

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION BOARD MEETING AGENDA
OCTOBER 20, 2021**

DATE: October 20, 2021
TIME: 5:00 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 September 15th Regular 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. Local Control Accountability Plan (LCAP) Data and Goals

V. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

A. 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 Marie Beatty. At the September 15 Board Meeting, the Board voted to fill the seat by making an appointment at the October 20, 2021 Board Meeting. A notice of its intention to appoint was published in the Daily Transcript on September 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:

B. Approve 2021-22 Master Contract with Vista Hill

DESCRIPTION: To approve the Master Contract between Vista Hill and SVS for the 2021-22 school year to provide student counseling.

BUDGET IMPLICATIONS: Services billed at all inclusive rate NTE \$4531/year.

RECOMMENDATION(S): To approve the Master Contract with Vista Hill.

Motion: Seconded: Approved: Abstained: Absent:

C. Approve LLB Phase 2 Change Orders

DESCRIPTION: To approve Change Orders in the amount of \$17,311.64. The change orders consist of the following items, which were the result of either unforeseen conditions or value-added adjustments to the project.

| TEAM ID | ADDITION or CREDIT | DESCRIPTION |
|--------------|--------------------|---|
| 05-PL | \$5,740.00 | Cal Trans Permit for drilling under the highway |
| 06-PL | \$1,043.00 | Septic Tank Permit |
| 08-PL | \$7,079.31 | Booster fan for dryer vent |
| 10-PL | \$3,449.33 | Washer and Dryer |
| Total | \$17,311.64 | |

BUDGET IMPLICATIONS: \$17,311.64 from the contingency.

RECOMMENDATION(S): To approve the change orders.

Motion: Seconded: Approved: Abstained: Absent:

D. Approve District Independent Study Agreement with San Diego County Office of Education

DESCRIPTION: To enter into an agreement with SDCOE for AB 130 Independent Study educational services for K-12 students. Per Assembly Bill 130, Districts must offer independent study for students whose parents do not wish to send them to school in person. Due to Spencer Valley’s size, SDCOE will be offering this option for Spencer Valley families.

BUDGET IMPLICATIONS: \$50 per day per student.

RECOMMENDATION(S): To approve the Independent Study Agreement.

Motion: Seconded: Approved: Abstained: Absent:

VI. CONSENT ITEMS

A. Approve September 2021 Commercial Warrants

Motion: Seconded: Approved: Abstained: Absent:

VII. 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.