

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JANUARY 20, 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: January 20, 2021
TIME: 5:00 P.M.
PLACE: Spencer Valley School District or <https://us02web.zoom.us/j/86957419480>

TO JOIN THE MEETING

To join from a PC, Mac, iPad, iPhone, or Android device: <https://us02web.zoom.us/j/86957419480>
or by phone: (669) 900-6833, Webinar ID: 869 5741 9480

FOR PUBLIC COMMENTS

Visit the link below to submit a public comment electronically:

<https://forms.office.com/Pages/ResponsePage.aspx?id=DQSIkWdsW0yxEjajBLZtrQAAAAAAAAAAAAAAMAAN-GIFUQzUwRDA1MzMwNVFaRDU5Nk1TQ0s2TTEyMS4u>

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 JANUARY 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 December 16th 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. 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. Annex Update

VI. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

A. Approve LLB Change Order #5

PROPOSAL: To approve Change Order #5 in the amount of \$18,409.46 for the Annex Project.

BACKGROUND: Change Order #5 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
10R-1 WC	-\$7,809.21	ADDITIONAL CREDITS to District for 10-WC; Actual hours worked less than earlier reported. A credit of \$7,809.21 is applied to previous amount. NEW TOTAL of \$4,182.92
14-WC	\$21,841.97	Rock Removal at south parking lot drop off
03R1-PL	\$4,376.70	New Path for Communication and Fire Alarm
Total	\$18,409.46	

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 \$30,401.59. Previously the board approved Change Orders #1-#4 in the amount of \$39,087.86. Therefore, Change Order #5 will adjust the project contingency to \$142,502.68.

BUDGET IMPLICATIONS: \$18,409.46 out of the \$200,000 contingency.

RECOMMENDATION(S): To approve Change Order #5.

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 Contract for Legal Services with Dannis Woliver Kelley

PROPOSAL: To approve a contract for legal services with Dannis Woliver Kelley.

BACKGROUND: The District wishes to seek legal advice from Dannis Woliver Kelley.

BUDGET IMPLICATIONS: TBD based on need.

RECOMMENDATION(S): To approve the contract.

Motion: Seconded: Approved: Abstained: Absent:

VII. CONSENT ITEMS

- A. Approve December 2020 Commercial Warrants
- B. Accept \$1,500 Donation from the Burnham Foundation

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.