

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF DIRECTORS BOARD MEETING AGENDA
DECEMBER 11, 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: December 11, 2019
TIME: 5:00 P.M.
PLACE: SPENCER VALLEY SCHOOL DISTRICT, Conference Room

I. PRELIMINARY SECTION FOR REGULAR BOARD MEETING

- A. Call to Order
- B. Roll Call
- C. Welcome guests
- D. Approval of Minutes of the November 13th Board 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. PRESENTATIONS AND RECOGNITIONS

IV. REPORT SECTION – Oral

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

V. INFORMATION AND STUDY

- A. Local Control Accountability Plan Goals
- B. English Learner Roadmap

VI. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

A. Accept Proposal for Preconstruction Services and Lease-Leaseback Services from TLS Choice

PROPOSAL: To accept TLC Choice’s proposal for Preconstruction Services and Lease-Leaseback Services.

BACKGROUND: The Board issued a Request for Proposals for Preconstruction Services and Lease-Leaseback Services on October 23, 2019. Three companies provided responses by the November 22 deadline. The District evaluated the proposals using the Evaluation Categories and Point scoring system provided in the Request for Proposals.

BUDGET IMPLICATIONS: Preconstruction Fee of \$42,000. Lease-Leaseback fee of 2% of construction budget. General conditions fee of \$11,000/month.

RECOMMENDATION(S): To accept the Proposal for Preconstruction Services and Lease-Leaseback Services from TLS Choice.

Motion: Seconded: Approved: Abstained: Absent:

B. Approve 19-20 First Interim Budget

PROPOSAL: To approve the 19-20 First Interim Budget

BACKGROUND: Per State requirements, each school district must submit a First Interim Budget by December 15th. The First Interim Budget allows District and the State an opportunity to respond to the ever-changing budget climate from the time the original budget is approved in June.

BUDGET IMPLICATIONS: The 19-20 First Interim Budget reflects the current operating budget. Changes since original budget adoption in June include an update to statutory retirement rates, and workers compensation rates.

RECOMMENDATION(S): To approve the First Interim Budget.

Motion: Seconded: Approved: Abstained: Absent:

C. Approve Contract with Merl Johnson, Water System Management

PROPOSAL: To approve a contract with Merl Johnson of Water System Management for monthly water system services.

BACKGROUND: The District is currently under contract with Water System Management for water testing, coordination of water testing, coordination with the County of 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.

Motion: Seconded: Approved: Abstained: Absent:

VII. CONSENT ITEMS

- A. Approve November 2019 Commercial Warrants
- B. Contract with Erin O’Connor Marsano
- C. Contract with Rebecca Geiger

Motion: Seconded: Approved: Abstained: Absent:

VIII. ADJOURNMENT