

**SPENCER VALLEY SCHOOL DISTRICT  
BOARD OF EDUCATION SPECIAL MEETING AGENDA  
FEBRUARY 27, 2023**

**DATE:** February 27, 2023  
**TIME:** 4:00 P.M.  
**PLACE:** Spencer Valley School District

**I. PRELIMINARY SECTION FOR SPECIAL BOARD MEETING**

- A. Call to Order
- B. Roll Call
- C. Welcome guests
- D. 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. ACTION ITEMS FOR CONSIDERATION AND APPROVAL**

**A. Approve Comprehensive School Safety Plan**

**DESCRIPTION:** Every school in California must develop and maintain a Comprehensive School Safety Plan (CSSP) designed to address campus risks, prepare for emergencies, and create a safe, secure learning environment for students and school personnel. Schools must engage stake holders to develop strategies and policies to prevent and respond to potential incidents involving emergencies, natural and other disasters, hate crimes, violence, active assailants/intruders, bullying and cyberbullying, discrimination and harassment, child abuse and neglect, discipline, suspension and expulsion, and other safety aspects. The plan must be updated and adopted by March 1 annually.

**BUDGET IMPLICATIONS:** None.

**RECOMMENDATION(S):** To approve the Comprehensive School Safety Plan.

Motion:                      Seconded:                      Approved:      Abstained:      Absent:

**B. Approve Contract with Andrew David Martinez for Water Operator Services**

**DESCRIPTION:** To renew the contract with Andrew David Martinez for monthly water system services. The previous contract ended January 31, 2023. The current contract will be for one year starting February 1, 2023. The water operator will provide water testing, water sampling, coordination with the County of San Diego Department of Environmental Health, electronic submissions to the State Water Resources board, onsite inspection and 24 hour availability for issues and questions.

**BUDGET IMPLICATIONS:** \$350 per month, from General Fund.

**RECOMMENDATION(S):** To approve the contract for water operator services.

Motion:                      Seconded:                      Approved:      Abstained:      Absent:

**IV. 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.*