

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION SPECIAL MEETING AGENDA
APRIL 6, 2022**

DATE: April 6, 2022
TIME: 5:00 P.M.
PLACE: Spencer Valley School District

I. PRELIMINARY SECTION FOR SPECIAL BOARD MEETING

- A. Call to Order
- B. Roll Call
- C. Welcome guests
- D. Approval of Minutes of the March 9th Regular 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. INFORMATION AND STUDY

- A. Board Policy and Administrative Regulation Updates (First Read)

BP 4030	BP 5111	BP 6173
E(1) 4112.9/4212.9/4312.9	AR 5111	AR 6173
BP 4141.6/4241.6	AR 5113	E(1) 6173
AR 4141.6/4241.6	AR 5142	E(2) 6173
	E(1) 5145.6	BB 9322

V. CLOSED SESSION

- A. Government Code section 54956.9: Conference with Legal Counsel – OAH Case No. 2022030550
- B. Conference with Labor Negotiator (Government Code section 54957.6)
Unrepresented Employees: Classified Employees with Longevity
Agency Negotiator: Superintendent
- C. Government Code section 54957: Public Employee Performance Evaluation
Title: Superintendent

VI. RECONVENE IN OPEN SESSION

- A. Adjourn Closed Session and reconvene in open session.
- B. Report action taken in Closed Session.

H. Approve Contract Amendment #1 with Sandy Pringle Associates for Division of State Architecture Project Inspection

DESCRIPTION: The Board entered into a contract with Sandy Pringle Associates, Inc. for DSA project inspection services on April 20, 2020. The initial contract expired on March 31, 2021. The current contract is effective from April 1, 2021 through May 31, 2022. DSA inspection services are required through completion of the Annex project.

BUDGET IMPLICATIONS: Hourly rate of \$95/hour, from Fund 40.

RECOMMENDATION(S): To approve Contract Amendment #1 with Sandy Pringle.

Motion: Seconded: Approved: Abstained: Absent:

I. Adopt Curriculum for Grades K-8 for Science aligned with Next Generation Science Standards

DESCRIPTION: The District is required to adopt kindergarten through 8th grade instructional materials in science aligned to the Next Generation Science Standards. Spencer Valley teachers and parents evaluated various programs approved by the California Department of Education. Twig Science, by Twig Education, was selected for grades K-5 and Science Bits, by Learning Bits, was selected for grades 5-8.

BUDGET IMPLICATIONS: Costs associated with the purchase of materials and teacher training, from General Fund and Lottery.

RECOMMENDATION(S): To adopt Twig Science for grades K-5 and Science Bits for grades 5-8.

Motion: Seconded: Approved: Abstained: Absent:

J. Approve Expanded Learning Opportunities Program Plan

DESCRIPTION: The Expanded Learning Opportunities Program (ELO-P) provides funding for afterschool and summer school enrichment programs for transitional kindergarten through sixth grade. “Expanded learning” means before school, after school, summer, or intersession learning programs that focus on developing the academic, social, emotional, and physical needs and interests of pupils through hands-on, engaging learning experiences. It is the intent of the Legislature that expanded learning programs are pupil-centered, results driven, include community partners, and complement, but do not replicate, learning activities in the regular school day and school year.

BUDGET IMPLICATIONS: \$50,000 for FY21-22 for planning; \$50,000 for FY22-23.

RECOMMENDATION(S): To approve the Expanded Learning Opportunities Program Plan.

Motion: Seconded: Approved: Abstained: Absent:

K. Approve Amendment to the Lease-Leaseback to Increase the Guaranteed Maximum Price for the Annex Project

DESCRIPTION: To review documentation provided by TLS Choice and discuss amendment of the Guaranteed Maximum Price (GMP) for the Annex project with TLS Choice to include cost overages that arose as a result of the COVID-19 pandemic for the Annex Project.

BUDGET IMPLICATIONS: TBD, from Fund 40.

RECOMMENDATION(S): To consider the documentation provided by TLS Choice regarding COVID cost overages and approve an amendment to the GMP.

Motion: Seconded: Approved: Abstained: Absent:

VIII. CONSENT ITEMS

A. Approve March 2022 Commercial Warrants

Motion: Seconded: Approved: Abstained: Absent:

IX. 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.