

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
MAY 19, 2021**

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 meeting of the Board of Education of the Spencer Valley School District will be conducted in person with social distancing and virtually for the public.

DATE: May 19, 2021
TIME: 5:00 P.M.
PLACE: Spencer Valley School District or <https://us02web.zoom.us/j/82855456425>

TO JOIN THE MEETING

To join from a PC, Mac, iPad, iPhone, or Android device: <https://us02web.zoom.us/j/82855456425>
or by phone: (669) 900-6833, Webinar ID: 828 5545 6425

FOR PUBLIC COMMENTS

Visit the link below to submit a public comment electronically:

<https://forms.office.com/Pages/ResponsePage.aspx?id=DQSIkWdsW0yxEjajBLZtrQAAAAAAAAAAAAAAMAAN-GIFUMIExSk1aOE5HSjRONEhSU1k3QjhHSFZLTS4u>.

All comments provided electronically will be read by the meeting facilitator during the meeting and will be limited to two minutes.

ELECTRONIC PUBLIC COMMENTS MUST BE RECEIVED BY WEDNESDAY MAY 19 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 April 21st Regular Board 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

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

IV. INFORMATION AND STUDY

- A. Preschool Update
- B. Job Openings Candidate Summary
- C. MTSS Handbook
- D. Science Curriculum Adoption

V. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

A. Approve Updated Board Policies and Administrative Regulations

PROPOSAL: To approve the updated board policies and administrative regulations

BACKGROUND: The updated policies and regulations were reviewed at the April 21, 2021 board meeting.

AR 0430	AR 4157/4257/4357	BP 6161.1
BP 1312.3	AR 4157.1/4257.1/4357.1	AR 6161.1
AR 1312.3	BP 5113.1	E 6161.1
BP 3280	AR 5113.1	BP 6170.1
BP 3530	AR 5113.11	BB 9012
AR 3530	BP 5126	BB 9320
BP 4119.11/4219.11/4319.11	AR 5126	E 9323.2
AR 4119.11/4219.11/4319.11	BP 5141.31	ADD E 1113
AR 4119.12/4219.12/4319.12	AR 5141.31	ADD E 4119.12/4219.12/4319.12
BP 4119.25/4219.25/4319.25	BP 5145.7	ADD E 5145.71
AR 4119.25/4219.25/4319.25	AR 5145.7	ADD BP 5148.3
BP 4157/4257/4357	AR 5145.71	ADD AR 5148.3

BUDGET IMPLICATIONS: None.

RECOMMENDATION(S): To approve the updated board policies and administrative regulations.

Motion: Seconded: Approved: Abstained: Absent:

B. Approve District and County Wide Plans for Serving Expelled Students

PROPOSAL: To approve the District Plan and the County Wide plans for Serving Expelled Students

BACKGROUND: Per Ed Code 49826, each County superintendent of schools in counties that operate community schools shall develop a plan for providing educational services to all expelled pupils in that County. The plan shall be adopted by the governing board of each school district within the County and by the County Board of Education. The plan shall enumerate existing educational alternatives for expelled pupils, identify gaps in educational services to expelled pupils, and strategies for filling those service gaps. Per Ed Code 48916.(1) at the time of expulsion, the governing board shall ensure that an educational program is provided to the pupil for the period of the expulsion, but only the extent funds are appropriated for this purpose in the annual Budget Act or other legislation, or both. As such, the Spencer Valley governing board must approve the District’s individual plan.

BUDGET IMPLICATIONS: None.

RECOMMENDATION(S): To approve the District Plan and the San Diego County Wide Plan for Serving Expelled Students.

Motion: Seconded: Approved: Abstained: Absent:

C. Approve Expanded Learning Opportunities Grant Plan

PROPOSAL: To approve the District’s Expanded Learning Opportunities Grant Plan.

BACKGROUND: AB 86 provided for a \$4.6 billion Expanded Learning Opportunity Grant. In order to use the funds, the District must develop and approve a plan for the use of the funds to implement supplemental instruction and support strategies for their students. Local governing boards must adopt the Expanded Learning Opportunity Grant Plan (Plan) on or before June 1, 2021. Under EC Section 43521(b), the funds are to be used to implement a learning recovery program that, at a minimum, provides supplemental instruction, support for social and emotional well-being, and, to the maximum extent permissible under the guidelines of the United States Department of Agriculture, meals and snacks to, at a minimum, students who are included in one or more of the following groups: low-income, English learners, foster youth, homeless students, students with disabilities, students at risk of abuse, neglect, or exploitation, disengaged students, and students who are below grade level, including, but not limited to, those who did not enroll in kindergarten in the 2020–21 school year, and other students identified by certificated staff.

BUDGET IMPLICATIONS: \$27,233, with \$2,723 restricted to paraprofessionals.

RECOMMENDATION(S): To approve the Expanded Learning Opportunities Grant Plan.

Motion: Seconded: Approved: Abstained: Absent:

D. Approve Comprehensive School Safety Plan

PROPOSAL: To review and approve the comprehensive school safety plan.

BACKGROUND: The comprehensive school safety plan includes information on being prepared for emergencies and maintaining safe and secure school environments. AB1747, School Safety Plans, requires the school site council or safety committee to consult with the fire department and other first responders in addition to currently required entities. It requires updates to the plan be shared with the law enforcement agency, the fire department, and other first responders. It must also include procedures for conducting tactical responses to criminal incidents.

BUDGET IMPLICATIONS: None.

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

Motion: Seconded: Approved: Abstained: Absent:

E. Approve New Hire to Fill a Teacher Position

PROPOSAL: To fill a teacher vacancy with the hiring of Shalom Covert.

BACKGROUND: The hire will fill a vacancy. Shalom Covert has been a long term substitute at Spencer Valley School for the 20-21 school year.

BUDGET IMPLICATIONS: LCFF Funds will be used to finance the position.

RECOMMENDATION(S): To approve the hiring of Shalom Covert as a teacher.

Motion: Seconded: Approved: Abstained: Absent:

F. Adopt Resolution Delegating Authority to Superintendent to Sign and Certify Legal Documents and Take Other Actions on Behalf of District

PROPOSAL: To adopt a Resolution Authorizing Delegation of Power to the Superintendent

BACKGROUND: Education Code Section 35161 authorizes the board to delegate to any officer or employee of the District any power or duty delegated to the District or the Board by law, although the Board retains the responsibility over the performance of the powers or duties so delegated. The delegation of authority will permit the District to move projects forward and avoid delays while maintaining the integrity of the contracting process. All approvals will be subject to review and ratification by the Board at a subsequent meeting.

BUDGET IMPLICATIONS: Determined on an individual transaction basis.

RECOMMENDATION(S): To adopt the resolution.

Motion: Seconded: Approved: Abstained: Absent:

VI. CONSENT ITEMS

A. Approve April 2021 Commercial Warrants

B. Accept resignation of Sadie Pratt

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.