Z. Weaver, Superintendent



Kathleen McKenzie, Chief Business Official