

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF DIRECTORS BOARD MEETING AGENDA
NOVEMBER 13, 2019**

In accordance with the Americans with Disabilities Act, if accommodations are required, please call the Board Secretary 48 hours in advance at 760-765-0336 and every effort will be made to accommodate your request.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed at Spencer Valley School. In addition, if you would like a copy of any record related to an item on the agenda, please contact Kathleen McKenzie at 760-765-0336

Spencer Valley School District is committed to ensuring equal, fair, and meaningful access to employment and education services. Spencer Valley does not discriminate in any employment practice, education program, or educational activity on the basis and/or association with a person or group with one or more of these actual or perceived characteristics of age, ancestry, color, disability, ethnicity, gender, gender identity or expression, genetic information, marital status, medical condition, national origin, political affiliation, pregnancy and related conditions, race, religion, retaliation, sex (including sexual harassment), sexual orientation, Vietnam Era Veterans' status, or any other basis prohibited by California state and federal nondiscrimination laws respectively. The Superintendent is charged with overseeing, leading and directing the district's efforts to meet the legal obligations set forth in state and federal civil rights laws and regulations, employment and delivery of education services. Inquiries regarding nondiscrimination and civil rights should be directed to the Superintendent at 760-765-0336.

DATE: November 13, 2019
TIME: 5:00 P.M.
PLACE: SPENCER VALLEY SCHOOL DISTRICT, Conference Room

I. PRELIMINARY SECTION FOR REGULAR BOARD MEETING

- A. Call to Order
- B. Roll Call
- C. Welcome guests
- D. Approval of Minutes of the October 23rd Special Meeting
- E. Adoption of Agenda

II. PUBLIC COMMUNICATION: During this time, citizens are invited to address the Board of Education about any item not on the agenda. Request-to-speak cards should be submitted in advance. The Board may not take action on any item presented. The Board has a policy limiting any speaker to two minutes.

III. PRESENTATIONS AND RECOGNITIONS

IV. REPORT SECTION – Oral

- A. Staff Sharing
- B. Superintendent/Principal Report
- C. Enrollment
- D. Curriculum and Instruction
- E. Facility Update
- F. Business Report

V. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

A. Approve Student Transfer Requests for 19-20

PROPOSAL: To approve student transfer requests for the 19-20 school year.

BACKGROUND: Students must renew interdistrict transfer permits every year.

BUDGET IMPLICATIONS: Schools rely on Average Daily Attendance for funding.

BACKGROUND: In order to comply with the Every Student Succeeds Act ensuring foster students can attend their school of origin, the county has agreed to collaborate with SDCSS and SDC LEAs for cost sharing incurred to provide transportation to and from the school of origin.

BUDGET IMPLICATIONS: TBD, 50% of additional cost (not paid by the county) per student.

RECOMMENDATION(S): To approve the MOA.

Motion: Seconded: Approved: Abstained: Absent:

E. Approve License Agreement for San Diego Imperial County JPA Member Agency Participation in the National Association of State Directors of Teacher Education and Certification’s Clearinghouse Access Program

PROPOSAL: To approve a License Agreement for participation in the NASDTEC Clearinghouse Access Program.

BACKGROUND: The Clearinghouse is a searchable national database that provides an alert regarding individuals who have had their professional education certificates/licenses annulled, denied, suspended, revoked, or otherwise invalidate.

BUDGET IMPLICATIONS: None, the JPA is covering the subscription cost.

RECOMMENDATION(S): To approve the License Agreement.

Motion: Seconded: Approved: Abstained: Absent:

F. Approve and Accept Proposal from P-Line Consulting, Inc. for Architectural Services

PROPOSAL: To approve and accept the proposal from P-Line Consulting, Inc. for architectural services, for the Annex.

BACKGROUND: At the October 23rd Board meeting, the Board approved a Request for Proposals for Architect Services. P-Line Consulting provided a response per the request.

BUDGET IMPLICATIONS: To be determined. Pricing methodology as described below:

1st	\$500,000	of project value	@9%
Next	\$500,000	of project value	@8.5%
Next	\$1,000,000	of project value	@8.0%
Next	\$4,000,000	of project value	@7.0%
Next	\$4,000,000	of project value	@6.0%
Excess of	\$10,000,000	of project value	@5.0%

RECOMMENDATION(S): To approve and accept the proposal.

Motion: Seconded: Approved: Abstained: Absent:

VI. CONSENT ITEMS

A. Approve October 23-31, 2019 Commercial Warrants

Motion: Seconded: Approved: Abstained: Absent:

VII. ADJOURNMENT