

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
NOVEMBER 18, 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 for the public.

DATE: November 18, 2020
TIME: 5:00 P.M.
PLACE: Spencer Valley School District or <https://us02web.zoom.us/j/87150808365>

TO JOIN THE MEETING

To join from a PC, Mac, iPad, iPhone, or Android device: <https://us02web.zoom.us/j/87150808365>
or by phone: (669) 900-6833, Webinar ID: 871 5080 8365

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 NOVEMBER 17 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 October 18th 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. PRESENTATIONS & RECOGNITION

IV. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

A. Interview and Appointment a Provisional Governing Board Member

PROPOSAL: To make an appointment to an open full term seat.

BACKGROUND: A full term seat expiring in December 2022 is open because of the retirement of Lisa Boyer.

At the October 18, 2020 Board Meeting, the Governing Board voted to fill the seat by making an appointment at the November 18, 2020 Board Meeting. A notice of its intention to appoint was published in the Julian News on October 28, 2020 and November 4, 2020.

Applicants will be interviewed and/or answer questions by Board Members.

The Board will vote on an appointment and the appointee will be sworn in at this meeting, serving a four (4) year full term through 2022.

BUDGET IMPLICATIONS: None.

RECOMMENDATION(S): To make a provisional appointment to the open full term seat.

Motion: Seconded: Approved: Abstained: Absent:

B. 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:

C. Approve Date for Annual Organizational Meeting

PROPOSAL: To approve a date in December 2020, between the 11th and 25th, for the Annual Organizational Meeting.

BACKGROUND: Per Ed. Code sections 35143 and 72000(c)(2), school boards are required to hold an annual Organizational Meeting. It is proposed that the meeting be held during the on December 16th. The annual meeting establishes the election of board members and president, board meeting dates, school holidays, submission of the *Statement of Facts*, *Roster of Public Agencies Filing*, and administration of the *Oath of Office* for newly elected or appointed Board Members.

BUDGET IMPLICATIONS: None.

RECOMMENDATION(S): To approve the date for the Organizational Meeting.

Motion: Seconded: Approved: Abstained: Absent:

D. Approve 20-21 First Interim Budget

PROPOSAL: To approve the 20-21 First Interim Budget.

BACKGROUND: Per State requirements, each school district must submit a First Interim Budget by December 15th. The First Interim Budget allows District and the State an opportunity to respond to the ever-changing budget climate from the time the original budget is approved in June.

BUDGET IMPLICATIONS: The 20-21 First Interim Budget reflects the current operating budget. Changes since original budget adoption in June include changes between the Governor's May Revision budget and the State's adopted budget. This includes LCFF Funding and Learning Loss Mitigation Funding. Additional changes include increases in personnel costs due to COVID-19 reopening guidelines.

RECOMMENDATION(S): To approve the First Interim Budget.

Motion: Seconded: Approved: Abstained: Absent:

E. Adopt Budget Overview for Parents

PROPOSAL: To adopt the Budget Overview for Parents for the 2020-21 school year.

BACKGROUND: EC Section 52064.1 requires each school district to develop a Budget Overview for Parents in conjunction with the LCAP by July 1 of each year. Senate Bill 98 postponed the LCAP for the 2020-21 school year and replaced it with the Learning Continuity Plan (LCP). Senate Bill 98 added EC Section 43509, which changed the adoption date for the Budget Overview for Parents for the 2020-21 school year. For 2020-21 the Budget Overview must be adopted on or before December 15, 2020.

BUDGET IMPLICATIONS: The Budget Overview contains projected general fund revenue, including CARES act funding, and budgeted general fund expenditures, budgeted expenditures in the LCP, and budgeted expenditures for high needs students in the LCP.

RECOMMENDATION(S): To approve the Budget Overview for Parents

Motion: Seconded: Approved: Abstained: Absent:

F. Approve Use of Facilities – Boy Scouts Troup 271, Ton Van Daelen

PROPOSAL: To approve the use of facilities by Boy Scout Troup 271.

BACKGROUND: To approve the use of facilities (bathrooms) on November 23rd for overnight camping.

BUDGET IMPLICATIONS: \$18/hour for cleaning of the bathrooms.

RECOMMENDATION(S): To approve the use of facilities by Boy Scouts Troup 271.

Motion: Seconded: Approved: Abstained: Absent:

G. 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:

H. Approve LLB Change Order #3

PROPOSAL: To approve Change Order #3 in the amount of \$3,450.02 for the Annex Project.

BACKGROUND: Change Order #3 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
03-WC	-480.00	Delete 64 feet of 6 inch curb at sidewalk serving new parking lot
05-WC	580.48	Added cost to lower conduit to the light pole at existing parking Lot
06-WC	-573.00	Cost to add pull box at deleted light pole and terminate wires.
07-WC	3515.56	Additional Cost to provide circuits to the existing building
08-WC	406.98	Credit (\$300) to delete light pole base; Addition (\$706.98) to remove rebar & compact void
Total	\$3,450.02	

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 \$3,450.02.

Previously the board approved Change Orders #1 & #2 in the amount of \$22,310.71.

Therefore, Change Order #3 will adjust the project contingency to \$174,239.27.

BUDGET IMPLICATIONS: \$3,450.02 out of the \$200,000 contingency.

RECOMMENDATION(S): To approve Change Order #3.

Motion: Seconded: Approved: Abstained: Absent:

V. REPORT SECTION – Oral

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

VI. CLOSED SESSION

- A. Government Code Section 54956.9: Conference with Legal Counsel – OAH Case No. 2020090958
- B. 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. CONSENT ITEMS

- A. Approve October 2020 Commercial Warrants
- B. Approve Hiring of Custodian Nick Harris
- C. Approve Hiring of Aide Jeanne Riddle

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.