

**SPECIAL MEETING NOTICE AGENDA OF THE
SPENCER VALLEY SCHOOL DISTRICT
BOARD OF DIRECTORS BOARD SPECIAL MEETING
OCTOBER 23, 2019**

In accordance with the Americans with Disabilities Act, if accommodations are required, please call the Board Secretary 48 hours in advance at 760-765-0336 and every effort will be made to accommodate your request.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed at Spencer Valley School. In addition, if you would like a copy of any record related to an item on the agenda, please contact Kathleen McKenzie at 760-765-0336

Spencer Valley School District is committed to ensuring equal, fair, and meaningful access to employment and education services. Spencer Valley does not discriminate in any employment practice, education program, or educational activity on the basis and/or association with a person or group with one or more of these actual or perceived characteristics of age, ancestry, color, disability, ethnicity, gender, gender identity or expression, genetic information, marital status, medical condition, national origin, political affiliation, pregnancy and related conditions, race, religion, retaliation, sex (including sexual harassment), sexual orientation, Vietnam Era Veterans' status, or any other basis prohibited by California state and federal nondiscrimination laws respectively. The Superintendent is charged with overseeing, leading and directing the district's efforts to meet the legal obligations set forth in state and federal civil rights laws and regulations, employment and delivery of education services. Inquiries regarding nondiscrimination and civil rights should be directed to the Superintendent at 760-765-0336.

DATE: October 23, 2019
TIME: 5:00 P.M.
PLACE: SPENCER VALLEY SCHOOL DISTRICT, Conference Room

I. PRELIMINARY SECTION FOR SPECIAL BOARD MEETING

- A. Call to Order
- B. Roll Call
- C. Welcome guests
- D. Approval of Minutes of the September 24th Special Meeting
- E. Adoption of Agenda

II. PUBLIC COMMUNICATION: During this time, citizens are invited to address the Board of Education about any item not on the agenda. Request-to-speak cards should be submitted in advance. The Board may not take action on any item presented. The Board has a policy limiting any speaker to two minutes.

III. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

A. Adopt Resolution No. 20-003 to Approve Request for Proposals for Preconstruction and Lease-Leaseback Services

PROPOSAL: To adopt a Resolution to Approve the RFP for Preconstruction and Lease-Leaseback Services for the Spencer Valley School Annex project.

BACKGROUND: Per Ed Code 17406, California public schools can use lease-leaseback as a project delivery method to construct and modernize school facilities. Use of this method allows for a team approach during the design phase with the contractor working with the architect to identify any conflicts that would normally arise during the construction period thereby avoiding costly delays and change orders, and the district has a guaranteed maximum price. Per AB2316, the Board must approve and adopt the proposed RFP to be issued and the required procedures and guidelines for evaluating the proposals that ensure the "best value" selection process is conducted in a fair and impartial manner.

The District plans to construct projects using the lease-leaseback construction delivery method. The resolution sets forth the recitals herein are true and correct, the form of the Request for Proposals to be issued, and the Site Lease and Sublease. The resolution also approves the lease-leaseback process and the competitive solicitation process and the attached documents, and delegation of authority to the Superintendent or the designee of the Superintendent.

BUDGET IMPLICATIONS: None at this time.

RECOMMENDATION(S): To adopt the Resolution.

Motion: Seconded: Approved: Abstained: Absent:

B. Approve Request for Proposals for Architect Services

PROPOSAL: To approve a Request for Proposals for Architect Services.

BACKGROUND: Government Code Section 4525 provides that design professionals are selected by qualifications and not price. The RFP requests proposals from firms interested in providing architectural services for the Annex and related site improvements and sets forth requirements for evaluating the Statements of Qualifications provided by responsive firms.

BUDGET IMPLICATIONS: None at this time.

RECOMMENDATION(S): To approve the RFP for Architect Services.

Motion: Seconded: Approved: Abstained: Absent:

C. Approve Extension of Logicalis Contract

PROPOSAL: To approve extension of the Logicalis contract for equipment until September 30, 2021.

BACKGROUND: On February 13, 2019, the Board approved a contract with Logicalis for equipment for the Annex, contingent upon E-Rate funding. The contract currently expires on September 30, 2020.

BUDGET IMPLICATIONS: \$6,310.80 from General Fund.

RECOMMENDATION(S): To approve the extension.

Motion: Seconded: Approved: Abstained: Absent:

D. Approve Student Transfer Requests for 19-20

PROPOSAL: To approve student transfer requests for the 19-20 school year.

BACKGROUND: Students must renew interdistrict transfer permits every year.

BUDGET IMPLICATIONS: Schools rely on Average Daily Attendance for funding.

RECOMMENDATION(S): To concur with the Districts of Residence and approve the student transfer requests.

Motion: Seconded: Approved: Abstained: Absent:

IV. PRESENTATIONS AND RECOGNITIONS

V. INFORMATION AND STUDY

- A. CA State Dashboard Local Indicators
- B. Local Control Accountability Plan

VI. REPORT SECTION – Oral

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

VII. CONSENT ITEMS

- A. Approve September 25-30, 2019 Commercial Warrants
- B. Approve October 1-22, 2019 Commercial Warrants
- C. Approve Request for Proposal for Metro Ethernet 2020

Motion: Seconded: Approved: Abstained: Absent:

VIII. ADJOURNMENT