

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JUNE 16, 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: June 16, 2021
TIME: 5:00 P.M.
PLACE: Spencer Valley School District or <https://us02web.zoom.us/j/87615190039>

TO JOIN THE MEETING

To join from a PC, Mac, iPad, iPhone, or Android device: <https://us02web.zoom.us/j/87615190039>
or by phone: (669) 900-6833, Webinar ID: 876 1519 0039

FOR PUBLIC COMMENTS

Visit the link below to submit a public comment electronically:
<https://forms.office.com/Pages/ResponsePage.aspx?id=DQSIkWdsW0yxEjajBLZtrQAAAAAAAAAAAAAAMAAN-GIFUMjEyN1RXMzhaUDIDNFNTMjBLTIFZTk1QSi4u>.
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 JUNE 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 May 19th 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. INFORMATION AND STUDY

- A. Presentation of the 2021-22 Local Control Accountability Plan (LCAP)
- B. Presentation of the 2021-22 Budget

IV. PUBLIC HEARINGS

- A. 2021-22 Local Control Accountability Plan (LCAP)
- B. 2021-22 Adopted Budget

V. REPORT SECTION

- A. Superintendent/Principal Report
- B. Enrollment

- C. Curriculum and Instruction
- D. Facility Update
- E. Business Report

VI. CLOSED SESSION

- A. Conference with Labor Negotiator (Government Code section 54957.6)
Unrepresented Employee: Teachers
Agency Negotiator: Board President
- B. Public Employment/Appointment (Government Code section 54957)
Title: Superintendent

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 Contract with Fagen Friedman & Fulfroost for Legal Services

PROPOSAL: To approve a contract with Fagen Friedman & Fulfroost (F3) for Legal Services.

BACKGROUND: The District wishes to seek advice on legal matters affecting the District.

BUDGET IMPLICATIONS: TBD based on need.

RECOMMENDATION(S): To approve the contract for legal services with F3.

Motion: Seconded: Approved: Abstained: Absent:

B. Approve MOU with WUSD, JUESD, and JUHSD regarding Joint Employment of School Psychologist

PROPOSAL: To enter into a MOU with Warner Unified School District, Julian Union School District and Julian Union High School District to address the shared use of school psychologist Joshua Brown, to be hired at a WUSD employee, for the 19-20 school year.

BACKGROUND: Each of the Districts in the MOU need of a school psychologist on a part-time basis. Warner offered to hire Brown as a certified school psychologist for the 21-22 school year under a joint employment and cost-sharing agreement. Spencer Valley will benefit by having a school psychologist on site and ready when the need arises.

BUDGET IMPLICATIONS: Annual Salary and Benefits totaling \$27,863 for Spencer Valley, billed monthly.

RECOMMENDATION(S): To approve the MOU for 21-22.

Motion: Seconded: Approved: Abstained: Absent:

C. Adopt Resolution Authorizing Transfer of District Budgetary Funds between Expenditures Classifications

PROPOSAL: To approve a resolution authorizing the Superintendent or his designee to make necessary changes to the 2020-21 budget after June 30, 2020.

BACKGROUND: Education Code 42601(a) allows transfers after June 30 as a routine element of the year-end close process as necessary to permit payment of obligations of the district incurred during the school year.

BUDGET IMPLICATIONS: To be determined based on obligations incurred.

RECOMMENDATION(S): To approve the Resolution.

Motion: Seconded: Approved: Abstained: Absent:

D. Approve Agreement for Library Media Services Subscriptions with the SD County Superintendent of School

PROPOSAL: To approve the Agreement for Library Media Services Subscriptions, including the Digital Content Portal (DCP) and Librarian of Record Services, with SD County Superintendent of Schools.

BACKGROUND: The DCP provides links to educational World Wide Web sites and resources, including videos, instructional materials, images, and audio clips. The agreement also provides for Librarian of Record services.

BUDGET IMPLICATIONS: \$6.08 per student per student for a total of \$273.60.

RECOMMENDATION(S): To approve the Agreement for Library Media Services.

Motion: Seconded: Approved: Abstained: Absent:

IX. CONSENT ITEMS

A. Approve May 2021 Commercial Warrants

B. Accept Resignation of Lyndsie Cornette

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.