

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION SPECIAL MEETING AGENDA
AUGUST 19, 2021**

I. PRELIMINARY SECTION FOR SPECIAL BOARD MEETING

- A. Call to Order
- B. Roll Call
- C. Welcome guests
- D. Approval of Minutes of the July 19th Special 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. REPORT SECTION – Oral

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

IV. INFORMATION AND STUDY

- A. 21-22 Local Control Accountability Plan (LCAP)
- B. COVID-19 Safety Plan
- C. AB 130 Independent Study

V. CLOSED SESSION

- A. Conference with Labor Negotiator (Government Code section 54957.6)
Unrepresented Employees: All
Agency Negotiator: Board President

VI. RECONVENE IN OPEN SESSION

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

VII. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

A. Approve the Consolidated Application for Funding

DESCRIPTION: To approve the spring submission for the 21-22 consolidated application for funding. The Consolidated Application (ConApp) is the form the district uses to apply for state and some Federal funding. The spring submission includes expenditure of Title II funds for 18-19, 19-20 and 20-21, homeless education, protected prayer and LCAP federal addendum certification, and an application for funding. The ConApp was submitted to the state electronically on July 23, 2021.

BUDGET IMPLICATIONS: Title II and REAP funding.

RECOMMENDATION(S): To approve the ConApp.

Motion: Seconded: Approved: Abstained: Absent:

B. Approve Contract with Dannis Woliver Kelly for Legal Services

DESCRIPTION: To approve a contract with Dannis Woliver Kelly (DWK) for Legal Services.

BUDGET IMPLICATIONS: TBD based on need.

RECOMMENDATION(S): To approve the contract for legal services with DWK.

Motion: Seconded: Approved: Abstained: Absent:

C. Approve Contract with Tom Silva Consulting

DESCRIPTION: To approve a contract extension with Tom Silva Consulting for construction project management. The Board entered into a contract for program management of the annex project on April 10, 2019. The first contract expired on June 30, 2020. The second contract was a continuation effective from July 1, 2020 through June 30, 2021. This extension extends the contract through June 30, 2022, or upon completion of the project.

BUDGET IMPLICATIONS: Hourly rate of \$135/hour. NTE total cost of original contract.

RECOMMENDATION(S): To approve the contract extension.

Motion: Seconded: Approved: Abstained: Absent:

D. Approve MOU between JUESD and SVSD for Field Trip Transportation Services

DESCRIPTION: To approve a MOU between the Julian Union Elementary School District (JUESD) and Spencer Valley to provide Field Trip Transportation services, through June 30, 2022.

BUDGET IMPLICATIONS: \$340 per field trip.

RECOMMENDATION(S): To approve the MOU.

Motion: Seconded: Approved: Abstained: Absent:

E. Adopt Revised Board Policy and Administrative Regulation BP/AR 6158 – Independent Study

DESCRIPTION: To adopt revised Board Policy and Administrative Regulation BP/AR 6158. The policy is updated to reflect AB 130 which requires districts to offer independent study to meet the educational needs of students unless a waiver is obtained and to adopt policy with specified components in order to generate apportionment for independent study.

BUDGET IMPLICATIONS: None.

RECOMMENDATION(S): To adopt the revised Board Policy and Administrative Regulation as Presented.

Motion: Seconded: Approved: Abstained: Absent:

F. Approve Authorization of Spencer Valley Staff to Prepare a Funding Application for the California Preschool, Transitional Kindergarten and Full Day Kindergarten Facilities Grant

DESCRIPTION: To authorize staff to prepare a funding application to the State for the California Preschool, Transitional Kindergarten and Full Day Kindergarten Facilities Grant.

BUDGET IMPLICATIONS: The funding program is a matching grant, which can be exempted for financial hardship and/or location in an underserved area. Matching funds include local district dollars and state funding.

RECOMMENDATION(S): To authorize staff to prepare a funding application.

Motion: Seconded: Approved: Abstained: Absent:

G. Adopt Resolution 22-005 Recognizing the District is Applying for a Child Care Center License through the Department of Social Services, Community Care Licensing Division

DESCRIPTION: To adopted a resolution recognizing the district is applying for a community care license and determine a signatory designee for a Child Care (CCTR) site license

application through the Community Care Licensing (CCL) Division, and all licensing related documents.

BUDGET IMPLICATIONS: None.

RECOMMENDATION(S): To adopt the resolution and designate Kelly Baas as the Spencer Valley School District Signatory for the child care application to be submitted to Community Care Licensing, and all licensing related documents.

Motion: Seconded: Approved: Abstained: Absent:

H. Appointment of a Provisional Governing Board Member

DESCRIPTION: To make an appointment to an open full term seat. A full term seat expiring in December 2022 is open due to the resignation of Derek Miller. At the July 19 Board Meeting, the Board voted to fill the seat by making an appointment at the August 19, 2021 Board Meeting. A notice of its intention to appoint was published in the Daily Transcript on July 22, 2021. The Board will vote on an appointment and the appointee will be sworn in for a four (4) year term through 2022.

BUDGET IMPLICATIONS: None.

RECOMMENDATION(S): To make a provisional appointment to the open full term seat.

Motion: Seconded: Approved: Abstained: Absent:

VIII. CONSENT ITEMS

- A. Approve July 2021 Commercial Warrants
- B. Approve CDPH K-12 School Laboratories MOU

Motion: Seconded: Approved: Abstained: Absent:

IX. 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.