

**SPECIAL MEETING NOTICE AGENDA OF THE
SPENCER VALLEY SCHOOL DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
JUNE 26, 2019**

In accordance with the Americans with Disabilities Act, if accommodations are required, please call the Board Secretary 48 hours in advance at 760-765-0336 and every effort will be made to accommodate your request.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed at Spencer Valley School. In addition, if you would like a copy of any record related to an item on the agenda, please contact Kathleen McKenzie at 760-765-0336

Spencer Valley School District is committed to ensuring equal, fair, and meaningful access to employment and education services. Spencer Valley does not discriminate in any employment practice, education program, or educational activity on the basis and/or association with a person or group with one or more of these actual or perceived characteristics of age, ancestry, color, disability, ethnicity, gender, gender identity or expression, genetic information, marital status, medical condition, national origin, political affiliation, pregnancy and related conditions, race, religion, retaliation, sex (including sexual harassment), sexual orientation, Vietnam Era Veterans' status, or any other basis prohibited by California state and federal nondiscrimination laws respectively. The Superintendent is charged with overseeing, leading and directing the district's efforts to meet the legal obligations set forth in state and federal civil rights laws and regulations, employment and delivery of education services. Inquiries regarding nondiscrimination and civil rights should be directed to the Superintendent at 760-765-0336.

DATE: June 26, 2019
TIME: 5:00 P.M.
PLACE: SPENCER VALLEY SCHOOL DISTRICT, Conference Room

I. PRELIMINARY SECTION FOR REGULAR BOARD MEETING

- A. Call to Order
- B. Roll Call
- C. Welcome guests
- D. Adoption of Agenda

II. PUBLIC COMMUNICATION: During this time, citizens are invited to address the Board of Education about any item not on the agenda. Request-to-speak cards should be submitted in advance. The Board may not take action on any item presented. The Board has a policy limiting any speaker to two minutes.

III. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

A. Approve Proposal with StudioWC for Annex Master Plan

PROPOSAL: To approve a proposal by StudioWC for design, construction documents, bid period services, construction period services and project closeout for the parking lot improvements and site preparation for new building per master plan submitted April 26, 2019.

BACKGROUND: StudioWC previously prepared the site plan for the Annex and safety improvements.

BUDGET IMPLICATIONS: \$105,500 in fees to StudioWC, includes \$50,000 for architectural/engineering services, \$6,500 for SWPPP design, \$45,500 for water system design, and \$3,500 for site lighting. \$19,600 in fees paid directly to vendors, for surveys (\$1,500) and geotechnical evaluation (\$18,000).

RECOMMENDATION(S): To approve the proposal.

Motion: Seconded: Approved: Abstained: Absent:

B. Approve Use of a Piggyback Bid for the Purchase of Modular Buildings

PROPOSAL: To approve use of a piggyback bid for the purchase of modular buildings.

BACKGROUND: It has become necessary for the District to purchase modular buildings as outlined in the Annex and Preschool Site Plan. The District will secure competitive pricing by using the open piggyback contract with Wiseburn School District Piggyback 5.

BUDGET IMPLICATIONS: Not applicable.

RECOMMENDATION(S): To approve use of a piggyback bid for the purchase of modular buildings.

Motion: Seconded: Approved: Abstained: Absent:

C. Approve 2019-20 Master Contract with Verbal Behavior Associates

PROPOSAL: To approve the Master Contract between Verbal Behavior Associates and SVS for the 2019-20 school year to provide qualified personnel for behavior services, as needed.

BACKGROUND: Required for consultation and training to support student classroom behavior.

BUDGET IMPLICATIONS: \$52/hour for Behavior Intervention Services or \$100/hour for supervision.

RECOMMENDATION(S): To approve the Master Contract with Verbal Behavior Associates.

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 2019-20.

BACKGROUND: 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:

C. Approve hiring of a Custodian & Maintenance Substitute

PROPOSAL: To approve hiring of a custodian & maintenance substitute.

BACKGROUND: Per Ed Code, the District can hire a substitute worker to fill in, as needed, when the regular employee is out. The District is in need of a substitute worker to cover the positions of custodian and maintenance.

BUDGET IMPLICATIONS: Minimum wage to \$15/hour, depending on experience.

RECOMMENDATION(S): To hire a Custodian and Maintenance Substitute.

Motion: Seconded: Approved: Abstained: Absent:

D. Adopt Resolution 19-003 Designation of Authorized Representatives to SD County Schools Fringe Benefits Consortium for Fringe Benefits Programs

PROPOSAL: To adopt a resolution to designate authorized representatives to San Diego County Schools Fringe Benefits Consortium for Fringe Benefits Programs.

BACKGROUND: The District is a member of the Fringe Benefits Consortium, which provides such benefits as retirement planning and life insurance. The current resolution updates the authorized representatives to include Kathleen McKenzie, Chief Business Official.

BUDGET IMPLICATIONS: None.

RECOMMENDATION(S): To adopt the resolution.

Motion: Seconded: Approved: Abstained: Absent:

E. Approve Resolution 19-004 Designation of Authorized Representatives to SD County Schools Risk Management Joint Powers Authority for Workers' Compensation, Property & Liability or Any Other Risk or Plan Authorized by Law

PROPOSAL: To adopt a resolution to designate authorized representatives to San Diego County Schools Risk Management Joint Powers Authority.

BACKGROUND: The District is a Member of the Risk Management JPA for Workers' Compensation and Property & Liability Insurance. The current resolution updates the authorized representatives to include Kathleen McKenzie, Chief Business Official.

BUDGET IMPLICATIONS: None.

RECOMMENDATION(S): To adopt the resolution.

Motion: Seconded: Approved: Abstained: Absent:

IV. CONSENT ITEMS

A. Approve June 1 – June 26, 2019 Commercial Warrants

Motion: Seconded: Approved: Abstained: Absent:

V. ADJOURNMENT