

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
AUGUST 19, 2020**

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 special meeting of the Board of Education of the Spencer Valley School District will be conducted virtually.

DATE: August 19, 2020
TIME: 5:00 P.M.
PLACE: <https://us02web.zoom.us/j/86198301406>

TO JOIN THE MEETING

To join from a PC, Mac, iPad, iPhone, or Android device:

<https://us02web.zoom.us/j/86198301406> or by phone: (669) 900-6833, Webinar ID: 861 9830 1406

FOR PUBLIC COMMENTS

Visit the link below to submit a public comment:

<https://forms.office.com/Pages/ResponsePage.aspx?id=DQSIkWdsW0yxEjajBLZtrQAAAAAAAAAAAAAAMAAN-GIFUMjIBMVIZM0dZOEjJTTMwQk5CRFc4RzdQTS4u>

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 AUGUST 18 AT 2 PM

I. PRELIMINARY SECTION FOR SPECIAL BOARD MEETING

- A. Call to Order
- B. Roll Call
- C. Welcome guests
- D. Approval of Minutes of the July 15th Board Meeting
- E. Adoption of Agenda

II. PUBLIC HEARING

- A. 2020 Learning Continuity Plan Draft

III. PUBLIC COMMUNICATION

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

IV. REPORT SECTION – Oral

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

V. INFORMATION AND STUDY

- A. Safe at School: COVID-19 Prevention Plan
- B. Off Site Teaching Agreement

VI. CLOSED SESSION

- A. Government Code Section 54956.9: Conference with Legal Counsel
Potential Litigation

VII. RECONVENE IN OPEN SESSION

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

VIII. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

A. Approval of Student Transfer Requests for the 20-21 School Year

PROPOSAL: To review and consider approval of Applications for Interdistrict Attendance Permits.

BACKGROUND: Spencer Valley has Interdistrict Attendance Agreements with other school districts that allow for exchange of pupils and allow pupils to enroll in school districts other than which they reside.

BUDGET IMPLICATIONS: Schools rely on Average Daily Attendance (ADA) for funding. Due to the COVID-19 pandemic, 20-21 funding will be based on 18-19 P2 ADA. The district will be held harmless for loss in attendance due to COVID-19.

RECOMMENDATION(S): To approve or deny the requests per board approved policies.

Motion: Seconded: Approved: Abstained: Absent:

B. Approve New Hire to Fill Teacher Position

PROPOSAL: To fill a teacher vacancy with the hiring of Sadie Pratt.

BACKGROUND: At the July 15, 2020 Board Meeting, the Board gave Superintendent Weaver conditional approval to hire a candidate from those that were interviewed. The candidate that was selected and accepted the position was Sadie Pratt.

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

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

Motion: Seconded: Approved: Abstained: Absent:

C. Adopt Updated and New Board Policies and Administrative Regulations

PROPOSAL: To review and adopt the updated and new Board Policies and Administrative Regulations.

BACKGROUND: The California School Boards Association updates board policies and administrative regulations 5 times throughout the year. A summary of the changes will be provided in your board packet.

BP 0420.4	BP 5141.52	ADD BP 0470
AR 0420.4	AR 5141.52	ADD BP 4113.5/4213.5/4315.5
BP 0420.41	BP 5145.3	ADD AR 4119.12/4219.12/4319.12
E 0420.41	AR 5145.3	ADD BP 5141.5
BP 0420.42	BP 5145.6	ADD AR 5145.71
BP 0420.43	E 5145.6	ADD BP 6157
AR 4030	BP 5145.7	

BP 4112.9/4212.9/4312.9	AR 5145.7
E 4112.9/4212.9/4312.9	BP 6142.7
AR 4113	AR 6142.7
BP 4119.11/4219.11/4319.11	
AR 4119.11/4219.11/4319.11	

BUDGET IMPLICATIONS: None.

RECOMMENDATION(S): To review and adopt the policies.

Motion: Seconded: Approved: Abstained: Absent:

D. Approve Contract with Music Specialist for 20-21

PROPOSAL: To approve a contract with William Jones as Music Specialist for the 20-21 school year.

BACKGROUND: To provide weekly music lessons to Spencer Valley students. In addition, Bill Jones is a CANVAS certified consultant.

BUDGET IMPLICATIONS: \$33.95/hour.

RECOMMENDATION(S): To approve the contract.

Motion: Seconded: Approved: Abstained: Absent:

E. Approve MOU for Data Sharing Services

PROPOSAL: To approve an MOU with San Diego County Superintendent of Schools (SDCOE) for data sharing services.

BACKGROUND: Spencer Valley is utilizing CANVAS as a Learning Management System for Distance Learning. CANVAS is being provided through SDCOE. To protect the privacy of pupil records and comply with privacy statutes, the MOU sets forth agreements between the two parties with respect to data collected or retained by Spencer Valley or by SDCOE.

BUDGET IMPLICATIONS: None.

RECOMMENDATION(S): To approve the MOU.

Motion: Seconded: Approved: Abstained: Absent:

F. Adopt Gann Limit Resolution for 20-21

PROPOSAL: To adopt the Gann Limit Resolution for the 20-21 fiscal year.

BACKGROUND: Required by California constitution. In November of 1979, the California electorate adopted Proposition 4, commonly called the Gann Amendment, which added Article XIII-B to the California constitution, to establish maximum appropriation limitations, commonly called "Gann Limits," for public agencies, including school districts.

BUDGET IMPLICATIONS: Established appropriation limitations to the budget.

RECOMMENDATION(S): To adopt the 20-21 Gann Limit.

Motion: Seconded: Approved: Abstained: Absent:

G. Approve 19-20 Unaudited Actuals Budget

PROPOSAL: To approve the 19-20 Unaudited Actuals budget to close the fiscal year per state requirements.

BACKGROUND: Each year the School Board must present the final closing accounting of the previous year's budget to the state, which will be submitted for final audit.

BUDGET IMPLICATIONS: Budget is presented as required by the state.

RECOMMENDATION(S): To approve the 19-20 Unaudited Actuals.

Motion: Seconded: Approved: Abstained: Absent:

IX. CONSENT ITEMS

A. Approve July 2020 Commercial Warrants

Motion: Seconded: Approved: Abstained: Absent:

X. 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.