

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING AGENDA
JUNE 24, 2026**

DATE: June 24, 2026
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 June 17th Regular 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. The Board has a policy limiting any speaker to two minutes.

III. INFORMATION AND STUDY

- A. Presentation of the California School Dashboard Local Indicators

IV. DISCUSSION ITEMS

- A. Professional Learning Opportunities for Governing Board Members
- B. Community Relations

V. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

A. Approval of the 2026-27 Local Control and Accountability Plan

PROPOSAL: To approve the 2026-27 Local Control and Accountability Plan (LCAP). The State LCFF funding program requires schools to develop a comprehensive, goal-oriented school plan which involves input from staff, parents, and community members to reach the highest level of student achievement. The LCAP describes how the district will use the LCFF funding.

BUDGET IMPLICATIONS: None.

RECOMMENDATION(S): To adopt the 2026-27 LCAP.

Motion: Seconded: Approved: Abstained: Absent:

B. Approval of the 2026-27 Adopted Budget

PROPOSAL: To approve the 2026-27 Adopted Budget. Ed. Code requires that all school districts have a Board approved budget for the next school year on or before July 1 of each year.

BUDGET IMPLICATIONS: The budget for 2026-27 reflects the LCFF state funding formula that rolls several previously ear-marked categorical funding to roll into the General Fund which allow more flexibility for schools allocate funds to best reach their goals as outlined in the Local Control and Accountability Plan (LCAP). Included in the budget are Multi Year Projections and Balance in Excess of Minimum Reserves indicating reasons for excess reserves.

RECOMMENDATION(S): To approve the 2026-27 Adopted Budget.

Motion: Seconded: Approved: Abstained: Absent:

C. Adoption of Educational Protection Act Resolution for 2025-26

PROPOSAL: To adopt the Educational Protection Act (EPA) Resolution for 2025-26. The EPA was a result of California Proposition 30 approved by the voters on November 6, 2012. It authorized a personal income tax increase and an increase in state sales tax, with revenues going to schools. Proposition 55, passed in November 2016, extended the higher personal income taxes until 2030.

BUDGET IMPLICATIONS: EPA funds are part of LCFF funding. The Fund Balance at the end of 25-26 is \$304,849.18. Spencer Valley's 26-27 allocation is \$159,143. Instruction expenditures are approximated to be \$131,543.

RECOMMENDATION(S): To adopt the Education Protection Act Resolution.

D. Approve Salary Schedule for Certificated Employees

DESCRIPTION: To approve a salary schedule for certificated employees. The schedule will be effective for two years from July 1, 2026 through June 30, 2028. If approved, all employees will receive an ongoing 2% increase effective July 1, 2026. In addition, the non-teaching rate will increase by \$2.50 to \$32.50/hour, with a maximum amount of \$162.50/day.

BUDGET IMPLICATIONS: The projected cost impact is \$7,999 to the District General Fund for the 26-27 school year.

RECOMMENDATION(S): To approve the Certificated Salary schedule which will be effective from July 1, 2026 through June 30, 2028.

Motion: Seconded: Approved: Abstained: Absent:

E. Approve Salary Schedule for Classified Employees

DESCRIPTION: To approve a salary schedule for classified employees. The schedule will be effective for two years from July 1, 2026 through June 30, 2028. If approved, all employees will receive an ongoing 2% increase effective July 1, 2026.

BUDGET IMPLICATIONS: The projected cost impact is \$9,264 to the District General Fund and \$2,232 for the Other Enterprise Fund (Preschool) for the 26-27 school year.

RECOMMENDATION(S): To approve the Classified Salary schedule which will be effective from July 1, 2026 through June 30, 2028.

Motion: Seconded: Approved: Abstained: Absent:

F. Approve Salary Schedule for Management Employees

DESCRIPTION: To approve a salary schedule for management employees (Superintendent and Assistant Superintendent). The schedule will be effective for two years from July 1, 2026 through June 30, 2028. If approved, all employees will receive an ongoing 2% increase effective July 1, 2026.

BUDGET IMPLICATIONS: The projected cost impact is \$7,061 to the District General Fund for the 26-27 school year.

RECOMMENDATION(S): To approve the Management Salary schedule which will be effective from July 1, 2026 through June 30, 2028.

Motion: Seconded: Approved: Abstained: Absent:

G. Approve Teacher Contracts for the 2026-27 School Year

DESCRIPTION: To approve teacher contracts for the 2026-27 school year. Spencer Valley School District teacher contracts are issued annually.

BUDGET IMPLICATIONS: For the 26-27 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 26-27 teacher contracts.

Motion: Seconded: Approved: Abstained: Absent:

H. Adopt Updated Board Policies and Administrative Regulations

PROPOSAL: To adopt updated and new board policies and administrative regulations related to SB 848.

Delete BP 5141.7	Add BP 5141.75	BP 5142	AR 5142
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BUDGET IMPLICATIONS: None.

RECOMMENDATION(S): To adopt the updated board policies and administrative regulations.

Motion: Seconded: Approved: Abstained: Absent:

I. Adopt Resolution 26-005 Authorizing Transfer of District Budgetary Funds between

Expenditures Classifications

PROPOSAL: To approve an Intra-Budget Transfer resolution authorizing the Superintendent or his designee to make necessary changes to the 2025-26 budget after June 30, 2026.

BACKGROUND: Education Code 42601(a) allows transfers after June 30 as a routine element of the year-end close process as necessary to permit payment of obligations of the district incurred during the school year.

BUDGET IMPLICATIONS: To be determined based on obligations incurred.

RECOMMENDATION(S): To approve the Resolution.

Motion: Seconded: Approved: Abstained: Absent:

VI. CONSENT ITEMS

A. Approve June 1 to June 23, 2026 Commercial Warrants.

B. Approve personnel appointments, changes of status, and resignations (changes are italicized).

1. New Appointments

Employee	Position/Hours/Position #	Previous Salary	New Salary	Effective Date
Joanna Nie	Teacher/Salaried/10363303	NA	\$52,206	7/1/2026
Joanna Nie	Teacher/Hourly/10363505	NA	\$34.85	7/1/2026

2. Change in Status

Employee	Position/Hours/Position #	Previous Salary	New Salary	Effective Date
NA				

3. Dismissals

Employee	Position	Reason	Effective Date
NA			

Motion: Seconded: Approved: Abstained: Absent:

VII. 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.