

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION BOARD MEETING AGENDA
SEPTEMBER 15, 2021**

DATE: September 15, 2021
TIME: 3:15 P.M.
PLACE: Spencer Valley School District

I. PRELIMINARY SECTION FOR REGULAR BOARD MEETING

- A. Call to Order
- B. Roll Call
- C. Welcome guests
- D. Approval of Minutes of the August 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. PUBLIC HEARING

A. Education Code Section 60119 K-12 Pupil Textbook and Instructional Materials

Education Code Section 60119 requires that local governing boards hold an annual public hearing and adopt a resolution stating whether each pupil in the LEA has sufficient textbooks or instructional materials in reading/language arts, mathematics, science, and history-social science aligned to content standards and consistent with the content and cycles of the curriculum framework adopted by the State Board of Education.

IV. REPORT SECTION – Oral

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

V. INFORMATION AND STUDY

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

VI. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

A. Approval of Process for Filling Board Vacancy Created by the Resignation of Marie Beatty

DESCRIPTION: Marie Beatty resigned from the Board effective September 8, 2021. Her position expires in December 2022. Board member resignations prior to the term election date require that the Board replace the Board member within 60 days of the vacancy. The Board may vote to either order an election or make a provisional appointment.

Should the board vote to fill the vacancy by appointment, the following selection process timeline is proposed. Per Board policy, ads will be posted publically to solicit candidates, including the placement of an ad in the Daily Transcript to run on September 20, 2021.

Applications will be available by request or pick-up at the district office and must be returned

to Kelly Baas at the district office by 4:00 PM on October 15, 2021. The Board will review candidate applications prior to the following Board meeting and ask the interested parties to attend the October 2021 Board meeting for an interview and selection. A new Board member will be selected and sworn in at that time.

BUDGET IMPLICATIONS: None.

RECOMMENDATION(S): To vote to fill the vacancy by appointment and approve the selected timeline and application.

Motion: Seconded: Approved: Abstained: Absent:

B. Adopt Resolution 22-007 Designation of Authorized Representatives to SD County Schools Fringe Benefits Consortium for Fringe Benefits Programs

DESCRIPTION: To adopt a resolution to designate authorized representatives to San Diego County Schools Fringe Benefits Consortium for Fringe Benefits Programs. The District is a member of the Fringe Benefits Consortium, which provides such benefits as retirement planning and life insurance. The current resolution updates the authorized representatives to include Kelly Baas, Superintendent.

BUDGET IMPLICATIONS: None.

RECOMMENDATION(S): To adopt the resolution.

Motion: Seconded: Approved: Abstained: Absent:

C. Adopt Resolution 22-008 Designation of Authorized Representatives to SD County Schools Risk Management Joint Powers Authority for Workers' Compensation, Property & Liability or Any Other Risk or Plan Authorized by Law

DESCRIPTION: To adopt a resolution to designate authorized representatives to San Diego County Schools Risk Management Joint Powers Authority. The District is a Member of the Risk Management JPA for Workers' Compensation and Property & Liability Insurance. The current resolution updates the authorized representatives to include to include Kelly Baas, Superintendent.

BUDGET IMPLICATIONS: None.

RECOMMENDATION(S): To adopt the resolution.

Motion: Seconded: Approved: Abstained: Absent:

D. Approve 2020-21 Master Contract with San Diego County Speech Pathology

DESCRIPTION: To approve the Master Contract between San Diego County Speech Pathology and SVS for the 2021-22 school year to provide qualified personnel for speech and language services, as needed. Required to support ongoing student IEP services.

BUDGET IMPLICATIONS: Services billed at \$80/hour.

RECOMMENDATION(S): To approve the Master Contract with SD County Speech Pathology.

Motion: Seconded: Approved: Abstained: Absent:

E. Approve 2020-21 Master Contract with HM Systems, Inc.

DESCRIPTION: To approve the Master Contract between HM Systems ,Inc. and SVS for the 2020-2021 school year to provide qualified personnel for occupational therapy, speech and language services, physical therapy, and psychological services, as needed. Required to support ongoing student IEP services.

BUDGET IMPLICATIONS: Services billed at \$81/hour.

RECOMMENDATION(S): To approve the Master Contract with HM Systems, Inc.

Motion: Seconded: Approved: Abstained: Absent:

F. Adopt Gann Limit Resolution for 21-22

DESCRIPTION: To adopt the Gann Limit Resolution for the 21-22 fiscal year. Required by California constitution. In November of 1979, the California electorate adopted Proposition 4, commonly called the Gann Amendment, which added Article XIII-B to the California constitution, to establish maximum appropriation limitations, commonly called "Gann Limits," for public agencies, including school districts

BUDGET IMPLICATIONS: Established appropriation limits to the budget.

RECOMMENDATION(S): To adopt the 21-22 Gann Limit Resolution.

Motion: Seconded: Approved: Abstained: Absent:

G. Approve 20-21 Unaudited Actuals Budget

DESCRIPTION: To approve the 20-21 Unaudited Actuals budget to close the fiscal year per state requirements. Each year the School Board must present the final closing accounting of the previous year's budget to the state, which will be submitted for final audit.

BUDGET IMPLICATIONS: Budget is presented as required by the state.

RECOMMENDATION(S): To approve the 20-21 Unaudited Actuals.

Motion: Seconded: Approved: Abstained: Absent:

H. Adopt Resolution regarding Sufficiency of Instructional Materials for 2021-22

DESCRIPTION: To adopt the Resolution regarding Sufficiency of Instructional Materials for 2021-22 stating the District has provided sufficient textbooks and instructional materials. E.C. 60119 requires all schools to provide sufficient instructional materials to each pupil for: Math/Science/History-Social Studies/English/Language arts; as well as having (per Bill 1061, section 33126) sufficient performing arts textbooks/instructional materials. Spencer Valley School has purchased and developed district instructional materials for each grade in compliance with Ed. Code. We also have CAVA materials available to use in the classrooms.

BUDGET IMPLICATIONS: Textbooks are funded from the unrestricted general fund and from restricted lottery.

RECOMMENDATION(S): To adopt the resolution regarding Sufficiency of Instructional Materials finding the District has provided sufficient textbooks and instructional materials to each pupil.

Motion: Seconded: Approved: Abstained: Absent:

I. Approve New Hire to Fill Vacant Cook Position

DESCRIPTION: To fill the vacancy with the hiring of Annie Fagan.

BUDGET IMPLICATIONS: TBD per hour, 20 hours per week, and health & welfare benefits, from general fund.

RECOMMENDATION(S): To approve the hire of Annie Fagan.

Motion: Seconded: Approved: Abstained: Absent:

VII. CONSENT ITEMS

A. Approve August 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.