

**NOTICE OF REGULAR MEETING  
of the  
SPENCER VALLEY SCHOOL DISTRICT  
BOARD OF EDUCATION**

In response to the Governor's Order regarding COVID-19, written notice is hereby given in accordance with Government Code Section 54956 that the following regular meeting of the Board of Education of the Spencer Valley School District will be conducted virtually.

**DATE:** July 15, 2020  
**TIME:** 5:00 P.M.  
**PLACE:** <https://us02web.zoom.us/j/87683720711>

**TO JOIN THE MEETING**

To join from a PC, Mac, iPad, iPhone, or Android device: <https://us02web.zoom.us/j/87683720711>  
or by phone: (669) 900-6833, Webinar ID: 876 8372 0711

**FOR PUBLIC COMMENTS**

Visit the link below to submit a public comment:

<https://forms.office.com/Pages/ResponsePage.aspx?id=DQSIkWdsW0yxEjajBLZtrQAAAAAAAAAAAAAAMAAAN-GIFUMURHUDRUQVIFMDhXWkdFWDBWNEs0WDZYRi4u> All comments will be read by the meeting facilitator during the meeting and will be limited to two minutes.

**PUBLIC COMMENTS MUST BE RECEIVED BY TUESDAY JULY 14, AT 2 PM**

**I. PRELIMINARY SECTION FOR REGULAR BOARD MEETING**

- A. Call to Order
- B. Roll Call
- C. Welcome guests
- D. Approval of Minutes of the June 16<sup>th</sup> Special Meeting, June 17<sup>th</sup> Regular meeting and June 30<sup>th</sup> Special Meeting.
- E. Adoption of Agenda

**II. PUBLIC COMMUNICATION**

During this time, the meeting facilitator will address public comments, submitted prior to the deadline, about any item not on this special meeting agenda. The Board has a policy limiting any speaker to two minutes.

**III. REPORT SECTION – Oral**

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

**IV. INFORMATION AND STUDY**

- A. Annex Update
- B. Draft School Reopening Plan

C. Learning Continuity and Accountability Plan

**V. CLOSED SESSION**

A. Government Code Section 54956.9: Conference with Legal Counsel – OAH Case No. 2020060742

**VI. RECONVENE IN OPEN SESSION**

A. Adjourn Closed Session and reconvene in open session.  
B. Report action taken in Closed Session.

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

**A. Approve New Hire to fill Teacher Position**

**PROPOSAL:** To fill a teacher vacancy with the hiring of teacher Colby Saude.

**BACKGROUND:** The hire will fill the vacancy.

**BUDGET IMPLICATIONS:** General funds will be used to finance this position.

**RECOMMENDATION(S):** To approve the hiring of the new teacher.

Motion:            Seconded:                            Approved:    Abstained:    Absent:

**B. Approve New Hire to fill Teacher Position**

**PROPOSAL:** To fill a teacher vacancy with the hiring of teacher Megan Cali.

**BACKGROUND:** The hire will fill the vacancy.

**BUDGET IMPLICATIONS:** Economic Impact Aid funds will be used to finance this position.

**RECOMMENDATION(S):** To approve the hiring of the new teacher.

Motion:            Seconded:                            Approved:    Abstained:    Absent:

**C. Approve Master Agreement with Infinity Communications and Consulting for E-Rate Services**

**PROPOSAL:** To approve a Master Agreement with Infinity Communications and Consulting for E-Rate services.

**BACKGROUND:** The E-Rate program provides discounts for telecommunications, Internet access, and internet connections to schools and libraries. Discounts are based on the poverty level of the school. There are various rules and components that are best completed by a company with knowledge of the E-Rate program. The District has previously used NVLS Professional Services, LLC for E-Rate consulting. Infinity was recommended by NVLS Professional Services, and will complete the services at the same rate as previously charged.

**BUDGET IMPLICATIONS:** Flat rate of \$1,850 per year for Category One services.

**RECOMMENDATION(S):** To approve the Master Agreement.

Motion:            Seconded:                            Approved:    Abstained:    Absent:

**D. Approve Teacher Contracts for 2020-21**

**PROPOSAL:** To approve teacher contracts for the 2020-21 school year.

**BACKGROUND:** Spencer Valley School District teacher contracts are issued annually.

**BUDGET IMPLICATIONS:** For the 20-21 school year, each classroom will have two positions funded out of the general fund and Education Protection Account. In addition, there will be one full-time position in Ritchie Hall (RH) and one in the Old School House full-time position funded out of EIA to reduce class size.

**RECOMMENDATION(S):** To approve the teacher contracts for 2020-21.

**VIII. CONSENT ITEMS**

A. Accept Resignation of teacher Kimberly Mitchell

B. Accept Resignation of teacher Sara Chandroo

Motion:            Seconded:                            Approved:    Abstained:    Absent:

**IX. 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.*