SPENCER VALLEY SCHOOL DISTRICT BOARD OF EDUCATION BOARD MEETING AGENDA FEBRUARY 9, 2022

DATE: February 9, 2022

TIME: 5:00 P.M.

PLACE: Spencer Valley School District

I. PRELIMINARY SECTION FOR REGULAR BOARD MEETING

- A. Call to Order
- B. Roll Call
- C. Welcome guests
- D. Approval of Minutes of the January 12th Regular 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. INFORMATION AND STUDY

- A. One-time Supplement to the Annual Update for the 2021-22 LCAP and Budget Overview for Parents
- B. Annex Expenditures TLS Choice

V. CLOSED SESSION

A. Government Code section 54957: Public Employee Discipline/Dismissal/Release

VI. RECONVENE IN OPEN SESSION

- A. Adjourn Closed Session and reconvene in open session.
- B. Report action taken in Closed Session.

VII. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

A. Adopt Updated Board Policies and Administrative Regulations

DESCRIPTION: To approve updated and new board policies and administrative regulations. The updated policies and regulations were reviewed at the January 12, 2022 board meeting.

BP 0420.42	AR 5145.3	AR 6112
BP 1312.3	BP 5148	BP 6143
AR 1312.3	AR 5148	AR 6143
E(1) 1312.3	BP 5148.2	BP 6158
E(2) 1312.3	AR 5148.2	AR 6158
AR 3515.6	BP 5148.3	BP 6170.1

AR 4217.3	AR 5148.3	BB 9320
AR 5125	BP 6112	

BUDGET IMPLICATIONS: None.

RECOMMENDATION(S): To approve the updated board policies and administrative regulations.

Motion: Seconded: Approved: Abstained: Absent:

B. Approve Hire of School Aide

DESCRIPTION: To approve the hire of a school aide. The aide is responsible for student supervision during recesses and lunch.

BUDGET IMPLICATIONS: \$16/hour, 15 hours per week.

RECOMMENDATION(S): To approve the hire of Nicholas Harris.

Motion: Seconded: Approved: Abstained: Absent:

C. Approve Interagency Agreement for Providing Educational Support to Students in Foster Care

DESCRIPTION: In 18-19 over 2300 children were in foster care in SD County. These students are behind academically, have high rates of chronic absenteeism, and are suspended at a rate three times that of their peers. The Interagency Agreement sets forth lines of responsibility and accountability in order to mitigate academic obstacles faced by children and youth in foster care.

BUDGET IMPLICATIONS: Initial cost of \$5000 for linking to Foster Focus, a web-based information sharing system, and \$500 per year thereafter.

RECOMMENDATION(S): To approve the Interagency Agreement for Providing Educational Support to students in Foster Care.

Motion: Seconded: Approved: Abstained: Absent:

D. Accept 20-21 Audit Report

DESCRIPTION: To accept the 20-21 Audit Report prepared by Eide Bailly as submitted. **BUDGET IMPLICATIONS:** None.

RECOMMENDATION(S): To accept the 20-21 Audit Report.

Motion: Seconded: Approved: Abstained: Absent:

E. Approve P-Line Consulting Architectural & Engineering Services Fee Adjustment Request

DESCRIPTION: P-Line Consulting, Inc. is the architect for Phase 2 of the Annex project. The have requested an adjustment to their services fee based in the difference in cost between the original proposal and the actual amount. The initial contract was for 8.5% of \$3.6 million for an amount of \$306,000. The actual project costs are \$4,492,526.91. These costs include the true phase 2 construction amount of \$4.127 million and phase 2 work was completed in Phase 1 for an amount of \$365,526.91. The fee amount, at 8.5%, is \$381,864.78. **BUDGET IMPLICATIONS:** An additional \$75,864.78 from Fund 40 Reserve for Capital

Projects.

RECOMMENDATION(S): To approve the fee adjustment request. Motion: Seconded: Approved: Abstained: Absent:

F. Approve Contract with Andrew David Martinez for Water Operator Services

DESCRIPTION: To approve a contract with Andrew David Martinez for monthly water system services. The District's previous water operator resigned effective January 31, 2022. The

San Diego Department of Environmental Health, electronic submissions to the State Water Resources board, onsite inspection and 24 hour availability for issues and questions.

BUDGET IMPLICATIONS: \$350 per month, from General Fund.

RECOMMENDATION(S): To approve the contract for water operator services.

Motion: Seconded: Approved: Abstained: Absent:

G. Approve Rehire of Nicholas Harris as School Aide and Custodian

DESCRIPTION: To approve the rehire of Nicholas Harris as a school aide and custodian. The school aide position is open, and the custodian position is open effective 2/1/22.

BUDGET IMPLICATIONS: \$16/hour from General Fund.

RECOMMENDATION(S): To approve the rehire of Nicholas Harris.

Motion: Seconded: Approved: Abstained: Absent:

H. Approve School Accountability Report Card for 2020-21

DESCRIPTION: To approve the School Accountability Report Card (SARC). The SARC provides parents and the community with important information about each school, including demographics, safety and climate, academic data, and fiscal and expenditure data. The SARC must be published annually by February 1.

BUDGET IMPLICATIONS: None.

RECOMMENDATION(S): To approve the School Accountability Report Card for 20-21.Motion:Seconded:Approved:Abstained:Absent:

I. Approve Comprehensive School Safety Plan

DESCRIPTION: Every school in California must develop and maintain a Comprehensive School Safety Plan (CSSP) designed to address campus risks, prepare for emergencies, and create a safe, secure learning environment for students and school personnel. Schools must engage stake holders to develop strategies and policies to prevent and respond to potential incidents involving emergencies, natural and other disasters, hate crimes, violence, active assailants/intruders, bullying and cyberbullying, discrimination and harassment, child abuse and neglect, discipline, suspension and expulsion, and other safety aspects. The plan must be updated and adopted by March 1 annually.

BUDGET IMPLICATIONS: None.

RECOMMENDATION(S): To approve the Comprehensive School Safety Plan.Motion:Seconded:Approved:Abstained:Absent:

VIII. CONSENT ITEMS

A. Approve January 2021 Commercial WarrantsMotion:Seconded:Approved:Abstained:Absent:

IX. 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.