

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

DATE: March 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 February 8th Board Meeting and February 27th Special 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 Update and Timeline

V. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

A. Approve Contract with Atkinson, Andelson, Loya, Ruud & Romo

DESCRIPTION: To approve a contract with Atkinson, Andelson, Loya, Ruud & Romo (AALRR) for legal services from March 1, 2023 through February 29, 2024. AALRR specializes in construction, including lease-leaseback agreements.

BUDGET IMPLICATIONS: TBD based on need. Hourly rates between \$165/hour and \$330/hour, dependent on the services provided.

RECOMMENDATION(S): To approve the contract for legal services with AALRR.

Motion: Seconded: Approved: Abstained: Absent:

B. Approve New Hire for Substitute Teacher Pool

DESCRIPTION: To add additional substitute teacher(s) to the SVS substitute teacher pool. Substitute teachers are necessary when regular teachers are out of the classroom.

BUDGET IMPLICATIONS: \$125/day, from General Fund.

RECOMMENDATION(S): To approve the hire of Denise Rule as a substitute teacher.

Motion: Seconded: Approved: Abstained: Absent:

C. Approve 22-23 Second Interim Budget

DESCRIPTION: To approve the 22-23 Second Interim Budget. Per State requirements, each school district must submit a Second Interim Budget by March 15th. The Second Interim budget reflects actuals through January 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 Second Interim Budget reflects the current operating budget. Changes since First Interim Budget the addition of the water tank replacement project, gutter and fascia replacement, and installation of cameras and an intercom system.

RECOMMENDATION(S): To approve the Second Interim Budget.

Motion: Seconded: Approved: Abstained: Absent:

D. Approve Use of Facilities – YMCA Bike Across California

DESCRIPTION: To approve the use of facilities by the YMCA for the Bike Across California event on April 14-15. SVS allows for facilities to be available for public use when it does not conflict with SVS functions.

BUDGET IMPLICATIONS: YMCA will pay \$100 for the cost of any clean up.

RECOMMENDATION(S): To approve the use of facilities by the YMCA.

Motion: Seconded: Approved: Abstained: Absent:

VI. CONSENT ITEMS

A. Approve February 2023 Commercial Warrants.

Motion: Seconded: Approved: Abstained: Absent:

VII. CLOSED SESSION

A. Conference with Legal Counsel (Government Code section 54956.9)
Anticipated Litigation: 1 potential case.

B. 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.