

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
MAY 11, 2022**

DATE: May 11, 2022
TIME: 5:00 P.M.
PLACE: Spencer Valley School District

I. PRELIMINARY SECTION FOR SPECIAL BOARD MEETING

- A. Call to Order
- B. Roll Call
- C. Welcome guests
- D. Approval of Minutes of the April 6th Special 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. CLOSED SESSION

- A. Conference with Labor Negotiator (Government Code section 54957.6)
Unrepresented Employees: Classified Employees with Longevity
Agency Negotiator: Superintendent
- B. Conference with Labor Negotiator (Government Code section 54957.6)
Unrepresented Employees: Management
Agency Negotiator: Board President

V. RECONVENE IN OPEN SESSION

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

VI. 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 April 6, 2022 board meeting.

BP 4030	BP 5111	BP 6173
E(1) 4112.9/4212.9/4312.9	AR 5111	AR 6173
BP 4141.6/4241.6	AR 5113	E(1) 6173
AR 4141.6/4241.6	AR 5142	E(2) 6173
	E(1) 5145.6	BB 9322

BUDGET IMPLICATIONS: None.

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

Motion: Seconded: Approved: Abstained: Absent:

B. Approve New Hire to fill Aide Position

DESCRIPTION: To approve the hire of a school aide through the end of the school year.

BUDGET IMPLICATIONS: \$25/hour, from General Fund.

RECOMMENDATION(S): To approve the hire of Darcy Hebert.

Motion: Seconded: Approved: Abstained: Absent:

C. Approval of New Hire to fill Preschool Teacher Position

DESCRIPTION: To approve the hire of a Preschool Teacher.

BUDGET IMPLICATIONS: \$20/hour, from General Fund.

RECOMMENDATION(S): To approve the hire of Christina Brown.

Motion: Seconded: Approved: Abstained: Absent:

D. Approval of Salary Increases for Classified Employees with Longevity

DESCRIPTION: At the April 6, 2022 Board Meeting, in closed session, the Board approved 10% raises for classified employees with longevity. The current action item is intended to set forth the effective date of the raises.

BUDGET IMPLICATIONS: TBD, per the position and classified employee, from General Fund.

RECOMMENDATION(S): To approve the salary increases for classified employees with longevity.

Motion: Seconded: Approved: Abstained: Absent:

E. Approval of Salary Increases for Management Employees

DESCRIPTION: To approve salary increases for management employees (Superintendent and Assistant Superintendent).

BUDGET IMPLICATIONS: TBD, per the position and employee.

RECOMMENDATION(S): To approve salary increases for management employees.

Motion: Seconded: Approved: Abstained: Absent:

F. Approval of Employment Agreement for Superintendent/Principal/Teacher position

DESCRIPTION: To approve a three year employment agreement between the Spencer Valley School District and Superintendent/Principal/Teacher for the 2022-23, 2023-24 and 2024-25 school years to be preceded by an oral report, read by the Board President, of the salary and compensation paid in the form of fringe benefits in the proposed contract.

BUDGET IMPLICATIONS: TBD.

RECOMMENDATION(S): To approve the employment agreement.

G. Approve Contract with Lozano Smith for Legal Services

DESCRIPTION: To approve a contract with Lozano Smith for legal services. The District wishes to seek advice on legal matters affecting the District.

BUDGET IMPLICATIONS: TBD based on need.

RECOMMENDATION(S): To approve the contract for legal services with Lozano Smith.

Motion: Seconded: Approved: Abstained: Absent:

H. Approve Contract with Fagen, Friedman & Fulfroost for Legal Services

DESCRIPTION: To approve a contract with Fagen, Friedman & Fulfroost (F3) for legal services. The District wishes to seek advice on legal matters affecting the District.

BUDGET IMPLICATIONS: TBD based on need.

RECOMMENDATION(S): To approve the contract for legal services with F3.

Motion: Seconded: Approved: Abstained: Absent:

I. Adopt Preschool Curriculum

DESCRIPTION: The District is required to adopt preschool curriculum aligned to the California Preschool Learning Foundations and the California Preschool Curriculum Frameworks.

BUDGET IMPLICATIONS: Costs associated with the purchase of materials, from General Fund. Big Box for 24 students is ~\$251, with extra teacher packs at \$20.00.

RECOMMENDATION(S): To adopt Learning Box Preschool as the preschool curriculum.

Motion: Seconded: Approved: Abstained: Absent:

J. Adopt Curriculum for Spanish Language Development

DESCRIPTION: The District is looking to adopt curriculum for Spanish language development, to be used for secondary students and ELO-P afterschool program. The selected program is Learning Spanish with ¡Listos! By Vista Higher Learning.

BUDGET IMPLICATIONS: ~\$1600 for Levels A and B, from General Fund.

RECOMMENDATION(S): To adopt Learning Spanish with ¡Listos!.

Motion: Seconded: Approved: Abstained: Absent:

K. Approve 2021-22 Master Contract with Specialized Therapy Services

DESCRIPTION: To approve the Master Contract between Specialized Therapy Services and SVS for the 2021-22 school year to provide nursing and Occupational Therapy.

BUDGET IMPLICATIONS: Services billed at \$27.98-\$60.00/hour for nursing services and \$61.35-\$78.00/hour for Occupational Therapy.

RECOMMENDATION(S): To approve the Master Contract with Specialized Therapy Services.

Motion: Seconded: Approved: Abstained: Absent:

L. Approve Agreement for Library Media Services Subscriptions with the SD County Superintendent of School

PROPOSAL: To approve the Agreement for Library Media Services Subscriptions, including the Digital Content Portal (DCP) and Librarian of Record Services, with SD County Superintendent of Schools.

BACKGROUND: The DCP provides links to educational World Wide Web sites and resources, including videos, instructional materials, images, and audio clips. The agreement also provides for Librarian of Record services.

BUDGET IMPLICATIONS: \$4.60 per student per student for a total of \$207.00.

RECOMMENDATION(S): To approve the Agreement for Library Media Services.

Motion: Seconded: Approved: Abstained: Absent:

M. Adopt Annual SDCOE Financial Resolutions for 22-23

DESCRIPTION: To adopt annual financial resolutions 23-001 to 23-004. Pursuant to various sections of Ed Code, it is necessary that the governing board pass a series of resolutions prior to the beginning of each fiscal year in order to maintain a current register of persons authorized to act on behalf of the district.

BUDGET IMPLICATIONS: None.

RECOMMENDATION(S): To adopt the annual financial resolutions.

Motion: Seconded: Approved: Abstained: Absent:

VII. CONSENT ITEMS

A. Approve April 2022 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.