

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
SEPTEMBER 13, 2023**

DATE: September 13, 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 August 9th 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. PUBLIC HEARING

A. Education Code Section 60119 K-12 Pupil Textbook and Instructional Materials

Education Code Section 60119 requires that local governing boards hold an annual public hearing and adopt a resolution stating whether each pupil in the LEA has sufficient textbooks or instructional materials in reading/language arts, mathematics, science, and history-social science aligned to content standards and consistent with the content and cycles of the curriculum framework adopted by the State Board of Education.

IV. REPORT SECTION – Oral

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

V. INFORMATION AND STUDY

- A. 23-24 Local Control & Accountability Plan (LCAP) Updates

VI. 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 August 17, 2022 board meeting.

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	

BUDGET IMPLICATIONS: None.

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

Motion: Seconded: Approved: Abstained: Absent:

B. Approve Contract with Fagen, Friedman & Fulfroost for Legal Services

PROPOSAL: To approve a contract with Fagen, Friedman & Fulfroost (F3) 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 Fagen, Friedman & Fulfroost (F3).

Motion: Seconded: Approved: Abstained: Absent:

C. Adopt Resolution regarding Sufficiency of Instructional Materials for 2023-24

DESCRIPTION: To adopt the Resolution regarding Sufficiency of Instructional Materials for 2023-24 stating the District has provided sufficient textbooks and instructional materials. E.C. 60119 requires all schools to provide sufficient instructional materials to each pupil for: Math/Science/History-Social Studies/English/Language arts; as well as having (per Bill 1061, section 33126) sufficient performing arts textbooks/instructional materials. Spencer Valley School has purchased and developed district instructional materials for each grade in compliance with Ed. Code. We also have CAVA materials available to use in the classrooms.

BUDGET IMPLICATIONS: Textbooks are funded from the unrestricted general fund and from restricted lottery.

RECOMMENDATION(S): To adopt the resolution regarding Sufficiency of Instructional Materials finding the District has provided sufficient textbooks and instructional materials to each pupil.

Motion: Seconded: Approved: Abstained: Absent:

D. Adopt Gann Limit Resolution for 23-24

DESCRIPTION: To adopt the Gann Limit Resolution for the 23-24 fiscal year. Required by California constitution. In November of 1979, the California electorate adopted Proposition 4, commonly called the Gann Amendment, which added Article XIII-B to the California constitution, to establish maximum appropriation limitations, commonly called “Gann Limits,” for public agencies, including school districts

BUDGET IMPLICATIONS: Established appropriation limits to the budget.

RECOMMENDATION(S): To adopt the 23-24 Gann Limit Resolution.

Motion: Seconded: Approved: Abstained: Absent:

E. Approve 2022-23 Unaudited Actuals Budget

DESCRIPTION: To approve the 2022-23 Unaudited Actuals budget to close the fiscal year per state requirements. Each year the School Board must present the final closing accounting of the previous year’s budget to the state, which will be submitted for final audit.

BUDGET IMPLICATIONS: Budget is presented as required by the state.

RECOMMENDATION(S): To approve the 2022-23 Unaudited Actuals.

Motion: Seconded: Approved: Abstained: Absent:

F. Approve Amended Services Agreement with SDCOE for COPES Initiative

PROPOSAL: To approve an amended Services Agreement for the COPES Initiative.

BACKGROUND: The Creating Opportunities in Preventing & Eliminating Suicide (COPES) Initiative, a program lead by SDCOE, serves to build capacity of local educational agencies to support school communities that champion mental wellness. The services agreement sets forth the requirements for Spencer Valley, including identifying a COPES liaison and leadership team, giving the California Healthy Kids survey, using an evidence-based suicide risk screening tool, and collecting risk screening data. The Board approved the original agreement on January 12, 2022. The amendment adds language to Implement Sources of Strength for grades K-5 and 6-8.

BUDGET IMPLICATIONS: An additional \$5,000 for the implementation of Sources of Strength.

RECOMMENDATION(S): To approve the amended services agreement with SDCOE for the COPES initiative.

Motion: Seconded: Approved: Abstained: Absent:

VII. CONSENT ITEMS

A. Approve August 2023 Commercial Warrants

Motion: Seconded: Approved: Abstained: Absent:

VIII. 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.