

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION SPECIAL MEETING AGENDA
JULY 19, 2021**

I. PRELIMINARY SECTION FOR REGULAR BOARD MEETING

- A. Call to Order
- B. Roll Call
- C. Welcome guests
- D. Approval of Minutes of the June 16th Regular meeting and June 23rd Special 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. REPORT SECTION – Oral

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

IV. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

A. Adopt Annual SDCOE Financial Resolutions for 21-22

DESCRIPTION: To adopt annual financial resolutions 22-001 to 22-004. Pursuant to various sections of Ed Code, it is necessary that the governing board pass a series of resolutions prior to the beginning of each fiscal year in order to maintain a current register of persons authorized to act on behalf of the district.

BUDGET IMPLICATIONS: None.

RECOMMENDATION(S): To adopt the annual financial resolutions.

Motion: Seconded: Approved: Abstained: Absent:

B. Adopt Resolution 22-005 Delegating Authority to Superintendent to Sign and Certify Legal Documents and Take Other Actions on Behalf of the District

DESCRIPTION: To adopt a Resolution Authorizing Delegation of Power to the Superintendent. Education Code Section 35161 authorizes the board to delegate to any officer or employee of the District any power or duty delegated to the District or the Board by law, although the Board retains the responsibility over the performance of the powers or duties so delegated. The delegation of authority will permit the District to move projects forward and avoid delays while maintaining the integrity of the contracting process. All approvals will be subject to review and ratification by the Board at a subsequent meeting.

BUDGET IMPLICATIONS: Determined on an individual transaction basis.

RECOMMENDATION(S): To adopt the resolution delegating authority.

Motion: Seconded: Approved: Abstained: Absent:

