

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

**DATE:** February 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 January 12th 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. One-time Supplement to the Annual Update for the 2021-22 LCAP and Budget Overview for Parents
- B. Annex Expenditures – TLS Choice

**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. Adopt Updated Board Policies and Administrative Regulations**

**DESCRIPTION:** To approve updated and new board policies and administrative regulations. The updated policies and regulations were reviewed at the January 12, 2022 board meeting.

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



San Diego Department of Environmental Health, electronic submissions to the State Water Resources board, onsite inspection and 24 hour availability for issues and questions.

**BUDGET IMPLICATIONS:** \$350 per month, from General Fund.

**RECOMMENDATION(S):** To approve the contract for water operator services.

Motion:            Seconded:                            Approved:    Abstained:    Absent:

**G. Approve Rehire of Nicholas Harris as School Aide and Custodian**

**DESCRIPTION:** To approve the rehire of Nicholas Harris as a school aide and custodian. The school aide position is open, and the custodian position is open effective 2/1/22.

**BUDGET IMPLICATIONS:** \$16/hour from General Fund.

**RECOMMENDATION(S):** To approve the rehire of Nicholas Harris.

Motion:            Seconded:                            Approved:    Abstained:    Absent:

**H. Approve School Accountability Report Card for 2020-21**

**DESCRIPTION:** To approve the School Accountability Report Card (SARC). The SARC provides parents and the community with important information about each school, including demographics, safety and climate, academic data, and fiscal and expenditure data. The SARC must be published annually by February 1.

**BUDGET IMPLICATIONS:** None.

**RECOMMENDATION(S):** To approve the School Accountability Report Card for 20-21.

Motion:            Seconded:                            Approved:    Abstained:    Absent:

**I. Approve Comprehensive School Safety Plan**

**DESCRIPTION:** Every school in California must develop and maintain a Comprehensive School Safety Plan (CSSP) designed to address campus risks, prepare for emergencies, and create a safe, secure learning environment for students and school personnel. Schools must engage stake holders to develop strategies and policies to prevent and respond to potential incidents involving emergencies, natural and other disasters, hate crimes, violence, active assailants/intruders, bullying and cyberbullying, discrimination and harassment, child abuse and neglect, discipline, suspension and expulsion, and other safety aspects. The plan must be updated and adopted by March 1 annually.

**BUDGET IMPLICATIONS:** None.

**RECOMMENDATION(S):** To approve the Comprehensive School Safety Plan.

Motion:            Seconded:                            Approved:    Abstained:    Absent:

**VIII. CONSENT ITEMS**

A. Approve January 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.*