

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
MARCH 10, 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: March 10, 2021
TIME: 5:00 P.M.
PLACE: Spencer Valley School District or <https://us02web.zoom.us/j/81367645124>

TO JOIN THE MEETING

To join from a PC, Mac, iPad, iPhone, or Android device: <https://us02web.zoom.us/j/81367645124>
or by phone: (669) 900-6833, Webinar ID: 813 6764 5124

FOR PUBLIC COMMENTS

Visit the link below to submit a public comment electronically:

<https://forms.office.com/Pages/ResponsePage.aspx?id=DQSIkWdsW0yxEjajBLZtrQAAAAAAAAAAAAAAMAAN-GIFUMkRKMEZVMEg4VkJMNjBVN0lVNzZVMkVYRi4u>.

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 WEDNESDAY MARCH 10 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 and February 17th Regular Board Meetings
- 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. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

A. Approve Acceptance of Work and Notice of Completion for Phase 1

PROPOSAL: To approve the Acceptance of Work and Notice of Completion for Phase 1 of the Annex project, DSA #04-118636.

BACKGROUND: Phase 1 is complete. The Notice of Completion can be filed with the County Recorder's Office to trigger a statutory timeline for any subcontractors or suppliers to file a claim against the contractor should they not have been paid for providing a product or service during the construction of phase 1. Absent filing a notice of completion, the time limit for filing a claim is 180 days.

BUDGET IMPLICATIONS: Previously set via Exhibit J for Phase 1 - \$1.5 million with up to \$200,000 contingency.

RECOMMENDATION(S): To approve the Acceptance of Work and Notice of Completion for Phase 1.

Motion: Seconded: Approved: Abstained: Absent:

B. Approve Easement with San Diego Gas & Electric Company

PROPOSAL: To approve an easement with SDG&E for \$\$

BACKGROUND: SDG&E is undergrounding utilities to eliminate Public Safety Power Shutoffs during adverse weather conditions, as part of the Strategic Undergrounding Program. SDG&E is requesting an easement to place underground lines and interconnection points, including two electrical boxes, on Spencer Valley's property, between the parking lot and the highway's right of way.

BUDGET IMPLICATIONS: None.

RECOMMENDATION(S): To approve the Easement.

Motion: Seconded: Approved: Abstained: Absent:

C. Approve Consolidated Application for Funding

PROPOSAL: To approve the winter submission for the 19-20 consolidated application for funding.

BACKGROUND: The Consolidated Application (ConApp) is the form the district uses to apply for state and some Federal funding. Winter Submission includes Title II allocations, federal transferability and consolidation of funds. The ConApp was submitted to the state electronically on February 18, 2021.

BUDGET IMPLICATIONS: Upon approval of this plan, the District will be eligible to receive the apportioned amounts contained in the application.

RECOMMENDATION(S): To approve the ConApp.

Motion: Seconded: Approved: Abstained: Absent:

D. Approve Interdistrict Attendance Agreements for 2021-2026

PROPOSAL: To approve Interdistrict Attendance Agreements between School Districts in San Diego County for 2021-2026.

BACKGROUND: Each year districts are required to renew Interdistrict Attendance Agreements with other districts that they may be receiving students from, or sending students to, on Interdistrict transfers. The Agreements set for the terms and conditions for Interdistrict Transfer, including student conduct, attendance and academic performance. In order to facilitate the process, the Board is asked to approve the following list of possible transfer districts: Borrego Springs Unified, Julian Union, Lakeside Union, Mountain Empire Unified, Poway Unified, Ramona Unified, San Pasqual Union, Valley Center Union and Warner

Union. Agreements between districts can be approved for up to 5 years. At this time, we are asking for approval for 2021-2026.

BUDGET IMPLICATIONS: Schools are funded based on Average Daily Attendance.

RECOMMENDATION(S): To approve the Interdistrict Attendance Agreements

Motion: Seconded: Approved: Abstained: Absent:

E. Approve Bid Contract from Acco Engineered Systems for Bi-Polar Ionization technology

PROPOSAL: To approve a bid contract for Bi-Polar Ionization Technology.

BACKGROUND: K-12 Districts have been installing Bi-Polar Ionization Technology on their air conditioners to provide an extra level of COVID-19 protection. Acco has provided a quote to install the equipment on all 5 of Spencer Valley’s HVAC units.

BUDGET IMPLICATIONS: \$5,499 from general fund.

RECOMMENDATION(S): To approve or deny the contract per the Board’s discretion.

Motion: Seconded: Approved: Abstained: Absent:

F. Approve 20-21 Second Interim Budget

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

BACKGROUND: Per State requirements, each school district must submit a First Interim Budget by March 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 Second Interim Budget reflects the current operating budget. Changes since First Interim include changes in employee salaries and benefits, and Special Education funding allocations.

RECOMMENDATION(S): To approve the 20-21 Second Interim Budget.

Motion: Seconded: Approved: Abstained: Absent:

G. Vote for Candidates for CSBA Delegate Assembly

PROPOSAL: To vote for candidates to represent San Diego County (Region 17) in the CSBA Delegate Assembly.

BACKGROUND: The California School Boards Association (CSBA) is a nonprofit education association representing elected officials who govern public school districts and county offices of education. The CSBA Delegate Assembly provides policy direction for the association, elects officers and directors, and ensures the association reflects the interests of school districts and county offices of education. The Board as a whole may vote for up to the 9 candidates.

BUDGET IMPLICATIONS: None.

RECOMMENDATION(S): To vote for up to 7 candidates for the CSBA Delegate Assembly.

Motion: Seconded: Approved: Abstained: Absent:

VII. CONSENT ITEMS

A. Approve February 2021 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.