

**SPENCER VALLEY SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
JANUARY 10, 2024**

**DATE:** January 10, 2024  
**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 December 13<sup>th</sup> 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. ACTION ITEMS FOR CONSIDERATION AND APPROVAL**

**A. Adopt Updated Board Policies and Administrative Regulations**

**PROPOSAL:** To approve updated and new board policies and administrative regulations. The updated policies and regulations were reviewed at the December 13, 2023 board meeting.

BP 0410	BP 1330	AR 4218	E(1) 6161.1
BP 1113	AR 1330	AR 5113	BP 6161.11
E(1) 1113	AR 3311	BP 5117	BP 6163.1
BP 1160	AR 3311.3	BP 5131.9	AR 7140
BP 1312.2	BP 3312	BP 5145.3	BB 9124
AR 1312.2	BP 3460	AR 6115	BB 9270
E(1) 1312.2	BP 3555	BP 6154	BB 9320
BP 1312.3	E(1) 3555	BP 6162.5	BB 9322
AR 1312.3	BP 4030	BP 6143	
AR 1312.4	BP 4151/4251/4351	AR 6143	ADD BP 6173.4
E(1) 1312.4	AR 4217.3	BP 6161.1	DELETE E(1) 1330
E(2) 1312.4	BP 4218	AR 6161.1	

**BUDGET IMPLICATIONS:** None

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

Motion:            Seconded:                            Approved:    Abstained:    Absent:

**B. Approve the Every Student Succeeds Act (ESSA) Transportation Cost-Sharing Memorandum of Agreement**

**PROPOSAL:** To approve a Memorandum of Agreement between the County of San Diego (County) by and through its Health and Human Services agency and the SD County Superintendent of Schools (SDCSS) and SD County School Districts/Local Education Agencies (SDC LEAs) to provide transportation services according to ESSA guidelines.

**BUDGET IMPLICATIONS:** TBD, 50% of the cost per student.

**RECOMMENDATION(S):** To approve the MOA

Motion:            Seconded:                            Approved:    Abstained:    Absent:

**C. Approve San Diego Quality Preschool Initiative (SDQPI) Coordinator Stipend**

**DESCRIPTION:** To approve a stipend for the SDQPI Coordinator. The SDQPI program is a systematic approach to assessing, improving and communicating the level of quality in early care and education programs. The coordinator will be responsible for all paperwork and online reporting through the Workforce Registry, participation in SDQPI coaching, preparation and implementation of the Quality Improvement Plan (QIP) including goals and actions, and any additional work as required for participation in the program. As part of SV's participation, the preschool will receive funds for classroom and playground materials & supplies.

**BUDGET IMPLICATIONS:** \$3,000, paid tenthly (\$300/month, September through June) from Fund 63.

**RECOMMENDATION(S):** To approve the SDQPI Coordinator stipend.

Motion:            Seconded:                            Approved:    Abstained:    Absent:

**V. CONSENT ITEMS**

- A. Approve December 2023 Commercial Warrants
- B. Accept \$1,500 donation from The Burnham Foundation

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.*