

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION BOARD MEETING AGENDA
NOVEMBER 17, 2021**

DATE: November 17, 2021
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 October 20th 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. Educator Effectiveness Grant Plan
 Spencer Valley is receiving \$21,090, for use through 2025-26, to provide professional learning for teachers, administrators, paraprofessionals that work with pupils, and classified staff that interact with pupils. Spencer Valley’s plan includes use of the funds for beginning teacher support, improving instruction in literacy, and practices to create a positive school climate.

B. Board Policy and Administrative Regulation Updates (First Read)

BP 0420.42	AR 4161.2/4261.2/4361.2	BP 6164.41
BP 0470	AR 4161.8/4261.8/4361.8	AR 6164.41
AR 1312.3	BP 5141.4	BP 6164.5
BP 3110	AR 5141.4	AR 6164.5
BP 3230	BP 5141.52	BP 7210
AR 3230	AR 5141.52	BP 7211
BP 3320	BP 5145.12	AR 7211
AR 3320	BP 5145.9	
BP 3511.1	BP 5148	
AR 3511.1	BP 6120	DELETE BP 6157
BP 3516.5	BP 6142.5	
BP 3600	BP 6142.8	ADD BP 1313

E 4112.9/4212.9/4312.9	AR 6142.8	ADD AR 3311.2
BP 4131	AR 6162.51	ADD AR 3311.3
BP 4158/4258/4358	BP 6164.4	ADD AR 5148
AR 4158/4258/4358	AR 6164.4	

V. CLOSED SESSION

- A. Government Code section 54957: Public Employee Discipline/Dismissal/Release

VI. RECONVENE IN OPEN SESSION

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

VII. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

A. Approve Date for Annual Organizational Meeting

PROPOSAL: To approve a date in December 2021, between the 10th and 24th, for the Annual Organizational Meeting.

BACKGROUND: Per Ed. Code sections 35143 and 72000(c)(2), school boards are required to hold an annual Organizational Meeting. It is proposed that the meeting be held during the regular meeting on December 15th. The annual meeting establishes the election of board members and president, board meeting dates, school holidays, submission of the *Statement of Facts, Roster of Public Agencies Filing*, and administration of the *Oath of Office* for newly elected or appointed Board Members.

BUDGET IMPLICATIONS: None.

RECOMMENDATION(S): To approve the date for the Organizational Meeting.

Motion: Seconded: Approved: Abstained: Absent:

B. Approve Hire to Fill Vacant Music Position

DESCRIPTION: To fill the vacancy with the hiring of Vanessa Contopulos.

BUDGET IMPLICATIONS: \$30/hour, 2 hours per week.

RECOMMENDATION(S): To approve the hire of Vanessa Contopulos.

Motion: Seconded: Approved: Abstained: Absent:

C. Approve Petition of Issuance of a New Warrant in Lieu of Void Warrant

DESCRIPTION: To approve issuance of a new warrant to California Virtual Academy @ San Diego for \$614,593.22. The original warrant was never received, and after 6 months the warrant was cancelled and the funds were returned to Spencer Valley. The Board must approve issuance of a new warrant.

BUDGET IMPLICATIONS: None.

RECOMMENDATION(S): To approve the petition of issuance of a new warrant.

Motion: Seconded: Approved: Abstained: Absent:

VIII. CONSENT ITEMS

- A. Approve October 2021 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.