SPENCER VALLEY SCHOOL DISTRICT BOARD OF DIRECTORS BOARD MEETING AGENDA JANUARY 15, 2020

In accordance with the Americans with Disabilities Act, if accommodations are required, please call the Board Secretary 48 hours in advance at 760-765-0336 and every effort will be made to accommodate your request.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed at Spencer Valley School. In addition, if you would like a copy of any record related to an item on the agenda, please contact Kathleen McKenzie at 760-765-0336

Spencer Valley School District is committed to ensuring equal, fair, and meaningful access to employment and education services. Spencer Valley does not discriminate in any employment practice, education program, or educational activity on the basis and/or association with a person or group with one or more of these actual or perceived characteristics of age, ancestry, color, disability, ethnicity, gender, gender identity or expression, genetic information, marital status, medical condition, national origin, political affiliation, pregnancy and related conditions, race, religion, retaliation, sex (including sexual harassment), sexual orientation, Vietnam Era Veterans' status, or any other basis prohibited by California state and federal nondiscrimination laws respectively. The Superintendent is charged with overseeing, leading and directing the district's efforts to meet the legal obligations set forth in state and federal civil rights laws and regulations, employment and delivery of education services. Inquiries regarding nondiscrimination and civil rights should be directed to the Superintendent at 760-765-0336.

DATE:

January 15, 2020

TIME:

5:00 P.M.

PLACE:

SPENCER VALLEY SCHOOL DISTRICT, Conference Room

- I. PRELIMINARY SECTION FOR REGULAR BOARD MEETING
 - A. Call to Order
 - B. Roll Call
 - C. Welcome guests
 - D. Approval of Minutes of the December 18th Special Board Meeting
 - E. Adoption of Agenda
- II. PUBLIC COMMUNICATION: During this time, citizens are invited to address the Board of Education about any item not on the agenda. Request-to-speak cards should be submitted in advance. The Board may not take action on any item presented. The Board has a policy limiting any speaker to two minutes.
- III. PRESENTATIONS AND RECOGNITIONS
- IV. REPORT SECTION Oral
 - A. Staff Sharing
 - B. Superintendent/Principal Report
 - C. Enrollment
 - D. Curriculum and Instruction
 - E. Facility Update
 - F. Business Report
- V. INFORMATION AND STUDY
 - A. Local Control Accountability Plan Goals
 - B. Assessment and Achievement Update
- VI. ACTION ITEMS FOR CONSIDERATION AND APPROVAL
 - A. Approve Use of Facilities Coldsnap Photography

PROPOSAL: To approve the use of facilities by John Gregor of Coldsnap Photography.

BACKGROUND: To approve use of the creative arts from by John Gregor of COldsnap

Photography on March 7th from 11 AM- 4 PM and March 8th from 9 AM-1 PM.

BUDGET IMPLICATIONS: \$18/hour in use of facilities fees.

RECOMMENDATION(S): To approve the use of facilities by Coldsnap Photography.

Motion:

Seconded:

Approved:

Abstained:

Absent:

B. Approve Master Contract with Specialized Therapy Services

PROPOSAL: To approve the Master Contract between Specialized Therapy Services and SVS for the 2019-2020 school year to provide qualified occupational therapy services, as needed.

BACKGROUND: Required to support ongoing student IEP services.

BUDGET IMPLICATIONS: \$59.88 hourly for a certified OT assistant, and \$77.25 hourly for assessment.

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

Motion:

Seconded:

Approved:

Abstained:

Absent:

C. Approve contract with Misschief Cultural Monitoring Inc.

PROPOSAL: To approve a contract with Misschief Cultural Monitoring for Native American Monitoring services.

BACKGROUND: The contract is required to provide monitoring of site excavation for the annex project.

BUDGET IMPLICATIONS: To be provided.

RECOMMENDATION(S): To approve the contract with Misschief Cultural Monitoring.

Motion:

Seconded:

Approved:

Abstained:

Absent:

D. Approve contract with P-Line Consulting Inc.

PROPOSAL: To \$\$

BACKGROUND: At the November 13, 2019 board meeting, the Board accepted the

proposal from P-Line for architectural services for the Annex.

BUDGET IMPLICATIONS: To be determined. Pricing methodology as described below:

1st	\$500,000	of project value	@9%
Next	\$500,000	of project value	@8.5%
Next	\$1,000,000	of project value	@8.0%
Next	\$4,000,000	of project value	@7.0%
Next	\$4,000,000	of project value	@6.0%
Excess of	\$10,000,000	of project value	@5.0%

RECOMMENDATION(S): To approve the contract for architectural services.

Motion:

Seconded:

Approved:

Abstained:

Absent:

E. Approve New and Updated Board Policies and Administrative Regulations

PROPOSAL: To approve new and updated Board Policies and Administrative Regulations. **BACKGROUND:** The California School Boards Association updates board policies and administrative regulations 5 times throughout the year. A summary of the changes will be provided in your board packet.

BP 0460 BP 4119.22/4219.22/4319.22 AR 5131.2 AR 6175

AR 0460	BP 4151/4251/4351	BP 5131.8	BP 7140	
BP 0520	BP 4216	BP 5132	AR 7140	
BP 1431	BP 4218	BP 5141.21	BB 9150	
BP 2121	AR 4218	AR 5141.21	BB 9323	
BP 3515	BP 5116.1	AR 5141.26		
AR 3515	AR 5116.1	BP 5142	ADD BP 0520.1	
BP 3600	BP 5117	AR 5142		
AR 4030	AR 5117	BP 6143	DELETE AR 4117.6	
BP 4033	AR 5125	AR 6143	DELETE BP 5118	
BP 4116	BP 5131	BP 6154	DELETE AR 5118	
AR 4116	BP 5131.2	AR 6174	DELETE E 5118	

BUDGET IMPLICATIONS: None.

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

Motion:

Seconded:

Approved:

Abstained:

Absent:

F. Approve School Accountability Report Card

PROPOSAL: To approve the School Accountability Report Card (SARC) for the 2018-19 school year.

BACKGROUND: Schools are required to annually provide information to the community to allow public comparison of schools for student achievement, environment, resources and demographics.

BUDGET IMPLICATIONS: None.

RECOMMENDATION(S): To approve the School Accountability Report Card.

Motion: Seconded:

Approved:

Abstained:

Absent:

G. Approve Comprehensive School Safety Plan

PROPOSAL: To review and approve the comprehensive school safety plan.

BACKGROUND: The comprehensive school safety plan includes information on being prepared for emergencies and maintaining safe and secure school environments. AB1747, School Safety Plans, requires the school site council or safety committee to consult with the fire department and other first responders in addition to currently required entities. It requires updates to the plan be shared with the law enforcement agency, the fire department, and other first responders. It must also include procedures for conducting tactical responses to criminal incidents.

BUDGET IMPLICATIONS: None.

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

VII. CONSENT ITEMS

A. Approve December 2019 Commercial Warrants

Motion: Seconded:

Approved:

Abstained:

Absent:

VIII. ADJOURNMENT