

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION BOARD MEETING AGENDA
JANUARY 12, 2022**

DATE: January 12, 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 December 15th 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 0420.42	AR 5145.3	AR 6112
BP 1312.3	BP 5148	BP 6143
AR 1312.3	AR 5148	AR 6143
E(1) 1312.3	BP 5148.2	BP 6158
E(2) 1312.3	AR 5148.2	AR 6158
AR 3515.6	BP 5148.3	BP 6170.1
AR 4217.3	AR 5148.3	BB 9320
AR 5125	BP 6112	

V. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

A. Approve English Learner Reclassification Documents

DESCRIPTION: To approve Spencer Valley’s English Learner Reclassification Documents. The documents were presented to the Board on December 15, 2021. The documents will be utilized to reclassify English Learners as English proficient, based on ELPAC scores, MAP and CAASPP scores, local measures, and student’s proficiency levels. Documents include an overall Reclassification document, a teacher checklist, reclassification criteria, and English Learner monitoring document.

BUDGET IMPLICATIONS: None.

RECOMMENDATION(S): To approve the English Learner Reclassification Documents

Motion: Seconded: Approved: Abstained: Absent:

B. Approve Updated Job Description for Position 10366002 General Maintenance

DESCRIPTION: To approve an updated job description for position 10366002 General Maintenance, to increase the FTE from 0.625 to 1.0, and to modify job duties, due to the addition of the Annex property. New duties include custodial services.

BUDGET IMPLICATIONS: Increase of \$17,500 from general fund, for Salary and Benefits.

RECOMMENDATION(S): To approve the updated job description and FTE.

Motion: Seconded: Approved: Abstained: Absent:

C. Approve Preschool Job Descriptions

DESCRIPTION: To approve job descriptions for a Preschool Teacher and Preschool Instructional Assistant.

BUDGET IMPLICATIONS: TBD.

RECOMMENDATION(S): To approve the job descriptions.

Motion: Seconded: Approved: Abstained: Absent:

D. Approve Services Agreement with SDCOE for COPES Initiative

DESCRIPTION: The Creating Opportunities in Preventing & Eliminating Suicide (COPES) Initiative, a program lead by SDCOE, serves to build capacity of local educational agencies to support school communities that champion mental wellness. The services agreement sets forth the requirements for Spencer Valley, including identifying a COPES liaison and leadership team, giving the California Healthy Kids survey, using an evidence-based suicide risk screening tool, and collecting risk screening data.

BUDGET IMPLICATIONS: \$12,000 per year, for 4 years, from Mental Health Student Services Act (MHSSA) grant.

RECOMMENDATION(S): To approve the services agreement with SDCOE for the COPES initiative.

Motion: Seconded: Approved: Abstained: Absent:

VI. CONSENT ITEMS

A. Approve December 2021 Commercial Warrants

Motion: Seconded: Approved: Abstained: Absent:

VII. 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.