

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

DATE: April 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 March 13th Regular Meeting
- E. Adoption of Agenda

II. PUBLIC COMMUNICATION

During this time, the meeting facilitator will address public comments about any item not on this meeting agenda. 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. Board Policy and Administrative Regulation Updates – First Read

BP 0450	AR 3516	AR 4157.1/4257.1/4357.1	AR 5148.3
AR 0450	BP 4111/4211/4311	BP 4218	BP 6141.2
BP 0460	AR 4112.5/4212.5/4312.5	AR 4218	AR 6141.2
AR 0460	E(1) 4112.5/4212.5/4312.5	BP 5131.2	BP 6142.8
DELETE BP 0470	BP 4118	AR 5131.2	AR 6142.8
BP 0500	AR 4118	BP 5141.21	BP 6170.1
BP 0520	BP 4157/4257/4357	AR 5141.21	BP 6175
BP 3516	AR 4157/4257/4357	BP 5148.3	AR 6175

- B. Local Control & Accountability Plan

V. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

A. Adopt Updated and New Board Policies and Administrative Regulations related to ASB and School-Connected Organizations

PROPOSAL: To approve updated and new board policies and administrative regulations related to Associated Student Body and School-Connected Organizations. In order to establish an Associated Student Body (ASB) at Spencer Valley, appropriate policies and procedures must be put into place. The District must have comprehensive board policies and

administrative regulations that provide rules and regulations for ASB governance and operations.

BP 3400	ADD BP 1230	ADD BP 3452
AR 3400	ADD AR 1230	ADD BP 3554
BP 5126	ADD BP 1321	ADD AR 3554
AR 5126	ADD AR 1321	

BUDGET IMPLICATIONS: None.

RECOMMENDATION(S): To approve the updated and new board policies and administrative regulations related to ASB and School-Connected Organizations.

Motion: Seconded: Approved: Abstained: Absent:

B. Adopt FCMAT ASB Accounting Manual, Fraud Prevention Guide and Desk Reference

PROPOSAL: To adopt the FCMAT ASB Accounting Manual, Fraud Prevention Guide and Desk Reference. In order to establish an Associated Student Body at Spencer Valley, appropriate policies and procedures must be put into place. FCMAT is an independent state funded entity that assists California schools fulfill their financial and managerial responsibilities by providing fiscal advice, management assistance, and other related school business services. The FCMAT ASB Accounting Manual is a concise guide to successful student body business management, providing useful tools and procedures, practical advice, and legal constraints.

BUDGET IMPLICATIONS: None; prevents audit penalties.

RECOMMENDATION(S): To adopt the FCMAT ASB Accounting Manual, Fraud Prevention Guide and Desk Reference as part of the district’s ASB policies and procedures.

Motion: Seconded: Approved: Abstained: Absent:

C. Award Informal Bid for Summer 2024 Interior Painting Project

PROPOSAL: To award an informal bid for the Summer 2024 Interior Painting Project to Piana Construction & Painting, Inc. for the Reduced Scope of Work that encompasses classrooms and bathrooms. The District solicited informal bids for the Project using the CUPCCAA process and received four informal bids.

BUDGET IMPLICATIONS: \$97,000 from General Fund.

RECOMMENDATION(S): To award an informal bid for the “Reduced Scope of Work” Summer 2024 Interior Painting Project to Piana Construction & Painting, Inc.

Motion: Seconded: Approved: Abstained: Absent:

VI. CONSENT ITEMS

A. Approve March 2024 Commercial Warrants.

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.