

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JUNE 15, 2022**

DATE: June 15, 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. 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. INFORMATION AND STUDY

- A. Local Indicators
- B. Universal Prekindergarten Plan

IV. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

A. Approval of Salary Increase for Certificated Employees

DESCRIPTION: To approve a salary increase for certificated employees.

BUDGET IMPLICATIONS: To be determined, from General Fund.

RECOMMENDATION(S): To approve a salary increase for certificated employees.

Motion: Seconded: Approved: Abstained: Absent:

B. Approval of Teacher Contracts for 2022-23

DESCRIPTION: To approve teacher contracts for the 2022-23 school year. Spencer Valley School District teacher contracts are issued annually.

BUDGET IMPLICATIONS: For the 22-23 school year, teachers will be paid from LCFF sources, including the general fund and Education Protection Account funds. The Special Education teacher will be paid from AB602 funds.

RECOMMENDATION(S): To approve the teacher contracts.

C. Approval of the 2022-23 Local Control and Accountability Plan

DESCRIPTION: To approve the 2022-23 Local Control and Accountability Plan (LCAP). The State LCFF funding program requires schools to develop a comprehensive, goal-oriented school plan which involves input from staff, parents, and community members to reach the highest level of student achievement. The LCAP describes how the district will use the LCFF funding

BUDGET IMPLICATIONS: None.

RECOMMENDATION(S): To adopt the 2022-23 LCAP.

Motion: Seconded: Approved: Abstained: Absent:

D. Approval of the 2022-23 Adopted Budget

DESCRIPTION: To approve the 2022-23 Adopted Budget. Ed. Code requires that all school districts have a Board approved budget for the next school year on or before July 1 of each year.

BUDGET IMPLICATIONS: The budget for 2022-23 reflects the LCFF state funding formula that rolls several previously ear-marked categorical funding to roll into the General Fund which allow more flexibility for schools allocate funds to best reach their goals as outlined in the Local Control and Accountability Plan (LCAP). Included in the budget are Multi Year Projections and Balance in Excess of Minimum Reserves indicating reasons for excess reserves.

RECOMMENDATION(S): To approve the 2022-23 Adopted Budget.

Motion: Seconded: Approved: Abstained: Absent:

E. Adoption of Educational Protection Act Resolution for 21-22

DESCRIPTION: To adopt the Educational Protection Act (EPA) Resolution for 21-22. The EPA was a result of California Proposition 30 approved by the voters on November 6, 2012. It authorized a personal income tax increase and an increase in state sales tax, with revenues going to schools. Proposition 55, passed in November 2016, extended the higher personal income taxes until 2030.

BUDGET IMPLICATIONS: EPA funds are part of LCFF funding. The Fund Balance at the end of 20-21 was \$137,717. Spencer Valley’s 21-22 allocation is \$175,766. Expenditures are approximated to be \$69,894.

RECOMMENDATION(S): To adopt the Education Protection Act Resolution.

F. Approve Universal Prekindergarten Plan

DESCRIPTION: To approve the Universal Prekindergarten Plan. The plan sets forth how TK students will be accommodated, including maintaining ratios and class sizes, through the transition to admitting all students who turn 4 by September 1 for the 2025-26 school year.

BUDGET IMPLICATIONS: \$26,474 for planning and implementation.

RECOMMENDATION(S): To approve the Universal Prekindergarten Plan.

Motion: Seconded: Approved: Abstained: Absent:

G. Approve Purchase of Copier and Maintenance Contract

DESCRIPTION: To approve the purchase and enter a maintenance contract for a new copier for the Annex building.

BUDGET IMPLICATIONS: \$4,754.78 from General Fund, maintenance contract at \$.04 for color copies and \$0.0085 for black & white.

RECOMMENDATION(S): To approve the purchase of a Konica Minolta Bizhub C360i, and a maintenance pricing contract.

Motion: Seconded: Approved: Abstained: Absent:

V. 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.