SPENCER VALLEY SCHOOL DISTRICT BOARD OF EDUCATION MEETING AGENDA APRIL 21, 2021

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 meeting of the Board of Education of the Spencer Valley School District will be conducted in person with social distancing and virtually for the public.

DATE: April 21, 2021 **TIME:** 5:00 P.M.

PLACE: Spencer Valley School District or https://us02web.zoom.us/j/88267293061

TO JOIN THE MEETING

To join from a PC, Mac, iPad, iPhone, or Android device: https://us02web.zoom.us/j/88267293061 or by phone: (669) 900-6833, Webinar ID: 882 6729 3061

FOR PUBLIC COMMENTS

Visit the link below to submit a public comment electronically:

All comments provided electronically will be read by the meeting facilitator during the meeting and will be limited to two minutes.

ELECTRONIC PUBLIC COMMENTS MUST BE RECEIVED BY WEDNESDAY APRIL 21 AT 2 PM

I. PRELIMINARY SECTION FOR REGULAR BOARD MEETING

- A. Call to Order
- B. Roll Call
- C. Welcome guests
- D. Approval of Minutes of the March 10th Regular Board 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. RECOGNITION

IV. REPORT SECTION

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

V. INFORMATION AND STUDY

A. Annex Update

B. Board Policy and Administrative Regulation Updates (First Read)

| AR 0430 | AR 4157/4257/4357 | BP 6161.1 |
|----------------------------|-------------------------|-------------------------------|
| BP 1312.3 | AR 4157.1/4257.1/4357.1 | AR 6161.1 |
| AR 1312.3 | BP 5113.1 | E 6161.1 |
| BP 3280 | AR 5113.1 | BP 6170.1 |
| BP 3530 | AR 5113.11 | BB 9012 |
| AR 3530 | BP 5126 | BB 9320 |
| BP 4119.11/4219.11/4319.11 | AR 5126 | E 9323.2 |
| AR 4119.11/4219.11/4319.11 | BP 5141.31 | ADD E 1113 |
| AR 4119.12/4219.12/4319.12 | AR 5141.31 | ADD E 4119.12/4219.12/4319.12 |
| BP 4119.25/4219.25/4319.25 | BP 5145.7 | ADD E 5145.71 |
| AR 4119.25/4219.25/4319.25 | AR 5145.7 | ADD BP 5148.3 |
| BP 4157/4257/4357 | AR 5145.71 | ADD AR 5148.3 |
| | | |

VI. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

A. Approve School Calendar for 21-22

PROPOSAL: To approve the 21-22 school calendar.

BACKGROUND: Approval of the annual school calendar is required.

BUDGET IMPLICATIONS: None.

RECOMMENDATION(S): To approve the 21-22 school calendar.

Motion: Seconded: Approved: Abstained: Absent:

VII. CONSENT ITEMS

A. Approve March 2021 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.