

**SPENCER VALLEY SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
NOVEMBER 9, 2022**

**DATE:** November 9, 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 October 12th Board 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. INFORMATION & STUDY**

- A. 22-23 Local Control & Accountability Plan (LCAP) Data and Goals

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

**A. Approve 2022-23 Master Contract with The Stepping Stones Group**

**DESCRIPTION:** To approve the Master Contract between The Stepping Stones Group and SVS for the 2022-23 school year to provide qualified personnel for speech and language services, adapted physical education, health and nursing, and occupational therapy, as needed. Required to support ongoing student IEP services.

**BUDGET IMPLICATIONS:** Services billed hourly, between \$63.86 and \$85.61/hour.

**RECOMMENDATION(S):** To approve the Master Contract with The Stepping Stones Group.

Motion:                      Seconded:                      Approved:      Abstained:      Absent:

**B. Approve 2022-23 Master Contract with Verbal Behavior Associates**

**DESCRIPTION:** To approve the Master Contract between Verbal Behavior Associates. and SVS for the 2022-23 school year to provide qualified personnel for behavior intervention services, as needed. Required to support ongoing student IEP services.

**BUDGET IMPLICATIONS:** Services billed at \$59 or \$100/hour, depending on the service.

**RECOMMENDATION(S):** To approve the Master Contract with Verbal Behavior Associates.

Motion:                      Seconded:                      Approved:      Abstained:      Absent:

**C. Approve 2022-23 Master Contract with Specialized Therapy Services**

**DESCRIPTION:** To approve the Master Contract between Specialized Therapy Services and SVS for the 2022-23 school year to provide qualified personnel for adapted physical education, health and nursing, assistive technology, and occupational therapy, as needed. Required to support ongoing student IEP services.

**BUDGET IMPLICATIONS:** Services billed hourly, at a rate between \$64.50 and \$83/hour.

**RECOMMENDATION(S):** To approve the Master Contract with Specialized Therapy Services.

Motion:                      Seconded:                                      Approved:                      Abstained:                      Absent:

**D. Approve Date for Annual Organizational Meeting**

**BACKGROUND:** To approve a date in December 2022, between the 9th and 23rd, for the Annual Organizational Meeting. Per Ed. Code sections 35143 and 72000(c)(2), school boards are required to hold an annual Organizational Meeting. It is proposed that the meeting be held during the regular meeting on December 14th. The annual meeting establishes the election of board members and president, board meeting dates, school holidays, submission of the *Statement of Facts, Roster of Public Agencies Filing*, and administration of the *Oath of Office* for newly elected or appointed Board Members.

**BUDGET IMPLICATIONS:** None.

**RECOMMENDATION(S):** To approve the date for the Organizational Meeting.

Motion:                      Seconded:                                      Approved:                      Abstained:                      Absent:

**E. Approve Use of Facilities – Boy Scout Troop 271**

**BACKGROUND:** SVS allows the use of facilities when it does not conflict with SVS functions. Boy Scout Troop 271 is having their annual bikepacking trip the week of Thanksgiving and would like to stay the night of November 21st. They will arrive at 4 PM and leave by 9 AM.

**BUDGET IMPLICATIONS:** Fee of \$18 for cleaning.

**RECOMMENDATION(S):** To approve the use of facilities by Boy Scout Troop 271.

Motion:                      Seconded:                                      Approved:                      Abstained:                      Absent:

**F. Approve Classified Sick Leave Days**

**BACKGROUND:** To approve sick leave days for classified employees on the basis of their daily hours worked with one day per month of service per year. For example, a 10 month employee who works 3 hours/day, would receive ten 3 hour sick days. Unused sick days do not carry over from year to year. Classified position months of service are listed in the table below.

Position	Title	Months
10369100	Bilingual Aide	10
10366001	Custodian	12
10366012	Custodian/Maintenance	12
10369050	ELOP Instructional Aide	11
10369030	Instructional Aide Technology	10
10366002	Maintenance	12
30006644	Music	10
10365100	Preschool Teacher	10
10366780	School Aide	10
10366782	School Aide	10
10366781	School Secretary	11

**BUDGET IMPLICATIONS:** Employee salaries, if sick days used.

**RECOMMENDATION(S):** To approve sick days for classified employees as follows:

1. Sick leave benefits to regular full-time (8-hour day, 40-hour week, 12 month) employees shall be twelve (12) days per year, cumulative. Sick leave for a part-time or regular hourly employee shall be on the basis of his/her daily hours one day per month of service, cumulative. However, a new employee shall not be eligible to take more than six (6) days until the first day of the calendar month after the completion of six months of active service.

2. Upon request by the District, an employee shall be required to present a medical doctor's certificate verifying the sick leave and/or a medical authorization to return to work if the illness exceeds three (3) consecutive days or the District has reason to believe sick leave has been abused.

3. Sick leave deductions shall be made in increments of no less than one hour.

4. Pay for any day of such absence shall be the same as the pay which would have been received had the employee served during the day of illness.

5. If an employee does not take the full amount of leave allowed in any year under this section, the amount not taken shall not be accumulated from year to year.

Motion:                Seconded:                                Approved:        Abstained:        Absent:

**VI.        CONSENT ITEMS**

A. Approve October 2022 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.*