

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION BOARD MEETING AGENDA
DECEMBER 15, 2021**

DATE: December 15, 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 November 17th 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. ANNUAL ORGANIZATIONAL MEETING per Ed. Code 35143:

- A. Elect Board President/Clerk
- B. Determine Board Meeting Dates and Times for 2022

IV. REPORT SECTION – Oral

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

V. INFORMATION AND STUDY

- A. English Learner Reclassification Documents

VI. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

A. Adopt Updated and New Board Policies and Administrative Regulations

PROPOSAL: To approve updated and new board policies and administrative regulations.

BACKGROUND: The updated policies and regulations were reviewed at the November 17, 2021 board meeting.

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	

BUDGET IMPLICATIONS: None.

RECOMMENDATION(S): To approve the updated board policies and administrative regulations.

Motion: Seconded: Approved: Abstained: Absent:

B. Approve 21-22 First Interim Budget

DESCRIPTION: To approve the 21-22 First Interim Budget. Per State requirements, each school district must submit a First Interim Budget by December 15th. The First Interim budget reflects actuals through October 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 First Interim Budget reflects the current operating budget. Changes since original budget adoption in June include changes between the Governor’s May Revision budget and the State’s adopted budget. This includes LCFF Funding (state aid and Education Protection Account) and Expanded Learning and In-Person learning funds. Additional changes include a change in the unemployment rate (from 1.23% to 0.5%).

RECOMMENDATION(S): To approve the 21-22 First Interim Budget.

Motion: Seconded: Approved: Abstained: Absent:

C. Approve Educator Effectiveness Block Grant Plan

DESCRIPTION: To approve a plan for spending the Educator Effectiveness Block Grant funds. The plan was presented at the November 17, 2021 board meeting. 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.

BUDGET IMPLICATIONS: \$21,090 from Resource 6266

RECOMMENDATION(S): To approve the Educator Effectiveness Block Grant Plan.

Motion: Seconded: Approved: Abstained: Absent:

D. Approve New Hire(s) 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 Julie Z. Weaver and Loren Zhimanskova.

Motion: Seconded: Approved: Abstained: Absent:

E. Approve Teacher Contract Change for Special Education

DESCRIPTION: To approve a change to the contract for the Special Education Teacher, to increase the FTE from 0.4 (2 days a week) to 0.6 (3 days a week) effective January 1, 2021.

BUDGET IMPLICATIONS: Increase of \$13,682 from Special Education resource 6500 for Salary and Benefits.

RECOMMENDATION(S): To approve the change to 0.6 FTE, effective January 1, 2021.

Motion: Seconded: Approved: Abstained: Absent:

VII. CONSENT ITEMS

A. Approve November 2021 Commercial Warrants

Motion: Seconded: Approved: Abstained: Absent:

VIII. 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.