

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF DIRECTORS BOARD MEETING MINUTES
MAY 8, 2019**

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
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 April 10th Regular Meeting

Motion by Carol Frausto, 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 Carol Frausto

Final Resolution: Motion Carries

Yea: Marie Beatty, Lisa Boyer, Carol Frausto

II. PRESENTATIONS AND RECOGNITIONS: The Board recognized Spencer Valley parents for recognizing the outstanding teachers on Teacher Appreciation Day.

III. PUBLIC COMMUNICATION: None.

IV. REPORT SECTION – Oral

A. Staff Sharing

The Superintendent shared:

- Mother's Day Tea for Old School House is May 9th.
- All students will be participating in an Egg Drop contest on June 6th.
- Art projects have been submitted to the fair. The theme is Wizard of Oz.
- Ritchie Hall students are participating in a Wax Museum on May 31st.
- State SBAC testing starts May 13th.
- NWEA Testing end of year testing is being completed.
- ELPAC Summative Assessment testing starts May 20th.

B. Superintendent/Principal Report

The Superintendent reported:

- LCAP Parent Advisory Committee and Site Advisory Committee meetings were held on May 2. Results of the parent surveys were presented.

- LCAP Fast Pass with the SDCOE LCAP team is scheduled for May 15th. This is an opportunity to review the LCAP with SDCOE learning and leadership team.
- PIAT (Putting It All Together), the LCAP seminar series, was attended on April 24th.
- She attended 19-20 Initial ELPAC Assessment training on May 7th.
- C. Enrollment
 - Current enrollment is 43 students – 23 in Old School House and 20 in Ritchie Hall.
 - Attendance for April was 95.06%; YTD Attendance, through April, was 94.94%
- D. Curriculum and Instruction
 - None.
- E. Facility Update

The Superintendent reported:

 - The Bottle Filler on the drinking fountain is leaking again. The changes in temperature may be causing the problem.
 - The stove top in the kitchen needs updating, either by purchasing a new stove top or replacing the burners.
 - Quotes for folding serving tables for the kitchen are being received. The tables would nest thereby reducing their footprint while not in use.
- F. Business Report
 - The CBO reported about the CASBO Annual Conference attended in April. One workshop was on board members by trustee areas. Quotes are being obtained from demographic companies to start the process.

V. INFORMATION AND STUDY

A. After School Homework Center

A meeting was held with CUUBE modular buildings and a site visit was made to Chaparral Middle School in Diamond bar. The option presented allows for required insulation R-values, windows that match the existing school, and a possible solar roof & wall. They are working with our site plan and proposed building to see if the footprint can work with the CUUBE structure.

B. Local Control and Accountability Plan (LCAP)

The Superintendent presented the LCAP to the Board. Over 38 meetings were held over the year regarding the plan, including parent meetings, staff meetings, board meetings, and Putting It All Together trainings. She will be attending a Fast Pass opportunity on the 16th to present the plan to the county office.

C. Site Plan for Student Achievement

The Superintendent presented the goals and the results of the parent surveys. Communication was improved over 2017-18 but work is still needed on the website. Safety is always a concern, but all staff were trained, and drills will continue. A request was made for a January parent meeting, similar to back to school night, to present events occurring in the last half of the school year. Parents expressed thanks that students completed their homework at homework hour taking the burden off of them at home. The students will be taking the safe at school survey and teachers will be taking a modified version of the parent survey. A new student survey was approved for the 19-20 school year.

VI. At 6:11 P.M., the Board adjourned into Closed Session

VII. At 6:24 P.M., the Board reopened the Regular Meeting

A. Government Code Section 54957: Employment of Public Employees
Superintendent Evaluation

The Board gave the Superintendent a positive evaluation.

VIII. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

A. Approve Educational Protection Act Resolution for 18-19

Motion to approve the Education Protection Act Resolution for 18-19.

Motion by Lisa Boyer, second by Carol Frausto

Final Resolution: Motion Carries

Yea: Marie Beatty, Lisa Boyer, Carol Frausto

B. Approve School Site Plan for Student Achievement

Motion to approve the School Site Plan for Student Achievement.

Motion by Carol Frausto, second by Lisa Boyer

Final Resolution: Motion Carries

Yea: Marie Beatty, Lisa Boyer, Carol Frausto

C. Approve Agreement with Julian Theater Company for Theater Services

Motion to approve the Agreement with Julian Theater Company for Theater Services

Motion by Carol Frausto, second by Marie Beatty

Final Resolution: Motion Carries

Yea: Marie Beatty, Lisa Boyer, Carol Frausto

D. Approve hiring of a Custodian & Maintenance Substitute

Motion to approve the hiring of Mark Cirillo as a Maintenance and Custodian Substitute.

Motion by Lisa Boyer, second by Carol Frausto

Final Resolution: Motion Carries

Yea: Marie Beatty, Lisa Boyer, Carol Frausto

E. Approve Student Transfer Request for 19-20

Motion to approve the Student Transfer Request for 19-20.

Motion by Marie Beatty, second by Lisa Boyer

Final Resolution: Motion Carries

Yea: Marie Beatty, Lisa Boyer, Carol Frausto

IX. CONSENT ITEMS

A. Approve April 2019 Commercial Warrants

Motion to approve the Consent Items.

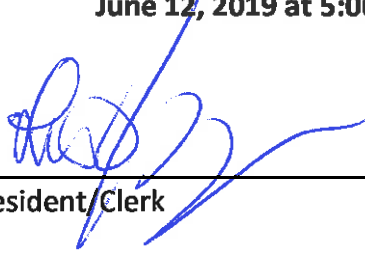
Motion by Carol Frausto, second by Lisa Boyer

Final Resolution: Motion Carries

Yea: Marie Beatty, Lisa Boyer, Carol Frausto

X. ADJOURNMENT


**The Board adjourned at 6:33 P.M.
The next regularly scheduled meeting will be:
June 12, 2019 at 5:00 P.M. at Spencer Valley School.**



Lisa Boyer, President/Clerk



Julie Z. Weaver, Superintendent



Kathleen McKenzie, Chief Business Official