

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JUNE 8, 2022**

DATE: June 8, 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 May 11 Regular Meeting
- E. Adoption of Agenda

II. CLOSED SESSION

- A. Conference with Legal Counsel – Anticipated Litigation (Government Code section 54956.9(d)(2): 1 potential case
- B. Conference with Labor Negotiator (Government Code section 54957.6)
Unrepresented Employees: Certificated Employees
Agency Negotiator: Superintendent
- C. Conference with Labor Negotiator (Government Code section 54957.6)
Unrepresented Employees: Certified Professional Food Manager
Agency Negotiator: Superintendent

III. RECONVENE IN OPEN SESSION

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

IV. 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.

V. INFORMATION AND STUDY

- A. Presentation of the 2022-23 Local Control Accountability Plan (LCAP)
- B. Presentation of the 2022-23 Budget

VI. PUBLIC HEARINGS

- A. 2022-23 Local Control Accountability Plan (LCAP)
- B. 2022-23 Adopted Budget

VII. REPORT SECTION – Oral

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

VIII. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

A. Adopt Resolution 22-009 to Establish an Enterprise Fund

DESCRIPTION: To adopt a resolution to establish an Enterprise Fund – Fund 63. An Enterprise Fund is used to account for any activity for which a fee is charged to external users for goods or services. The Enterprise Fund will be used to account for tuition payments, donations, and other income and expenditures for operating a preschool program, and before and after school programs.

BUDGET IMPLICATIONS: Tuition payments and expenditures associated with the preschool.

RECOMMENDATION(S): To adopt the resolution establishing an Enterprise Fund 63.

Motion: Seconded: Approved: Abstained: Absent:

B. Approve Stipend for Certified Professional Food Manager

DESCRIPTION: To approve a monthly stipend for the employee holding the school’s certified professional food manager certificate. State law requires each food facility have at least one employee that has passed a state-approved food safety certification exam.

BUDGET IMPLICATIONS: To be determined, from General Fund.

RECOMMENDATION(S): To approve a monthly stipend for the Certified Professional Food Manager.

Motion: Seconded: Approved: Abstained: Absent:

C. Approve MOU with WUSD, JUESD, and JUHSD regarding Joint Employment of School Psychologist

PROPOSAL: To enter into a MOU with Warner Unified School District, Julian Union School District and Julian Union High School District to address the shared use of school psychologist Joshua Brown, to be hired at a WUSD employee, for the 22-23 school year.

BACKGROUND: Each of the Districts in the MOU need of a school psychologist on a part-time basis. Warner offered to hire Brown as a certified school psychologist for the 22-23 school year under a joint employment and cost-sharing agreement. Spencer Valley will benefit by having a school psychologist on site and ready when the need arises.

BUDGET IMPLICATIONS: Annual Salary and Benefits totaling \$30,603 for Spencer Valley, billed monthly.

RECOMMENDATION(S): To approve the MOU for Joint Employment of a School Psychologist for 22-23.

Motion: Seconded: Approved: Abstained: Absent:

D. 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.

E. Adopt Resolution 22-010 Authorizing Transfer of District Budgetary Funds between Expenditures Classifications

PROPOSAL: To approve a resolution authorizing the Superintendent or his designee to make necessary changes to the 2021-22 budget after June 30, 2022.

BACKGROUND: Education Code 42601(a) allows transfers after June 30 as a routine element of the year-end close process as necessary to permit payment of obligations of the district incurred during the school year.

BUDGET IMPLICATIONS: To be determined based on obligations incurred.

RECOMMENDATION(S): To approve the Resolution.

Motion: Seconded: Approved: Abstained: Absent:

IX. CONSENT ITEMS

A. Approve May 2022 Commercial Warrants

Motion: Seconded: Approved: Abstained: Absent:

X. 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.