

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JANUARY 14, 2026**

DATE: January 14, 2026
TIME: 5:00 P.M.
PLACE: Spencer Valley School District

I. PRELIMINARY SECTION FOR BOARD MEETING

- A. Call to Order
- B. Roll Call
- C. Welcome guests
- D. Approval of Minutes of the December 10th 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. The Board has a policy limiting any speaker to two minutes.

III. REPORT SECTION – Oral

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

IV. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

A. Approve Updated Proposal with JB Consulting & Associates, Inc.

PROPOSAL: The Board previously approved a 4-week contract with JB Consulting & Associates, Inc. for DSA Inspector of Record services (\$2,500/week) on October 8, 2025. This estimate was based on preliminary data, as the solar company had not yet provided a definitive work schedule. Due to the finalized project timeline, the total duration of work extended to seven (7) weeks.

BUDGET IMPLICATIONS: An additional \$7,500, from Fund 40.

RECOMMENDATION(S): To approve the updated proposal from JB Consulting & Associates, Inc. for total of seven (7) weeks of work, for a total price of \$17,500.

Motion: Seconded: Approved: Abstained: Absent:

B. Approve the Consolidated Application

DESCRIPTION: To approve the winter submission for the 25-26 consolidated application for funding. The Consolidated Application (ConApp) is the form the district uses to apply for state and some Federal funding. The winter submission includes expenditure of Title II funds for 23-24, the 25-26 Title II Part A LEA allocation, federal transferability, and consolidation of funds. The ConApp was submitted to the state electronically on December 8, 2025.

BUDGET IMPLICATIONS: Title II (Teacher Quality, Supporting Effective Instruction) funding - \$859.

RECOMMENDATION(S): To approve the ConApp.

Motion: Seconded: Approved: Abstained: Absent:

C. Approve Resolution with The Region VIII Education Service Center for the Interlocal Purchasing System (TIPS)

DESCRIPTION: To approve a resolution with **the Region VIII Education Service Center for the Interlocal Purchasing System (TIPS)** membership. TIPS is a national cooperative purchasing program. Spencer Valley has VOIP phones with service provided by GoTo Communications. The current contract is expired so the district billing is month-to-month allowing for potential price increases. TIPS provides pre-negotiated, discounted pricing. Membership in TIPS would allow Spencer Valley to use the discounted pricing.

BUDGET IMPLICATIONS: Approximately 50% savings on the price of the VOIP phone lines.

RECOMMENDATION(S): To approve the Resolution for membership in TIPS.

Motion: Seconded: Approved: Abstained: Absent:

V. CONSENT ITEMS

A. Approve December 2025 Commercial Warrants

B. Accept 24-25 Audit Report

Motion: Seconded: Approved: Abstained: Absent:

VI. 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.