

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
DECEMBER 14, 2022**

DATE: December 14, 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 November 9th 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. ANNUAL ORGANIZATIONAL MEETING per Ed. Code 35143:

- A. Swearing in of Board Members
- B. Elect Board President/Clerk
- C. Determine Board Meeting Dates and Times for 2023

IV. REPORT SECTION – Oral

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

V. INFORMATION & STUDY

- A. Board Policy and Administrative Regulation Updates – First Read

BP 4030	BP 4216	BP 6164.2
BP 4118	BP 4218	BP 7110
AR 4118	AR 4218	BP 7150
BP 4119.1/4219.1/4319.1	BP 6158	AR 7150
AR 4161.2/4261.2/4361.2	AR 6158	BB 9100
AR 4161.5/4261.5/4361.5		

VI. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

A. Approve 22-23 First Interim Budget

DESCRIPTION: To approve the 22-23 First Interim Budget. Per State requirements, each school district must submit a First Interim Budget by December 15th. The First Interim budget reflects actuals through October 31, 2022. Interim Budgets allow Districts and the

State an opportunity to respond to the ever-changing budget climate from the time the original budget is approved in June.

BUDGET IMPLICATIONS: The 22-23 First Interim Budget reflects the current operating budget. Changes since original budget adoption in June include changes between the Governor’s May Revision budget and the State’s adopted budget. This includes the addition of the Learning Recovery Block Grant and the Arts, Music and Instruction Block Grant.

RECOMMENDATION(S): To approve the 22-23 First Interim Budget.

Motion: Seconded: Approved: Abstained: Absent:

B. Approve Contract Amendment #3 with Sandy Pringle Associates for Division of State Architecture Project Inspection

DESCRIPTION: The Board entered into a contract with Sandy Pringle Associates, Inc. for DSA project inspection services on April 20, 2020. The initial contract expired on March 31, 2021. The 1st amendment contract is effective from April 1, 2021 through May 31, 2022. The 2nd amendment extends the contract through September 30, 2022. The 3rd and final amendment extends the contract through December 31, 2022. DSA inspection services are required through completion of the Annex project.

BUDGET IMPLICATIONS: Hourly rate of \$95/hour, from Fund 40.

RECOMMENDATION(S): To approve Contract Amendment #3 with Sandy Pringle.

Motion: Seconded: Approved: Abstained: Absent:

VII. CONSENT ITEMS

- A. Approve November 2022 Commercial Warrants.
- B. Approve MOA with County of San Diego HHSA and SD County Superintendent of Schools and San Diego County LEAs for transportation of students in foster care.
- C. Approve resignation of Pedro Gomez.

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.