

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

**DATE:** December 13, 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 November 8<sup>th</sup> 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. ANNUAL ORGANIZATIONAL MEETING per Ed. Code 35143:**

- A. Swearing in of Board Members
- B. Elect Board President/Clerk
- C. Determine Board Meeting Dates and Times for 2024

**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. Board Policy and Administrative Regulation Updates – First Read

BP 0410	BP 1330	AR 4218	E(1) 6161.1
BP 1113	AR 1330	AR 5113	BP 6161.11
E(1) 1113	AR 3311	BP 5117	BP 6163.1
BP 1160	AR 3311.3	BP 5131.9	AR 7140
BP 1312.2	BP 3312	BP 5145.3	BB 9124
AR 1312.2	BP 3460	AR 6115	BB 9270
E(1) 1312.2	BP 3555	BP 6154	BB 9320
BP 1312.3	E(1) 3555	BP 6162.5	BB 9322
AR 1312.3	BP 4030	BP 6143	
AR 1312.4	BP 4151/4251/4351	AR 6143	ADD BP 6173.4
E(1) 1312.4	AR 4217.3	BP 6161.1	DELETE E(1) 1330
E(2) 1312.4	BP 4218	AR 6161.1	

- B. Local Control and Accountability Plan

**VI. ACTION ITEMS FOR CONSIDERATION AND APPROVAL**

**A. Approve 23-24 First Interim Budget**

**DESCRIPTION:** To approve the 23-24 First Interim Budget. Per State requirements, each school district must submit a First Interim Budget by December 15<sup>th</sup>. The First Interim budget reflects actuals through October 31, 2023. Interim Budgets allow Districts 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 23-24 First Interim Budget reflects the current operating budget. Changes since original budget adoption in June include changes between the Governor’s May Revision budget and the State’s adopted budget. Changes include a decrease in Workers’ Compensation rates, and adjustments to property tax revenue and federal grant awards.

**RECOMMENDATION(S):** To approve the 23-24 First Interim Budget.

Motion:            Seconded:                            Approved:    Abstained:    Absent:

**B. Approve Use of Facilities – YMCA Bike Across California**

**DESCRIPTION:** To approve the use of facilities by the YMCA for the Bike Across California event on April 11-12. SVS allows for facilities to be available for public use when it does not conflict with SVS functions.

**BUDGET IMPLICATIONS:** YMCA will pay \$100 for the cost of any clean up.

**RECOMMENDATION(S):** To approve the use of facilities by the YMCA.

Motion:            Seconded:                            Approved:    Abstained:    Absent:

**VII. CONSENT ITEMS**

- A. Approve November 2023 Commercial Warrants
- B. Approve Position Change for Gary Gernandt, from School Aide Position #10366780 to Aide Position #10366782, effective 11/27/23
- C. Approve Hire of Patricia Shields as a Substitute Teacher
- D. Approve Hire of Patricia Shields as a Substitute Preschool Teacher
- E. Accept 22-23 Audit Report

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.*