

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JANUARY 11, 2023**

DATE: January 11, 2023
TIME: 4:30 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 December 14th 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. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

A. Adopt Updated Board Policies and Administrative Regulations

DESCRIPTION: To approve updated and new board policies and administrative regulations. The updated policies and regulations were reviewed at the December 14, 2022 board meeting.

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		

BUDGET IMPLICATIONS: None.

RECOMMENDATION(S): To approve the updated board polices and administrative Motion:
Seconded: Approved: Abstained: Absent:

B. Approve Contract with SUSP Engineering for the Storage Tank Upgrade Project

DESCRIPTION: The well water 5,000 gallon storage tank needs to be replaced as its outlived its useful life and is potentially undersized. The District has started discussions necessary to put a plan into place to replace the tank with a 10,000 gallon tank this summer. The District would like to contract with SUSP Engineering, part of the California Rural Water Association,

for project management and engineering services. The proposal and contract set forth upgrading the tank at the existing location.

BUDGET IMPLICATIONS: NTE \$22,830, from Fund 40 (Capital Projects).

RECOMMENDATION(S): To approve the contract for engineering services.

Motion: Seconded: Approved: Abstained: Absent:

C. Approve Contract with Accent Alchemy Speech Improvement Services

DESCRIPTION: The District contracts with special education service providers to meet the needs of the students IEPs. The current speech provider has moved companies to Accent Alchemy Speech Improvement Services. In order to provide continuity of service, the District would like to contract with Accent Alchemy for speech and language services. The cost is the same as with the prior company.

BUDGET IMPLICATIONS: \$85.61/hour, from General Fund.

RECOMMENDATION(S): To approve the contract with Accent Alchemy Speech Improvement Services.

Motion: Seconded: Approved: Abstained: Absent:

D. Adopt California Department of Public Health COVID_19 Testing Framework for K-12 schools for the 22-23 School Year.

DESCRIPTION: California Senate Bill No. 1479 requires each school create a COVID-19 testing plan or adopt the California Department of Public Health’s (CDPH) Covid-19 Testing Framework For K-12 Schools for the 2022--23 School Year after consulting with the local health department. After reviewing the current District practices, the CDPH testing framework (updated on Nov. 10,) and consulting with the San Diego County Health and Human Services Department, it has been determined the District should adopt the state framework entitled “Testing Framework For K–12 Schools for the 2022-23 School Year” as it is updated based on current scientific knowledge and anticipated trends to meet the requirements of SB 1479.

BUDGET IMPLICATIONS: None.

RECOMMENDATION(S): To adopt the CDPH framework and resolution.

Motion: Seconded: Approved: Abstained: Absent:

E. Approve Increase in FTE for Special Education Teacher

DESCRIPTION: To approve the Special Education teachers work hours from 3 days a week to 4 days a week. This is required due to the special education case load, and allow the district to better serve all students needing additional support. Support of these students is required per the LCAP and funding is provided via supplemental/concentration funds.

BUDGET IMPLICATIONS: \$11,876 for the 22-23 school year. Position funding will be changed to 75% Special Education Resource 6500 and 25% General Fund Supplemental/Concentration funds.

RECOMMENDATION(S): To approve the increase in FTE to 0.8 (4 days/week).

Motion: Seconded: Approved: Abstained: Absent:

V. CONSENT ITEMS

A. Approve December 2022 Commercial Warrants.

Motion: Seconded: Approved: Abstained: Absent:

VI. 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.