

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
FEBRUARY 14, 2024**

DATE: February 14, 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 January 10th 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. 2023-24 Local Control and Accountability Plan (LCAP) Mid-Year Update

Senate Bill (SB) 114 amended Education Code 52062(6)(A) to require school districts to present a mid-year update on the annual update to the 2023-24 LCAP and budget overview for parents on or before February 28 of each school year at a regularly scheduled meeting of the governing board of the school district. The mid-year update reports all available mid-year outcome data related to metrics and all available mid-year expenditure and implementation data on all actions identified in the 23-24 LCAP.

V. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

A. Approve School Accountability Report Card

DESCRIPTION: The District is required to annually prepare and issue a School Accountability Report Card (SARC). A model report card was adopted by the State Department of Education to assist districts in meeting the requirements of the law. The District completed the CDE web template for SARCs at CDE connect online. The SARC addresses all State requirements.

BUDGET IMPLICATIONS: None.

RECOMMENDATION(S): To approve the 22-23 School Accountability Report Card.

Motion: Seconded: Approved: Abstained: Absent:

B. Approve Comprehensive School Safety Plan

DESCRIPTION: Every school in California must develop and maintain a Comprehensive School Safety Plan (CSSP) designed to address campus risks, prepare for emergencies, and create a safe, secure learning environment for students and school personnel. Schools must engage

stake holders to develop strategies and policies to prevent and respond to potential incidents involving emergencies, natural and other disasters, hate crimes, violence, active assailants/intruders, bullying and cyberbullying, discrimination and harassment, child abuse and neglect, discipline, suspension and expulsion, and other safety aspects. The plan must be updated and adopted by March 1 annually.

BUDGET IMPLICATIONS: None.

RECOMMENDATION(S): To approve the Comprehensive School Safety Plan.

Motion: Seconded: Approved: Abstained: Absent:

C. Approve Substitute Teacher Salary Increase

PROPOSAL: To increase the substitute teacher pay rates in order to secure qualified substitute teachers to cover when a teacher is unable to work. Current rates are \$125/day for day to day substitutes and \$135/day for long term substitutes starting on day 11 of working in the same assignment. During COVID, substitute rates skyrocketed around the county, with some districts paying as high as \$250 per day, with additional increases to \$283 per day in 2022-23. In an effort to attract and retain substitute teachers, the District proposes a day to day substitute pay rate increase from \$125 to \$150 per day and the long term substitute pay rate from \$135 to \$180 per day.

BUDGET IMPLICATIONS: \$150/day from general fund for day to day substitutes; \$180/day from general fund for long term substitutes starting on day 11.

RECOMMENDATION(S): To approve the substitute teacher salary increases effective February 1, 2024.

Motion: Seconded: Approved: Abstained: Absent:

D. Adopt Resolution 24-005 Authorizing Absences for Participation in Religious Exercises or Instruction

PROPOSAL: To adopt a resolution authoring absences for participation in religious exercise or instruction to not be deemed an absences in computing average daily attendance. Education Code (EC) 46014 allows districts to compute ADA for such absences if the governing board has regulations in place and adopts a resolution permitting such absences. The religious exercise or instruction attendance must for at least the minimum school day (240 minutes) and no pupil shall be excused from school for such purpose for more than four school days per school month.

BUDGET IMPLICATIONS: School funding is based on average daily attendance.

RECOMMENDATION(S): To adopt Resolution 24-005 authorizing absences for participation in religious exercises or instruction.

Motion: Seconded: Approved: Abstained: Absent:

VI. CONSENT ITEMS

A. Approve January 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.