

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
OCTOBER 11, 2023**

DATE: October 11, 2023
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 September 13th 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. REPORT SECTION – Oral

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

IV. INFORMATION AND STUDY

- A. Local Control and Accountability Plan

V. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

A. Approve Purchase of Esports Equipment and Games

PROPOSAL: To approve the purchase of Nintendo switches and games to implement the Esports program during ELOP. Potential games to be purchased include Rocket League, Minecraft, Animal Crossing, Mario Kart, Chess and Pokemon Unite.

BUDGET IMPLICATIONS: Not to exceed \$3,500 from ELOP Resource 2600.

RECOMMENDATION(S): To approve the purchase of Nintendo Switches, Nintendo Controller Packages, and up to 5 different rated E or E10+ games.

Motion: Seconded: Approved: Abstained: Absent:

B. Approve MOU between JUESD and SVSD for Field Trip Transportation Services

DESCRIPTION: To approve a MOU between the Julian Union Elementary School District (JUESD) and Spencer Valley to provide Field Trip Transportation services, through June 30, 2024.

BUDGET IMPLICATIONS: \$340 per field trip.

RECOMMENDATION(S): To approve the MOU.

Motion: Seconded: Approved: Abstained: Absent:

C. Approve Updated 23-24 School Calendar

PROPOSAL: To approve an updated 23-24 school calendar.

BACKGROUND: The calendar has been updated to change October 31st to a minimum day. This allows Spencer Valley families to participate in local community activities. The updated calendar maintains the required state instructional minutes (54,000 for grades 4-8).

BUDGET IMPLICATIONS: Apportionment is based on ADA.

RECOMMENDATION(S): To approve the updated school calendar.

Motion: Seconded: Approved: Abstained: Absent:

VI. CONSENT ITEMS

A. Approve September 2023 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.