

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
AUGUST 9, 2023**

DATE: August 9, 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 June 19 Special Meeting and June 21 Special 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. Staff Sharing
- B. Superintendent/Principal Report
- C. Enrollment
- D. Curriculum and Instruction
- E. Facility Update
- F. Business Report

IV. INFORMATION AND STUDY

- A. Drinking Water Purification
- B. E-Sports
- C. Board Policies and Administrative Regulation Updates – First Read

BP 0420.4	AR 4161.8/4261.8/4361.8	BP 6159.2
AR 0420.4	AR 5131.41	BP 6173
BP 0420.41	BP 5141.5	AR 6173
E(1) 0421.41	AR 5144	BP 6173.1
BP 4112.2	AR 5144.1	AR 6173.1
AR 4112.2	AR 5144.2	BP 6174
E(1) 4112.9/4212.9/4312.9	BP 5145.6	AR 6174
AR 4161.1/4361.1	E(1) 5145.6	BP 6177
AR 4261.1	BP 5148	AR 6184
AR 4161.2/4261.2/4361.2	AR 5148	

V. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

- A. Approve Position Transfer and Salary Increase of School Aide**

PROPOSAL: To approve the transfer of K. Little from Aide Position 10366782 to Food Services Operation Assistant (cook) Position 10366800 and ELOP Aide position 10369050, with an increase in hourly pay from \$19.08 to \$21.20.

BACKGROUND: Two classified employees requested to swap positions. Both employees work the same schedule/hours - 8 hours/day during the regular school year and six additional school weeks for ELOP.

BUDGET IMPLICATIONS: Estimated increase of \$2,460 for the 23-24 school year.

RECOMMENDATION(S): To approve the job transfers and hourly salary increase for K. Little.

Motion: Seconded: Approved: Abstained: Absent:

B. Approve Position Transfer of Food Services Operation Assistant and ELOP Aide

PROPOSAL: To approve the transfer of K. Huggins from Food Services Operation Assistant (cook) Position 10366800 and ELOP Aide position 10369050 to Aide Position 10366782.

BACKGROUND: Two classified employees requested to swap positions. Both employees work the same schedule/hours - 8 hours/day during the regular school year and six additional school weeks for ELOP.

BUDGET IMPLICATIONS: None.

RECOMMENDATION(S): To approve the job transfer for K. Huggins.

Motion: Seconded: Approved: Abstained: Absent:

C. Approve MOU for NISER Consolidated Services Program

PROPOSAL: To approve a MOU with North Inland Special Education Region (NISER) for a NISER Consolidated Services Program. The program is intended to assist small districts in obtaining special education providers through combining service, needs, consolidating contracting efforts, and assisting in the management of provides to ensure quality delivery service. In the past, the District has entered into a Master Contract with various companies for various special education services. Per the MOU, NISER will enter into the contract.

BUDGET IMPLICATIONS: Costs for required services, from Special Education.

RECOMMENDATION(S): To approve the MOU for NISER Consolidated Services Program.

Motion: Seconded: Approved: Abstained: Absent:

D. Approve Contract with Lozano Smith for Legal Services

PROPOSAL: To approve a contract with Lozano Smith for legal services for the 2023-24 school year. The District wishes to seek advice on legal matters affecting the District.

BUDGET IMPLICATIONS: TBD based on need.

RECOMMENDATION(S): To approve the contract for legal services with Lozano Smith.

Motion: Seconded: Approved: Abstained: Absent:

E. Approve Contract with Tom Silva Consulting

PROPOSAL: To approve a contract Tom Silva Consulting for Professional Services from July 1, 2023 through June 30, 2024, as needed regarding school facilities and construction. Current projects include painting the original school buildings, and a water tank upgrade. Previous projects include project management for the Annex, and gutter replacements for the original school buildings.

BUDGET IMPLICATIONS: \$175/hour, NTE \$2500 per year.

RECOMMENDATION(S): To approve the contract with Tom Silva Consulting.

Motion: Seconded: Approved: Abstained: Absent:

F. Award Informal Bid for 2023 Painting Project

PROPOSAL: To award an informal bid to Jeff Painting for the patching, repair and exterior painting of Spencer Valley School. The District solicited informal bids for the Project using the CUPCAA process and received five quotes.

BUDGET IMPLICATIONS: \$32,700 from General Fund.

RECOMMENDATION(S): To award an informal bid for the 2023 Painting Project to Jeff Painting.

Motion: Seconded: Approved: Abstained: Absent:

G. Approve 23-24 Spring ConApp Submission

PROPOSAL: To approve the 23-24 Spring ConApp submission.

BACKGROUND: The Consolidated Application (ConApp) is used by the California Department of Education (CDE) to distribute categorical funds from various federal programs to county offices, school districts, and direct-funded charter schools throughout California. Annually, typically from mid-May to the end of June, each local educational agency (LEA), using the Consolidated Application and Reporting System (CARS), submits the spring release of the ConApp. The spring release documents participation in these programs and provides assurances that the LEA will comply with the legal requirements of each program. Program entitlements are determined by formulas contained in the laws that created the programs. The winter release of the ConApp is submitted via CARS from mid-January to the end of February each year and contains the LEA entitlements for each funded program. For each federal program entitlement, LEAs allocate funds for the program as indicated by the program requirements.

BUDGET IMPLICATIONS: None

RECOMMENDATION(S): To approve the 23-24 Spring ConApp submission.

Motion: Seconded: Approved: Abstained: Absent:

H. Approve Disposal or Sale of Obsolete iPads

PROPOSAL: To approve disposal or sale of obsolete iPads.

BACKGROUND: Technology equipment may be disposed if it is deemed unusable, obsolete or no longer needed. There are eleven (11) obsolete iPads. The District proposes offering them to families at a discounted cost.

BUDGET IMPLICATIONS: Possible revenue if sold.

RECOMMENDATION(S): To approve disposal of the obsolete iPads.

Motion: Seconded: Approved: Abstained: Absent:

VI. CONSENT ITEMS

- A. Approve June 2022 Commercial Warrants
- B. Approve July 2023 Commercial Warrants
- C. Approve payroll change for School Secretary position from an hourly employee to a salaried employee (no budgetary impacts).

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.