

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
FEBRUARY 17, 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: February 17, 2021
TIME: 5:00 P.M.
PLACE: Spencer Valley School District or <https://us02web.zoom.us/j/85615493694>

TO JOIN THE MEETING

To join from a PC, Mac, iPad, iPhone, or Android device: <https://us02web.zoom.us/j/85615493694>
or by phone: (669) 900-6833, Webinar ID: 856 1549 3694

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 FEBRUARY 16 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 January 20th 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. RECOGNITION

IV. REPORT SECTION

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

V. INFORMATION AND STUDY

- A. Annex Update

VI. CLOSED SESSION

- A. Government Code Section 54957: Public Employment
Custodian
- B. Government Code Section 54957: Public Employee Discipline/Dismissal/Release
Food Service Operations

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. Approve LLB Change Order #6

PROPOSAL: To approve Change Order #6 in the amount of \$189.12 for the Annex Project.
BACKGROUND: Change Order #6 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
09R1-WC	480.12	Modifications to Landscape Materials
15R1-WC	(82.47)	Change truncated domes from inset concrete to applied material
11R2-WC	(1,430.86)	Parking lot modifications due to adjusted size
12R2-WC	1,222.33	Concrete installation and finishing
Total	\$189.12	

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 \$189.12. Previously the board approved Change Orders #1-#5 in the amount of \$57,497.32. Therefore, Change Order #6 will adjust the project contingency to \$142,313.56.

BUDGET IMPLICATIONS: \$189.12 out of the \$200,000 contingency.

RECOMMENDATION(S): To approve Change Order #6.

Motion: Seconded: Approved: Abstained: Absent:

B. Approve Contract with Ninyo & Moore

PROPOSAL: To approve a contract with Ninyo & Moore for geotechnical, special inspection and material testing services for phase 2 of the Annex project.

BACKGROUND: Ninyo & Moore provided geotechnical and material testing services for Phase 1. The current contract is for Phase 2.

BUDGET IMPLICATIONS: Approximately \$81,995 from Fund 40.

RECOMMENDATION(S): To approve the contract with Ninyo & Moore.

Motion: Seconded: Approved: Abstained: Absent:

C. Approve Contract with Interra Inc.

PROPOSAL: To approve a contract with Interra Inc. for structural steel inspection.

BACKGROUND: The structural steel for the Annex is being constructed at Triad Steel in Arizona. The steel work must be inspected by a DSA inspector. Interra Inc. will provide inspector Dave Uribe as the steel inspector.

BUDGET IMPLICATIONS: Estimated project time of 5 weeks (200 hours) at \$65/hour, from Fund 40.

RECOMMENDATION(S): To approve the contract with Interra Inc.

Motion: Seconded: Approved: Abstained: Absent:

D. Approve Contract with Rancho Land Company

PROPOSAL: To approve a contract with Rancho Land Company for lot consolidation.

BACKGROUND: In order to finalize plans with SD County for the water/septic for the annex, the lots must be consolidated into a single parcel. Rancho Land Company has previously worked for Spencer Valley setting corner markers and boundaries. In this capacity they will prepare necessary information to consolidate the lots into one parcel.

BUDGET IMPLICATIONS: \$5,500 to Rancho Land Company, and \$6,000 in agency fees (County of San Diego, Title Company), from Fund 40.

RECOMMENDATION(S): To approve the contract with Rancho Land Company.

Motion: Seconded: Approved: Abstained: Absent:

IX. CONSENT ITEMS

A. Approve January 2021 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.