

**SPENCER VALLEY SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
OCTOBER 21, 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 meeting of the Board of Education of the Spencer Valley School District will be conducted in person with social distancing and virtually.

**DATE:** October 21, 2020  
**TIME:** 5:00 P.M.  
**PLACE:** Spencer Valley School District or <https://us02web.zoom.us/j/82511830665>

**TO JOIN THE MEETING**

To join from a PC, Mac, iPad, iPhone, or Android device: <https://us02web.zoom.us/j/82511830665>  
or by phone: (669) 900-6833, Webinar ID: 825 1183 0665

**FOR PUBLIC COMMENTS**

Visit the link below to submit a public comment electronically:

<https://forms.office.com/Pages/ResponsePage.aspx?id=DQSIkWdsW0yxEjajBLZtrQAAAAAAAAAAAAAAMAAN-GIFUMU1CU1IDREFUOTVONIJEVEExOFo0Rjc3Si4u>

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 TUESDAY OCTOBER 20 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 September 16<sup>th</sup> Board Meeting and September 22<sup>nd</sup> Special 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. PUBLIC HEARING**

**A. Education Code Section 60119 K-12 Pupil Textbook and Instructional Materials**

Education Code Section 60119 requires that local governing boards hold an annual public hearing and adopt a resolution stating whether each pupil in the LEA has sufficient textbooks or instructional materials in reading/language arts, mathematics, science, and history-social science aligned to content standards and consistent with the content and cycles of the curriculum framework adopted by the State Board of Education.

**IV. PRESENTATIONS & RECOGNITION**

**V. REPORT SECTION – Oral**

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

**VI. 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 Resolution regarding Sufficiency of Instructional Materials for 2020-21**

**PROPOSAL:** To adopt the Resolution regarding Sufficiency of Instructional Materials for 2019-20 stating the District has provided sufficient textbooks and instructional materials.

**BACKGROUND:** E.C. 60119 requires all schools to provide sufficient instructional materials to each pupil for: Math/Science/History-Social Studies/English/Language arts; as well as having (per Bill 1061, section 33126) sufficient performing arts textbooks/instructional materials. Spencer Valley School has purchased and developed district instructional materials for each grade in compliance with Ed. Code. We also have CAVA materials available to use in the classrooms.

**BUDGET IMPLICATIONS:** Textbooks are funded from the unrestricted general fund and from restricted lottery.

**RECOMMENDATION(S):** To adopt the Resolution regarding Sufficiency of Instructional Materials finding the District has provided sufficient textbooks and instructional materials to each pupil.

Motion:                      Seconded:                                      Approved:      Abstained:      Absent:

**C. Approve Master Contract with San Diego County Speech Pathology**

**PROPOSAL:** To approve the Master Contract between San Diego County Speech Pathology and SVS for the 2020-2021 school year to provide qualified personnel for speech and language services, as needed.

**BACKGROUND:** Required to support ongoing student IEP services.

**BUDGET IMPLICATIONS:** Services billed at \$75/hour.

**RECOMMENDATION(S):** To approve the Master Contract with San Diego County Speech Pathology.

Motion:                      Seconded:                                      Approved:      Abstained:      Absent:

**D. Approve Master Contract with HM Systems, Inc.**

**PROPOSAL:** To approve the Master Contract between HM Systems ,Inc. and SVS for the 2020-2021 school year to provide qualified personnel for occupational therapy, speech and language services, physical therapy, and psychological services, as needed.

**BACKGROUND:** Required to support ongoing student IEP services.

**BUDGET IMPLICATIONS:** Services billed at hourly per the Master Contract -\$79/hour for SLP, \$79/hour for OT, \$89/hour for PT and \$85/hour for Psych Services.

**RECOMMENDATION(S):** To approve the Master Contract with San Diego County Speech Pathology.

Motion:                      Seconded:    Approved:                      Abstained:                      Absent:

**E. Approve Master Contract with Verbal Behavior Associates**

**PROPOSAL:** To approve the Master Contract between Verbal Behavior Associates and SVS for the 2020-2021 school year to provide qualified personnel for behavior services, as needed.

**BACKGROUND:** Required to support ongoing student IEP services.

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

**RECOMMENDATION(S):** To approve the Master Contract with San Diego County Speech Pathology.

Motion:                      Seconded:    Approved:                      Abstained:                      Absent:

**F. Approve Contract with Tom Silva Consulting**

**PROPOSAL:** To approve a contract with Tom Silva Consulting for construction program management.

**BACKGROUND:** The Board entered into a contract for program management of the annex project on April 10, 2019. The first contract expired on June 30, 2020. The current contract is a continuation and is effective from July 1, 2020 through June 30, 2021, or upon completion of the project.

**BUDGET IMPLICATIONS:** Hourly rate of \$135/hour.

**RECOMMENDATION(S):** To approve the contract.

Motion:                      Seconded:    Approved:                      Abstained:                      Absent:

**G. Approve LLB Change Order #2**

**PROPOSAL:** To approve Change Order #2 in the amount of \$20,189.71 for the Annex Project.

**BACKGROUND:** Change Order #2 consists of the following items, which were the result of either unforeseen conditions or value-added adjustments to the project.

TEAM ID	ADDITION or CREDIT	DESCRIPTION
01-PL	\$11,984.21	Removal of unforeseen rock during the undergrounding of utilities.
02-WC	\$2,163.42	Additional grading staking for the revised parking lot layout; required to avoid additional removal of rock
3R1-WC	<\$480.00>	Credit for the elimination of 64 lineal feet of new concrete curb
04-WC	\$6,522.08	Rock busing and backhoe work to pull and dig around rocks
<b>Total</b>	<b>\$20,189.71</b>	

When the purchase order was made, a contingency of \$200,000 was established. This change order will be applied to that contingency; it will be reduced by \$20,189.71.

Previously the board approved Change Order #1 in the amount of \$2,121.00. Therefore, Change Order 2 will adjust the project contingency to \$177,689.71

**BUDGET IMPLICATIONS:** \$20,189.71 out of the \$200,000 contingency.

**RECOMMENDATION(S):** To approve Change Order #2.

Motion:            Seconded:                            Approved:    Abstained:    Absent:

**H. Approve Updated Insight @ San Diego MOU**

**PROPOSAL:** To approve an updated Insight @ San Diego Memorandum of Understanding.

**BACKGROUND:** The Board approved renewal of the Charter Petition on June 30, 2020. The MOU sets forth the business relationship with the Charter.

**BUDGET IMPLICATIONS:** TBD. SVESD receives a percentage of the charter revenue per the MOU (business relationship with charter).

**RECOMMENDATION(S):** To approve the MOU.

Motion:            Seconded:                            Approved:    Abstained:    Absent:

**I. Approve Process for Filling Board Vacancy Created by the Resignation of Lisa Boyer**

**PROPOSAL:**

**BACKGROUND:** Lisa Boyer resigned from the Board effective October 9, 2020. Her position expires in December 2022.

Board member resignations prior to the term election date require that the Board replace the Board member within 60 days of the vacancy. The Board may vote to either order an election or make a provisional appointment.

Should the board vote to fill the vacancy by appointment, the following selection process timeline is proposed. Per Board policy, ads will be posted publically to solicit candidates, including the placement of an ad in the Julian News to run on October 28, 2020. Applications will be available by request or pick-up at the district office and must be returned to Julie Z. Weaver at the district office by 4:00 PM on November 10, 2020. The Board will review candidate applications prior to the following Board meeting and ask the interested parties to attend the November 18, 2020 Board meeting for an interview and selection. A new Board member will be selected and sworn in at that time.

**BUDGET IMPLICATIONS:** None.

**RECOMMENDATION(S):** To vote to fill the vacancy by appointment and approve the selection timeline and application.

Motion:            Seconded:                            Approved:    Abstained:    Absent:

**VII. CONSENT ITEMS**

A. Approve September 2020 Commercial Warrants

Motion:            Seconded:                            Approved:    Abstained:    Absent:

**VIII. 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.*