

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
OCTOBER 12, 2022**

DATE: October 12, 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 September 14th 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. Staff Sharing
- B. Superintendent/Principal Report
- C. Enrollment
- D. Curriculum and Instruction
- E. Facility Update
- F. Business Report

IV. CLOSED SESSION

- A. Conference with Labor Negotiator (Government Code section 54957.6)
Unrepresented Employees: Classified Employees
Agency Negotiator: Superintendent

V. RECONVENE IN OPEN SESSION

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

VI. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

A. Appoint Two Board Members to Fill Open Board Seats

BACKGROUND: No qualified candidates were nominated for two open board seats for the upcoming election. Ed Code section 5328 requires the Governing Board to appoint two qualified persons at a board meeting prior to the November election. A notice of the Board's intention was published and candidates were solicited. The appointees will be seated at the organizational meeting of the board as if elected at a district election. Two applications were received.

BUDGET IMPLICATIONS: None.

RECOMMENDATION(S): To appoint a qualified candidate to each of the open board seats.

Motion: Seconded: Approved: Abstained: Absent:

B. Approve 2022-23 Master Contract with Vista Hill

DESCRIPTION: To approve the Master Contract between Vista Hill and SVS for the 2022-23 school year to provide student counseling.

BUDGET IMPLICATIONS: Services billed at all-inclusive rate of \$462/month.

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

Motion: Seconded: Approved: Abstained: Absent:

C. Approve Change in Work Hours for School Aide

BACKGROUND: Kelly Little was hired as a 3 hour/day school aide/yard duty. Effective October 17th, it is desired to have her work 40 hours/week. Additional duties will include supervising students during ELO-P, working one on one with students needing additional assistance, and possibly working with preschool students.

BUDGET IMPLICATIONS: \$18/hour, from general fund, ELO-P or preschool, and benefits.

RECOMMENDATION(S): To approve the change in work hours.

Motion: Seconded: Approved: Abstained: Absent:

D. Approve Use of Facilities – Tribal Mountain Gypsies

BACKGROUND: SVS allows the use of facilities when it does not conflict with SVS functions. Tribal Mountain Gypsies would like to resume using SVS facilities for belly dancing, on Wednesday evenings at ~5:15 P.M.

BUDGET IMPLICATIONS: \$18/hour cost for cleaning.

RECOMMENDATION(S): To approve the use of facilities by Tribal Mountain Gypsies.

Motion: Seconded: Approved: Abstained: Absent:

E. 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, 2023.

BUDGET IMPLICATIONS: \$340 per field trip.

RECOMMENDATION(S): To approve the MOU.

Motion: Seconded: Approved: Abstained: Absent:

F. Approve Hire of Preschool Teacher

BACKGROUND: To approve the hire of a Preschool Teacher.

BUDGET IMPLICATIONS: \$22/hour, and benefits, from General Fund.

RECOMMENDATION(S): To approve the hire of Gabriela Farr.

Motion: Seconded: Approved: Abstained: Absent:

VII. CONSENT ITEMS

A. Approve September 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.