

**NOTICE OF SPECIAL MEETING  
of the  
SPENCER VALLEY SCHOOL DISTRICT  
BOARD OF EDUCATION**

In response to the Governor's Order regarding COVID-19, written notice is hereby given in accordance with Government Code Section 54956 that the following special meeting of the Board of Education of the Spencer Valley School District will be conducted virtually.

**DATE:** April 20, 2020  
**TIME:** 1:00 P.M.  
**PLACE:** <https://us02web.zoom.us/j/87565729329>

**TO JOIN THE MEETING**

To join from a PC, Mac, iPad, iPhone, or Android device: <https://us02web.zoom.us/j/87565729329> or by phone: (669) 900-6833, Webinar ID: 875 6572 9329.

**FOR PUBLIC COMMENTS**

[Click here to submit a public comment](#). All comments will be read by the meeting facilitator during the meeting and will be limited to two minutes.

**PUBLIC COMMENTS MUST BE RECEIVED BY MONDAY APRIL 20, AT 9 AM**

**I. PRELIMINARY SECTION FOR SPECIAL BOARD MEETING**

- A. Call to Order
- B. Roll Call
- C. Welcome guests
- D. Approval of Minutes of the March 13<sup>th</sup> Special Meeting and the March 18<sup>th</sup> Regular Meeting
- E. Adoption of Agenda

**II. PUBLIC COMMUNICATION**

During this time, the meeting facilitator will address public comments, submitted prior to the deadline, about any item not on this special meeting agenda. The Board has a policy limiting any speaker to two minutes.

**III. ACTION ITEMS FOR CONSIDERATION AND APPROVAL**

**A. Approve School Calendar for 20-21**

**PROPOSAL:** To approve the 20-21 school calendar.

**BACKGROUND:** Approval of the annual school calendar is required.

**BUDGET IMPLICATIONS:** None.

**RECOMMENDATION(S):** To approve the 20-21 school calendar.

Motion:           Seconded:                           Approved:   Abstained:   Absent:

**B. Adopt Resolution 20-004 Declaring Emergency Conditions Exist at Schools and Offices in the District and Modifying Graduation/Promotion Requirements for Students Currently Enrolled**

**PROPOSAL:** To adopt a resolution declaring emergency conditions exist in the District and modifying graduation/promotion requirements for students currently enrolled.

**BACKGROUND:** On March 4, 2020 the Governor of the State of California declared a State of Emergency due to the COVID-19 outbreak, and on March 18<sup>th</sup>, 2020 in conformance with Executive Order N-33-20 issued by the Governor of the State of California ordering all individuals living in the State of California to stay at home or at their place of residence. As such there has been a significant disruption to the instruction program for students which prevents them from complying with existing credit, hours of instruction, and graduation and/or promotion requirements.

**BUDGET IMPLICATIONS:** None.

**RECOMMENDATION(S):** To adopt the resolution.

Motion:                      Seconded:    Approved:              Abstained:              Absent:

**C. Adopt Resolution 20-005 Designating Public Works Project(s) of School Facilities as an Essential Critical Infrastructure Sector**

**PROPOSAL:** To adopt a resolution designating public works projects of school facilities as an essential critical infrastructure sector.

**BACKGROUND:** On March 27, 2020 the County of San Diego issued Order of the Health Officer and Emergency Regulations in conformance with Executive Order N-33-20 issued by the Governor of the State of California ordering all individuals living in the State of California to stay at home or at their place of residence. The State Public Health Officer has designated “Construction Workers who support the construction, operation, inspection, and maintenance of construction sites and construction projects” as an “Essential Critical Infrastructure Worker”. Education is a governmental function and school districts must maintain schools.

**BUDGET IMPLICATIONS:** None.

**RECOMMENDATION(S):** To adopt the resolution.

Motion:                      Seconded:    Approved:              Abstained:              Absent:

**D. Adopt resolution 20-006 Approving the Guaranteed Maximum Price and Lease-Leaseback Agreement for Spencer Valley Elementary School New Annex Project – Phase 1**

**PROPOSAL:** To adopt a resolution approving the guaranteed maximum price and lease-leaseback agreement for phase 1 of the new annex project.

**BACKGROUND:** On October 23, 2019, the board authorized the Request for Proposals for preconstruction and lease-leaseback services for the Spencer Valley School New Annex Project. On December 18, 2019 the Division of State Architecture approved the plans and specifications for Phase 1.

**BUDGET IMPLICATIONS:** Phase 1 Guaranteed Maximum Price of \$1.5 million.

**RECOMMENDATION(S):** To adopt the resolution.

Motion:                      Seconded:    Approved:              Abstained:              Absent:

**E. Approve Internet Reimbursement for Essential Staff**

**PROPOSAL:** To approve reimbursement of home internet connections for essential staff working from home.

**BACKGROUND:** Essential staff members are working from home during the COVID-19 Pandemic. It is proposed to reimburse staff for use of the internet at their home, at the rate the District would pay to provide them a school issued MiFi.

**BUDGET IMPLICATIONS:** \$38.01/month, per staff member.

**RECOMMENDATION(S):** To approve the home internet reimbursement.

Motion:            Seconded:                            Approved:    Abstained:    Absent:

**F. Approve Proposal for Division of State Architect Project Inspection**

**PROPOSAL:** To approve a proposal for Division of State Architect (DSA) Project Inspection.

**BACKGROUND:** The Annex project requires a DSA Inspector of Record.

**BUDGET IMPLICATIONS:** Hourly rate of \$95/hour, 2,184 total working hours. Not to exceed amount of \$207,480.

**RECOMMENDATION(S):** To approve the proposal from Sandy Pringle Associates, Inc. for DSA Project Inspection Services.

Motion:            Seconded:                            Approved:    Abstained:    Absent:

**IV. CONSENT ITEMS**

A. Approve March 2020 Commercial Warrants

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.*