SPENCER VALLEY SCHOOL DISTRICT BOARD OF EDUCATION SPECIAL MEETING AGENDA JULY 19, 2021

I. PRELIMINARY SECTION FOR REGULAR BOARD MEETING

- A. Call to Order
- B. Roll Call
- C. Welcome guests
- D. Approval of Minutes of the June 16th Regular meeting and June 23rd Special Meeting
- E. Adoption of Agenda

II. PUBLIC COMMUNICATION

During this time, the meeting facilitator will address public comments, electronically submitted prior to the deadline, about any item not on this meeting agenda. Guests will be allowed to comment in person. The Board has a policy limiting any speaker to two minutes.

III. REPORT SECTION – Oral

- A. Superintendent/Principal Report
- B. Enrollment
- C. Curriculum and Instruction
- D. Facility Update
- E. Business Report

IV. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

A. Adopt Annual SDCOE Financial Resolutions for 21-22

DESCRIPTION: To adopt annual financial resolutions 22-001 to 22-004. Pursuant to various sections of Ed Code, it is necessary that the governing board pass a series of resolutions prior to the beginning of each fiscal year in order to maintain a current register of persons authorized to act on behalf of the district.

BUDGET IMPLICATIONS: None.

RECOMMENDATION(S): To adopt the annual financial resolutions.

Motion: Seconded: Approved: Abstained: Absent:

B. Adopt Resolution 22-005 Delegating Authority to Superintendent to Sign and Certify Legal Documents and Take Other Actions on Behalf of the District

DESCRIPTION: To adopt a Resolution Authorizing Delegation of Power to the Superintendent. Education Code Section 35161 authorizes the board to delegate to any officer or employee of the District any power or duty delegated to the District or the Board by law, although the Board retains the responsibility over the performance of the powers or duties so delegated. The delegation of authority will permit the District to move projects forward and avoid delays while maintaining the integrity of the contracting process. All approvals will be subject to review and ratification by the Board at a subsequent meeting.

BUDGET IMPLICATIONS: Determined on an individual transaction basis. **RECOMMENDATION(S):** To adopt the resolution delegating authority.

Motion: Seconded: Approved: Abstained: Absent:

C. Approval of Process for Filling Board Vacancy Created by the Resignation of Derek Miller

DESCRIPTION: Derek Miller resigned from the Board effective June 24, 2021. His position expires in December 2022. Board member resignations prior to the term election date require that the Board replace the Board member within 60 days of the vacancy. The Board may vote to either order an election or make a provisional appointment.

Should the board vote to fill the vacancy by appointment, the following selection process timeline is proposed. Per Board policy, ads will be posted publically to solicit candidates, including the placement of an ad in the Daily Transcript to run on July 22, 2021. Applications will be available by request or pick-up at the district office and must be returned to Kelly Baas at the district office by 4:00 PM on August 11, 2021. The Board will review candidate applications prior to the following Board meeting and ask the interested parties to attend the August 2021 Board meeting for an interview and selection. A new Board member will be selected and sworn in at that time.

BUDGET IMPLICATIONS: None.

RECOMMENDATION(S): To vote to fill the vacancy by appointment and approve the selected timeline and application.

Motion: Seconded: Approved: Abstained: Absent:

D. Approval of New Hire to Fill Vacant Cook Position

DESCRIPTION: To fill a vacancy with the hiring of Justin Robinson.

BUDGET IMPLICATIONS: \$25/hour, 20 hours/week, and health & welfare benefits, from

general fund.

RECOMMENDATION(S): To approve the hire of Justin Robinson.

Motion: Seconded: Approved: Abstained: Absent:

E. Approval of New Hire to Fill a Vacant Teacher Position

DESCRIPTION: To fill a vacancy with the hiring of teacher Elena Hood. The hire will fill the vacancy.

BUDGET IMPLICATIONS: \$43,200 from EIA.

RECOMMENDATION(S): To approve the hire of Elena Hood.

Motion: Seconded: Approved: Abstained: Absent:

F. Approval of Teacher Contracts for 2021-22

DESCRIPTION: To approve teacher contracts for the 2021-22 school year. Spencer Valley School District teacher contracts are issued annually.

BUDGET IMPLICATIONS: For the 20-21 school year, each classroom will have two positions funded out of the general fund and Education Protection Account. In addition, there will be one full-time position in Ritchie Hall (RH) and one in the Old School House full-time position funded out of EIA to reduce class size.

RECOMMENDATION(S): To approve the teacher contracts.

Motion: Seconded: Approved: Abstained: Absent:

V. CONSENT ITEMS

A. Approve June 2021 Commercial Warrants

Motion: Seconded: Approved: Abstained: Absent:

VI. ADJOURNMENT

Please Note: Spencer Valley School District complies with the American With Disabilities Act. If you require reasonable accommodations, including alternate formats for this meeting, please contact the Board Secretary at 760-765-0336, with reasonable time, prior to the meeting.