

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION BOARD MEETING AGENDA
MARCH 9, 2022**

DATE: March 9, 2022
TIME: 5:00 P.M.
PLACE: Spencer Valley School District

I. PRELIMINARY SECTION FOR REGULAR BOARD MEETING

- A. Call to Order
- B. Roll Call
- C. Welcome guests
- D. Approval of Minutes of the February 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. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

A. Approve P-Line Consulting Architectural & Engineering Services Fee Adjustment Request

DESCRIPTION: P-Line Consulting, Inc. is the architect for Phase 2 of the Annex project. They have requested an adjustment to their services fee based in the difference in cost between the original proposal and the actual amount. The initial contract was for 8.5% of \$3.6 million for an amount of \$306,000. The actual project costs are \$4,492,526.91. These costs include the true phase 2 construction amount of \$4.127 million and phase 2 work was completed in Phase 1 for an amount of \$365,526.91. The fee amount, at 8.5%, is \$381,864.78.

BUDGET IMPLICATIONS: An additional \$75,864.78 from Fund 40 Reserve for Capital Projects.

RECOMMENDATION(S): To approve the fee adjustment request.

Motion: Seconded: Approved: Abstained: Absent:

B. Approve 21-22 Second Interim Budget

DESCRIPTION: To approve the 21-22 First Interim Budget. Per State requirements, each school district must submit a Second Interim Budget by March 15th. The Second Interim budget reflects actuals through January 31, 2021. Interim Budgets allow Districts 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 21-22 Second Interim Budget reflects the current operating budget. Changes since First Interim Budget the addition of Expanded Learning Opportunities

Program, Educator Effectiveness Block Grant, COPES Grant, Special Education: Dispute Prevention and Dispute Resolution, and Special Education: Learning Recovery Support.

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

Motion: Seconded: Approved: Abstained: Absent:

C. Approve Audit Contract for 2022-2024

DESCRIPTION: To review proposals and approve a multi year Audit contract for the 21-22 through 23-24 fiscal years. Per Educational Code 47634.2(d) and 41020, SVS is required to contract for the annual financial audit. The proposed contracts are for fiscal years 18-19, 19-20 and 20-21. Proposals have been received from Christy White Associates and Wilkinson Hadley King & Co. LLP.

BUDGET IMPLICATIONS: The cost is budgeted within the General Fund.

RECOMMENDATION(S): To approve a multi year Audit contract.

Motion: Seconded: Approved: Abstained: Absent:

D. Approve MOU with Julian Union High School District for Student Tutoring

DESCRIPTION: To approve the MOU with Julian Union High School District for Student Tutoring (PET Program). The Peer Educators and Tutors (PET) Program has been in place since the 2009-2010 school year. The program enables JUHSD to provide a student counselor, and provides Spencer Valley students with in-class tutoring monitored by SVS teachers.

BUDGET IMPLICATIONS: \$25,000 from Economic Impact Aid.

RECOMMENDATION(S): To approve the MOU.

Motion: Seconded: Approved: Abstained: Absent:

E. Approve Update of Work Hours for the Maintenance Position to Full Time

DESCRIPTION: To approve updating Thomas Relaford's work hours to a full time employee (40 hours per week) effective March 1, 2022. The General Maintenance job description was adopted on January 12, 2022 to be a full time position.

BUDGET IMPLICATIONS: \$17,500 from General Fund.

RECOMMENDATION(S): To approve the change to full time for Thomas Relaford.

Motion: Seconded: Approved: Abstained: Absent:

F. Approve Bilingual Aide/Community Liaison

DESCRIPTION: To approve a new position – Bilingual Aide/Community Liaison. The bilingual aide assists certificated teachers in the instruction, supervision and training of individual or groups of students designated as English Language Learners by performing a variety of instructional support and student care activities and perform a variety of related duties in the maintenance of an effective learning environment. The bilingual community liaison assists in the organization and direction of parent, community, and student communication, and provides translation services for parents and staff when necessary.

BUDGET IMPLICATIONS: \$18-25 per hour, 20 hours/week, from General Fund.

RECOMMENDATION(S): To approve the Bilingual Aide/Community Liaison position.

Motion: Seconded: Approved: Abstained: Absent:

G. Approve New Hire for Substitute Teacher Pool

DESCRIPTION: To add additional substitute teacher(s) to the SVS substitute teacher pool. Substitute teachers are necessary when regular teachers are out of the classroom.

BUDGET IMPLICATIONS: \$125/day, from General Fund.

RECOMMENDATION(S): To approve the hire of Stacy Hodo.

Motion: Seconded: Approved: Abstained: Absent:

H. Discuss and Approve Resolution regarding Masking in School

DESCRIPTION: To discuss masking in schools, and make a decision about masking at Spencer Valley.

BUDGET IMPLICATIONS: None.

RECOMMENDATION(S): To make a decision about whether masks will continue to be worn indoors by students and staff at Spencer Valley.

Motion: Seconded: Approved: Abstained: Absent:

I. Discuss and Approve Payment of COVID cost overages for the Annex Project

DESCRIPTION: To discuss COVID cost overages for the Annex Project, and the possibility of approving additional payments to TLS Choice.

BUDGET IMPLICATIONS: TBD, from Fund 40.

RECOMMENDATION(S): To discuss the cost overages, and make a decision about approving payment of additional money to TLS Choice.

Motion: Seconded: Approved: Abstained: Absent:

V. CONSENT ITEMS

A. Approve February 2021 Commercial Warrants

Motion: Seconded: Approved: Abstained: Absent:

VI. 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.