

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
FEBRUARY 8, 2023**

DATE: February 8, 2023
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 January 11th 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. Local Control Accountability Plan

V. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

A. Approve Bid from Standard Electronics for IP Camera and IP Intercom System

DESCRIPTION: To approve a bid from Standard Electronics for installation of 4 cameras and 4 speaker/clock combinations for the Spencer Valley campus. Both will tie into existing systems that were incorporated into the Annex. The cameras will be in the office to all see visitors as they arrive on campus. Standard Electronics installed the fire alarm system and the cameras and speakers in the Annex.

BUDGET IMPLICATIONS: \$16,391 from Fund 40

RECOMMENDATION(S): To approve the Bid for the installation of IP cameras and an IP intercom system.

Motion: Seconded: Approved: Abstained: Absent:

B. Award Informal Bid for Replacement of Fascia and Gutters

DESCRIPTION: Routine maintenance to replace the fascia and gutters is requiring, as the current gutters are failing. The District solicited informal bids for the Project using the CUPCCAA process and received two quotes.

BUDGET IMPLICATIONS: \$74,860 from General Fund.

RECOMMENDATION(S): To award an informal bid for replacement of fascia and gutters to GEM Industrial, Inc.

Motion: Secinded: Approved: Abstained: Absent:

C. Approve Hire of School Aide

DESCRIPTION: To fill the vacant school aide position with the hire of Leland Cook. The position is from 10AM-1PM Monday through Friday, and covers yard and lunch duty, with additional opportunities to working with students.

BUDGET IMPLICATIONS: \$17/hour, 3 hours/day, from General Fund.

RECOMMENDATION(S): To approve the hire of Leland Cook as school aide.

Motion: Secinded: Approved: Abstained: Absent:

D. Approve School Accountability Report Card

DESCRIPTION: The District is required to annually prepare and issue a School Accountability Report Card (SARC). A model report card was adopted by the State Department of Education to assist districts in meeting the requirements of the law. The District completed the CDE web template for SARCs at CDE connect online. The SARC addresses all State requirements.

BUDGET IMPLICATIONS: None.

RECOMMENDATION(S): To approve the 21-22 School Accountability Report Card.

Motion: Secinded: Approved: Abstained: Absent:

VI. CONSENT ITEMS

A. Approve January 2023 Commercial Warrants.

Motion: Secinded: Approved: Abstained: Absent:

VII. CLOSED SESSION

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

VIII. RECONVENE IN OPEN SESSION

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

IX. 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.