

**SPENCER VALLEY SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
SEPTEMBER 16, 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:** September 16, 2020  
**TIME:** 5:00 P.M.  
**PLACE:** <https://us02web.zoom.us/j/89370780117>

**TO JOIN THE MEETING**

To join from a PC, Mac, iPad, iPhone, or Android device: <https://us02web.zoom.us/j/89370780117>  
or by phone: (669) 900-6833, Webinar ID: 893 7078 0117

**FOR PUBLIC COMMENTS**

Visit the link below to submit a public comment:

<https://forms.office.com/Pages/ResponsePage.aspx?id=DQSlkWdsW0yxEjajBLZtrQAAAAAAAAAAAAAAMAAN-GIFUME9WMIZaRFQ1RjlyWVRHVhVUTdOWENKRC4u>

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 SEPTEMBER 15 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 August 19<sup>th</sup> Board 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 meeting agenda. The Board has a policy limiting any speaker to two minutes.

**III. PRESENTATIONS & RECOGNITION**

**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. Reopening Plan & Update

**VI. CLOSED SESSION**

A. Government Code Section 54956.9: Conference with Legal Counsel

Potential Litigation

B. Government Code Section 54957: Public Employee Performance Evaluation

Superintendent

**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. 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 3471	AR 1340	BP 3555
BP 3551	AR 3231	E 3555
AR 3551	BP 4113	BP 5141.22
BP 4112.2	BP 4119.42/4219.42/4319.42	AR 5141.22
BP 5144.1	E 4119.42/4219.42/4319.42	BP 6159
AR 5144.1	BP 4119.43/4219.43/4319.43	AR 6159
BP 0430	AR 4119.43/4219.43/4319.43	BP 6159.1
AR 0430	BP 4151/4251/4351	AR 6159.1
BP 1312.3	BP 6020	BP 6159.2
AR 1312.3	AR 6020	AR 6159.2
E 1312.3	BP 6115	
AR 1312.4	AR 6115	DELETE E(3)1312.3
BP 1340	AR 6173.4	DELETE E(4)1312.3

**BUDGET IMPLICATIONS:** None.

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

Motion:            Seconded:                                Approved:    Abstained:    Absent:

**C. Approve and Adopt the Learning Continuity and Attendance Plan (LCP) for School Year 2020-21**

**PROPOSAL:** To adopt the Learning Continuity and Attendance Plan.

**BACKGROUND:** The Learning Continuity Plan is intended to balance the needs of all stakeholders, including educators, parents, students and community members, while both streamlining engagement and condensing several preexisting plans. In particular, it was important to combine (1) the intent behind Executive Order N-56-20, published in April 2020, which envisioned an off cycle Local Control and Accountability Plan (LCAP) due December 15th, and (2) the ongoing need for LEAs to formally plan to return to school in the midst of the uncertainty and of COVID-19, without requiring two plans. The LCP replaces the LCAP for the 2020-21 school year.

The LCP memorializes the planning process undertaken for the 2020–21 school year and includes descriptions of the following: addressing gaps in learning; conducting meaningful stakeholder engagement; maintaining transparency; addressing the needs of unduplicated pupils, students with unique needs, and students experiencing homelessness; and providing access to necessary devices and connectivity for distance learning.

A Public Hearing was conducted on August 19, 2020, prior to the adoption of the LCP at this meeting.

**BUDGET IMPLICATIONS:** None.

**RECOMMENDATION(S):** To approve and adopt the Learning Continuity and Attendance Plan.

Motion:            Seconded:                                Approved:    Abstained:    Absent:

**D. Approve Superintendent/Chief Business Official Job Description**

**PROPOSAL:** To approve a job description for a Superintendent/Chief Business Official.

**BACKGROUND:** The job description sets for the duties of the joint Superintendent/Chief Business Official for possible future reorganization.

**BUDGET IMPLICATIONS:** To be determined.

**RECOMMENDATION(S):** To approve the Job Description.

Motion:            Seconded:                                Approved:    Abstained:    Absent:

**E. Approve Teaching Principal Job Description**

**PROPOSAL:** To approve a job description for a Teaching Principal.

**BACKGROUND:** The job description sets for the duties of the Teaching Principal for possible future reorganization.

**BUDGET IMPLICATIONS:** To be determined.

**RECOMMENDATION(S):** To approve the Job Description.

Motion:            Seconded:                                Approved:    Abstained:    Absent:

**F. Approval of LLB Phase 1 Change Order #1B**

**PROPOSAL:** To review and approve change order #1B for stacking of the existing curb.

**BACKGROUND:** The change order addresses the worn down state of the old parking lot curb. Stacking provides a new surface that matches the new curbing.

**BUDGET IMPLICATIONS:** \$2,121 from Fund 40

**RECOMMENDATION(S):** To approve Change Order #1B.

Motion:            Seconded:                                Approved:    Abstained:    Absent:

**G. Review and Approve Spencer Valley School Reopening Plan**

**PROPOSAL:** To approve the Spencer Valley School Reopening plan.

**BACKGROUND:** The plan considers the 60 different areas of student and staff safety required to reopen a public school during the COVID-19 pandemic.

**BUDGET IMPLICATIONS:** Costs involved in implementing the plan are undefined, but include increases to staffing, PPE, connectivity, devices and training. The District will receive some funding from state and federal sources. The cost to the general fund is undefined at this time.

**RECOMMENDATION(S):** To review and approve the plan.

Motion:                      Seconded:                                      Approved:                      Abstained:                      Absent:

**IX. CONSENT ITEMS**

A. Approve August 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.*