

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
NOCEMBER 8, 2023**

DATE: November 8, 2023
TIME: 5:00 P.M.
PLACE: Spencer Valley School District

I. PRELIMINARY SECTION FOR SPECIAL BOARD MEETING

- A. Call to Order
- B. Roll Call
- C. Welcome guests
- D. Approval of Minutes of the October 11th 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. Local Control and Accountability Plan

V. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

A. Approve Date for Annual Organizational Meeting

BACKGROUND: To approve a date in December 2023, between the 1st and 20th, for the Annual Organizational Meeting. Per Ed. Code sections 35143 and 72000(c)(2), school boards are required to hold an annual Organizational Meeting. It is proposed that the meeting be held during the regular meeting on December 13th. The annual meeting establishes the election of board members and president, board meeting dates, school holidays, submission of the *Statement of Facts, Roster of Public Agencies Filing*, and administration of the *Oath of Office* for newly elected or appointed Board Members.

BUDGET IMPLICATIONS: None.

RECOMMENDATION(S): To approve the date for the Organizational Meeting.

Motion: Seconded: Approved: Abstained: Absent:

B. Approve 2023-24 Master Contract with Vista Hill

BACKGROUND: To approve the Master Contract between Vista Hill and SVS for the 2022-23 school year to provide student counseling.

BUDGET IMPLICATIONS: Services billed at all-inclusive rate of \$420/month.

RECOMMENDATION(S): To approve the Master Contract with Vista Hill.

Motion: Seconded: Approved: Abstained: Absent:

C. Approve Contract with Janis Schumacher for Speech & Language Services

BACKGROUND: To approve a contract with Janis Schumacher to provide required speech and language services to meet the needs of student IEPs.

BUDGET IMPLICATIONS: \$60/hour, from General Fund.

RECOMMENDATION(S): To approve the contract with Janis Schumacher for Speech & Language Services.

Motion: Seconded: Approved: Abstained: Absent:

VI. CONSENT ITEMS

- A. Approve October 2023 Commercial Warrants
- B. Approve Hire of Gary Gernandt, School Aide Position #10366780, effective 08/14/23, \$18.36 per hour, from General Fund
- C. Accept Resignation of Kathleen Harris, effective 12/01/23
- D. Approve Hire of Karla Willis, School Aide Position #10366780, effective 11/27/23, \$17.65 per hour, from General Fund
- E. Approve Hire of Amy Gould-Pilz, Substitute Teacher Position #10368101, effective 11/02/23, \$125 per day from General Fund

Motion: Seconded: Approved: Abstained: Absent:

VII. 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.