



## **SPRINGVILLE UNION SCHOOL DISTRICT**

35424 Ward Avenue • P.O. Box 349  
Springville, CA 93265  
(559) 539-2605 • Fax (559) 539-5616

CONNIE S. OWENS  
Superintendent

POSTED: February 9, 2018

### **BOARD OF TRUSTEES REGULAR MEETING**

Springville Union School – Library  
**February 12, 2018 – 6:00 PM**

#### **AGENDA**

1. Call Meeting to Order
2. Approve minutes of Regular Meeting
3. Introduction of Board and Guests
4. Springville Independent Teachers Association
5. Springville Booster's Club Representative
6. Oral Communication
7. Future School Site Committee
8. Consider Approval of 2016/17 School Accountability Report Card
9. Consider Approval of School Site Safety Plan
10. Consider Approval of Waiver for Nicole Merritt to teach Sixth, Seventh, and Eighth Grade Math in Accordance with Ed Code 44256(b) based on either 6 upper division or 12 total units in the subject
11. Consider Approval of Waiver for Danelle Bledsaw to teach Sixth, Seventh, and Eighth Grade English in Accordance with Ed Code 44256(b) based on either 6 upper division or 12 total units in the subject
12. Consider approval of Update to Educator Effectiveness Spending Plan
13. Consider approval of Purchasing Child Safe Locks for 6 Buses for \$4,772.78
14. Consider approval of Purchasing a 1988 John Deere 4WD Tractor for \$5,500
15. Consider approval of Update to Spending Plan for One Time Funding for Outstanding Mandate Claims
16. Consider approval of Springville Booster Club and the attached list of Events/Activities for Liability Insurance Coverage Purposes for the 2018/19 School Year

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17. Consider approval of Appointing Superintendent Owens as designee to approve other Events or Activities by the Booster Club, not originally known to the Board that may arise during the 2018/19 School Year, for Liability Insurance Purposes
18. Business Report
  - a. Conflict of Interest Statements
  - b. County Review of 1<sup>st</sup> Interim Report
19. Superintendent's Report:
  - a. LCAP update
  - b. Positive Prevention Instruction (Ed Code 51934)
  - c. SPUD
20. Consider Approval of District Bills
21. Trustees Comments
22. Closed Session:
  - a. Certificated/Classified needs
  - b. Student Concerns
23. Report of Action Taken In Closed Session
24. Adjournment

Connie S. Owens  
District Superintendent  
CSO/jk

Any person who falls within the provisions of the Americans with Disabilities Act, and, who wishes to attend a Springville School Board meeting and participate in any manner, must contact Mrs. Connie Owens, the Superintendent of the Springville Union School District @ (559) 539-2605, or in person at the school at least five business days prior to the meeting and make known to her, in writing, any necessary aids or services that may be needed in order to make participation in the meeting effective. Disability-related modifications and/or accommodations will be made according to the requirements of the Americans with Disabilities Act of 1990, and, in accordance with the Brown Act as described in section 54953(a) of the Government Code.

Notice: If documents are distributed to board members concerning an agenda item within 72 hours of a regular board meeting, at the same the documents will be made available for public inspection at the District Office located at 35424 Ward Avenue, Springville, CA 93265.

Springville Union School Board requests that individuals limit their comments to 3 minutes per individual. The Board also limits discussion time on a given topic to 15 minutes. For further information please contact the District Office at (559) 539-2605