

**SPENCER VALLEY SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
JULY 13, 2022**

**DATE:** July 13, 2022  
**TIME:** 5:00 P.M.  
**PLACE:** Spencer Valley School District

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

- A. Call to Order
- B. Roll Call
- C. Welcome guests
- D. Approval of Minutes of the June 8 Regular Meeting and June 15 Special Meeting
- E. Adoption of Agenda

**II. CLOSED SESSION**

- A. Conference with Legal Counsel – Anticipated Litigation (Government Code section 54956.9(d)(2): 1 potential case

**III. RECONVENE IN OPEN SESSION**

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

**IV. 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.

**V. REPORT SECTION – Oral**

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

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

**A. Approve Updated 22-23 School Calendar**

**PROPOSAL:** To approve an updated 22-23 school calendar.

**BACKGROUND:** The calendar approved on April 6, 2022 did not take into account the New Year’s Day holiday. January 2, 2023 has been changed to a non-school day, and one snow/wind day has been deleted to maintain the required 180 instructional days.

**BUDGET IMPLICATIONS:** Apportionment is based on ADA.

**RECOMMENDATION(S):** To approve the updated school calendar.

Motion:                      Seconded:                      Approved:                      Abstained:                      Absent:

**B. Approve Contract with Tom Silva Consulting**

**PROPOSAL:** To approve a contract extension with Tom Silva Consulting for construction project management.

**BACKGROUND:** The Board first entered into a contract for program management of the annex project on April 10, 2019. The contract was extended on August 19, 2021 until June 30, 2022. As of June 30, 2022 the annex is not complete. The current contract will extend the contract through June 30, 2023, 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.

Motion:                Seconded:                                Approved:        Abstained:        Absent:

**C. Approve Contract with Titan Fire Protection**

**PROPOSAL:** To approve a contract with Titan Fire Protection for testing, inspection and certification of the Automatic Fire Sprinkler System, Fire and Domestic Service Backflow, Kitchen Hood System, and Electric Fire Pump.

**BACKGROUND:** Testing, inspection and certification of fire & safety components in the Annex building is required in accordance with federal, state and county regulations, policies and procedures. Titan Fire Protection proposes to perform said services per the requirements.

**BUDGET IMPLICATIONS:** Set forth in contract, based on inspection. Approximately \$8405 annually.

**RECOMMENDATION(S):** To approve the contract with Titan Fire Protection.

Motion:                Seconded:                                Approved:        Abstained:        Absent:

**D. Approve Agreement with McCarley Construction for Supplemental Treatment System Monitoring and Maintenance**

**PROPOSAL:** To approve the agreement with McCarley Construction.

**BACKGROUND:** The Annex has a Supplemental Treatment System for waste (rather than traditional septic system). The County of San Diego requires the system to be monitored and maintained. Under the agreement, McCarley Construction will provide these services from 2/28/22 through 2/28/24.

**BUDGET IMPLICATIONS:** No cost for preventative maintenance. Any and all other services billed for parts and labor at prevailing service rate of \$125/hour.

**RECOMMENDATION(S):** To approve the agreement with McCarley Construction.

Motion:                Seconded:                                Approved:        Abstained:        Absent:

**E. Approve Update of Work Hours for the Custodian Position**

**PROPOSAL:** To approve an update to the work hours for the custodian position.

**BACKGROUND:** The position is currently 3 hours/day (15 hours/week). With the opening of the Annex, it is proposed to increase the position to 6 hours/day (30 hours/week).

**BUDGET IMPLICATIONS:** TBD, based on hourly wage of employee.

**RECOMMENDATION(S):** To approve the change of work hours to 6/day.

Motion:                Seconded:                                Approved:        Abstained:        Absent:

**F. Approve Memorandum of Agreement with The Ohio State University's Evaluating HEROES project**

**PROPOSAL:** To approve a MOA with The Ohio State University's Evaluating HEROES program for HEROES training.

**BACKGROUND:** The HEROES project provides graduate level courses and instructional materials for teachers to offer HEROES lessons to students, in an attempt to evaluate the program. Kelly Baas has applied to the program. The MOA is required with the application. The lessons will assist struggling readers.

**BUDGET IMPLICATIONS:** None.

**RECOMMENDATION(S):** To approve the Memorandum of Agreement.

Motion:                      Seconded:                                      Approved:      Abstained:      Absent:

**G. Approve Amendment to the Lease-Leaseback to Increase the Guaranteed Maximum Price for the Annex Project**

**DESCRIPTION:** To review a documentation requesting an additional \$531,725 for Phase 2 Annex cost overages and discuss possible amendment of the Guaranteed Maximum Price (GMP) for the Annex project with TLS Choice.

**BUDGET IMPLICATIONS:** TBD, from Fund 40.

**RECOMMENDATION(S):** To consider and possibly approve an amendment to the GMP for phase 2.

Motion:                      Seconded:                                      Approved:      Abstained:      Absent:

**VII. CONSENT ITEMS**

A. Approve June 2022 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.*