

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
AUGUST 17, 2022**

DATE: August 17, 2022
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 July 13 Regular Meeting
- E. Adoption of Agenda

II. CLOSED SESSION

- A. Government Code section 54956.9: Conference with Legal Counsel – CDE Case No. S-0667-21/22.
- B. Government Code section 54956.9: Conference with Legal Counsel – OAH Case No. 2022060864
- C. Conference with Legal Counsel – Anticipated Litigation: 1 potential case
- D. Conference with Labor Negotiator (Government Code section 54957.6)
Unrepresented Employees: All
Agency Negotiator: Superintendent

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. INFORMATION & STUDY

- A. 22-23 Local Control & Accountability Plan (LCAP) Updates
- B. Board Policy and Administrative Regulation Updates – First Read

BP 0420.41	BP 3550	AR 4161.8/4261.8/4361.8
E(1) 0420.41	AR 3550	AR 6173.1

E(1) 1113	BP 3551	
AR 1312.4	AR 3551	ADD E(1) 3517
E(2) 1312.4	BP 3553	ADD BP 3523
BP 3110	AR 3553	ADD AR 3523
AR 3517	AR 4112.2	

VII. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

A. Approve Hire of ELO-P Aide

PROPOSAL: To approve the hire of Kathleen Huggins as ELO-P Aide.

BACKGROUND: The Expanded Learning Opportunity Program Aide will run the ELO-P program outside of the school day.

BUDGET IMPLICATIONS: \$25/hour, 6 intersession weeks, afterschool until 5 PM, from ELO-P funds.

RECOMMENDATION(S): To approve the hire of Kathleen Huggins as ELO-P Aide.

Motion: Seconded: Approved: Abstained: Absent:

B. Approval of New Hire to Fill Vacant School Aide Position

PROPOSAL: To approve the hire a school aide/yard duty.

BACKGROUND: The school aide/yard duty position is responsible for supervising students during recess and lunch.

BUDGET IMPLICATIONS: \$18/hour, 3 hours a day, from general fund.

RECOMMENDATION(S): To approve the hire of Kelly Little.

Motion: Seconded: Approved: Abstained: Absent:

C. Rescind the Hire of Preschool Teacher

PROPOSAL: To rescind the hire of Christina Brown.

BACKGROUND: Christina Brown was hired as a preschool teacher on May 11, 2022. Ms. Brown has been non-responsive all summer, and has not completed the paperwork she was given in May, and as such the offer of employment must be rescinded, and the job reposted.

BUDGET IMPLICATIONS: None.

RECOMMENDATION(S): To rescind the hire Christina Brown.

Motion: Seconded: Approved: Abstained: Absent:

D. Approve Change Order for Fencing

PROPOSAL: To approve the change order for the preschool playground fencing.

BACKGROUND: The fencing was not part of the original plans and therefore was not part of the original GMP.

BUDGET IMPLICATIONS: ~\$33,000 from Fund 40.

RECOMMENDATION(S): To approve the change order for fencing.

Motion: Seconded: Approved: Abstained: Absent:

E. Approve Disposal of Obsolete Science Curriculum

PROPOSAL: To approve disposing obsolete science curriculum.

BACKGROUND: Per Ed Code Section 60510, the Governing Board may dispose of surplus or undistributed obsolete instruction materials by donation or sale. With the adoption of Twig Science and Science Bits, the old science curriculum is now obsolete.

BUDGET IMPLICATIONS: None.

RECOMMENDATION(S): To approve disposing the obsolete science curriculum.

Motion: Seconded: Approved: Abstained: Absent:

F. Approve Disposal or Sale of Obsolete Laptops

PROPOSAL: To approve disposal or sale of obsolete laptops.

BACKGROUND: Technology equipment may be disposed if it is deemed unusable, obsolete or no longer needed. There are 11 obsolete laptops.

BUDGET IMPLICATIONS: Possible revenue if sold.

RECOMMENDATION(S): To approve disposal of the obsolete laptops.

Motion: Seconded: Approved: Abstained: Absent:

G. Approve COVID Sick Days for 22-23 School Year

PROPOSAL: To approve 10 COVID sick days for all employees.

BACKGROUND: COVID-19 Pandemic restrictions prevent employees from working if they have been exposed to COVID and/or are sick. Classified employees are only entitled to 3 sick days/year. If they must go out due to COVID restrictions, it will be a financial burden as they will not be paid.

BUDGET IMPLICATIONS: Employee salaries, if taken.

RECOMMENDATION(S): To approve 10 COVID sick days for all employees for the 22-23 school year, retroactive to July 1, 2022.

Motion: Seconded: Approved: Abstained: Absent:

H. Approve 22-23 Spring ConApp Submission

PROPOSAL: To approve the Spring ConApp submission.

BACKGROUND: The Consolidated Application (ConApp) is used by the California Department of Education (CDE) to distribute categorical funds from various federal programs to county offices, school districts, and direct-funded charter schools throughout California. Annually, typically from mid-May to the end of June, each local educational agency (LEA), using the Consolidated Application and Reporting System (CARS), submits the spring release of the ConApp. The spring release documents participation in these programs and provides assurances that the LEA will comply with the legal requirements of each program. Program entitlements are determined by formulas contained in the laws that created the programs. The winter release of the ConApp is submitted via CARS from mid-January to the end of February each year and contains the LEA entitlements for each funded program. For each federal program entitlement, LEAs allocate funds for the program as indicated by the program requirements.

BUDGET IMPLICATIONS: Required to receive federal funding (Title II, REAP).

RECOMMENDATION(S): To approve the Spring ConApp submission.

Motion: Seconded: Approved: Abstained: Absent:

I. 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 approve an amendment to Exhibit J for Phase 2 to increase the GMP.

Motion: Seconded: Approved: Abstained: Absent:

VIII. CONSENT ITEMS

A. Approve July 2022 Commercial Warrants

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.