

**SPENCER VALLEY SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
MAY 10, 2023**

**DATE:** May 10, 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 April 12th Board Meeting
- E. Adoption of Agenda

**II. PUBLIC COMMUNICATION**

During this time, the meeting facilitator will address public comments 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. CLOSED SESSION**

- A. Conference with Labor Negotiator (Government Code section 54957.6)  
Unrepresented Employees: Preschool Permit Teachers  
Agency Negotiator: Superintendent

**V. RECONVENE IN OPEN SESSION**

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

**VI. ACTION ITEMS FOR CONSIDERATION AND APPROVAL**

**A. Adopt Annual SDCOE Financial Resolutions for 23-24**

**DESCRIPTION:** To adopt annual financial resolutions 24-001 to 24-004. Pursuant to various sections of Ed Code, it is necessary that the governing board pass a series of resolutions prior to the beginning of each fiscal year in order to maintain a current register of persons authorized to act on behalf of the district.

**BUDGET IMPLICATIONS:** None.

**RECOMMENDATION(S):** To adopt the annual financial resolutions.

Motion:                      Seconded:                      Approved:      Abstained:      Absent:

**B. Approve Agreement for Library Media Services Subscriptions with the SD County Superintendent of School**

**PROPOSAL:** To approve the Agreement for Library Media Services Subscriptions, including the CaliforniaStreaming Portal (CSP) and Librarian of Record Services, with SD County Superintendent of Schools.

**BACKGROUND:** The CSP provides links to educational World Wide Web sites and resources, including videos, instructional materials, images, and audio clips. The agreement also provides for Librarian of Record services.

**BUDGET IMPLICATIONS:** \$1.99 per student per student for a total of \$89.55.

**RECOMMENDATION(S):** To approve the Agreement for Library Media Services.

**C. Approve Salary Schedule for Preschool Teachers**

**DESCRIPTION:** To approve a salary schedule for preschool permit teachers. The schedule will be effective for three years from July 1, 2023 through June 30, 2026.

**BUDGET IMPLICATIONS:** Preschool teachers will be paid from Fund 63 (Enterprise Fund) which was established to take tuition payments from parents. The difference will be paid from general fund.

**RECOMMENDATION(S):** To approve a preschool teacher salary schedule which will be effective from July 1, 2023 through June 30, 2026.

Motion:            Seconded:                            Approved:    Abstained:    Absent:

**D. Approve Teacher Contracts for 2023-24**

**DESCRIPTION:** To approve teacher contracts for the 2023-24 school year. Spencer Valley School District teacher contracts are issued annually.

**BUDGET IMPLICATIONS:** For the 23-24 school year, teachers will be paid from LCFF sources, including the general fund and Education Protection Account funds. The Special Education teacher will be paid from AB602 funds and general fund.

**RECOMMENDATION(S):** To approve the teacher contracts.

Motion:            Seconded:                            Approved:    Abstained:    Absent:

**E. Approve Arts, Music, and Instructional Materials Discretionary Block Grant Plan**

**DESCRIPTION:** The Arts, Music and Instructional Material Block Grant is \$9,339 in one-time funding through the 2025-26 school year. Funds may be used for professional development, acquiring standards aligned instructional materials, improving school climate (including training on de-escalation and restorative justice strategies), developing diverse book collections with culturally relevant texts, operational costs, and COVID-19 costs. This plan is required to be approved by the Governing Board for expenditures of these funds at a regularly scheduled meeting.

The following chart outlines proposed use of funds that meet the requirements of the block grant.

CAT	Description	2022-23	2023-24	2024-25	Total
	<b>Beginning Balance</b>	<b>\$9,339</b>	<b>\$9,339</b>	<b>\$3,500</b>	<b>\$9,339</b>
2	SparkPE Professional Development	0	2339	0	2339
3	Books	0	500	500	1000
1	World Languages	0	1500	1500	3000
1	Arts Education	0	1500	1500	3000
	<b>Total Planned Costs</b>	<b>0</b>	<b>5839</b>	<b>3500</b>	<b>9339</b>
	<b>Ending Balance</b>	<b>\$9,339</b>	<b>\$3,500</b>	<b>\$0</b>	<b>\$0</b>
	<b>Allowable Uses:</b>				
1	Standards-aligned professional development and instructional materials				
2	Instructional materials and professional development aligned to best practices for improving school climate, digital literacy, physical education, and learning through play				
3	Diverse book collections and culturally relevant texts in English, pupils' home languages, or combination of languages				
4	Operational costs				
5	COVID-19 pandemic related supplies				

**BUDGET IMPLICATIONS:** The District will receive approximately \$9,339 in one-time funds. Funds must be encumbered by the end of the 2025-26 school year.

**RECOMMENDATION(S):** To approve the Arts, Music and Instructional Material Block Grant plan.

Motion:                      Seconded:                                      Approved:                      Abstained:                      Absent:

**F. Approve Learning Recovery Emergency Block Grant Plan**

**DESCRIPTION:** The Learning Recovery Emergency Block Grant is \$31,053 in one-time funding to support LEAs creating learning recovery initiatives through the 2027–28 school year. Funds may be used for increased or stabilize instructional time, closing learning gaps, decrease or stabilize staff to pupil ratio, pupil supports to address barriers to learning, additional instruction, and academic services.

The following chart outlines proposed use of funds that meet the requirements of the block grant.

CAT	Description	2022-23	2023-24	2024-25	2025-26	Total
	<b>Beginning Balance</b>	<b>\$31,053</b>	<b>\$31,053</b>	<b>\$20,702</b>	<b>\$10,351</b>	<b>\$31,053</b>
1	Homework Hour	\$ -	\$ 10,351	\$ 10,351	\$ 10,351	\$ 31,053
	<b>Total Planned Costs</b>	<b>\$ -</b>	<b>\$ 10,351</b>	<b>\$ 10,351</b>	<b>\$ 10,351</b>	<b>\$ 31,053</b>
	<b>Ending Balance</b>	<b>\$31,053</b>	<b>\$20,702</b>	<b>\$10,351</b>	<b>\$0</b>	<b>\$0</b>
	<b>Allowable Uses:</b>					
1	Increase or stabilize instructional learning time					
2	Decrease or stabilize staff to pupil ratios					
3	Close learning gaps					
4	Pupil supports to address other barriers to learning					
5	Instruction for credit-deficient students					
6	Additional academic services					

**BUDGET IMPLICATIONS:** The District will receive approximately \$31,053 in one-time funds. Funds must be encumbered by the end of the 2027-28 school year.

**RECOMMENDATION(S):** To approve the Learning Recovery Emergency Block Grant plan.

Motion:            Seconded:                            Approved:    Abstained:    Absent:

**VII.    CONSENT ITEMS**

A. Approve April 2023 Commercial Warrants.

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.*