

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
AUGUST 13, 2025**

DATE: August 13, 2025
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 July 9, 2025 Regular 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. Superintendent/Principal Report
- B. Enrollment
- C. Curriculum and Instruction
- D. Facility Update
- E. Business Report

IV. INFORMATION AND STUDY

- A. Board Policies and Administrative Regulations – First Read

BP 0410	AR 1113	E(1) 4112.9/4212.9/4312.9	BP 5145.6
BP 0420.4	E(1) 1113	BP 4119.11/4219.11/4319.11	E(1) 5145.6
AR 0420.4	BP 1312.3	AR 4119.11/4219.11/4319.11	BP 5145.7
BP 0420.41	AR 1312.3	AR 4119.12/4219.12/4319.12	AR 5145.7
AR 0420.41	E(1) 1312.3	E(1) 4119.12/4219.12/4319.12	AR 5145.71
BP 0440	E(2) 1312.3	BP 5125.1	E(1) 5145.71
delete AR 0440	AR 3512	AR 5125.1	BP 5146
add BP 0441	E(1) 3512	E(1) 5125.1	BP 6142.91
BP 0450	BP 4030	AR 5131.41	AR 6159.4
AR 0450	AR 4030	BP 5145.3	BB 9011
BP 1113	BP 4033	AR 5145.3	

V. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

A. Approve 2024-25 Proposition 28 Annual Report

PROPOSAL: To approve the 2024-25 Proposition 28 Annual Report. Proposition 28 provides funds for arts and music in schools. As part of the funding, each district must submit an annual board report. This report, posted on both the district's website and the CDE's

website, details the types of arts education programs funded, the number of full-time equivalent teachers, and other relevant program information.

BUDGET IMPLICATIONS: \$4,923.71, for the 24-25 fiscal year.

RECOMMENDATION(S): To approve the 24-25 Prop 28 Annual Report.

Motion: Seconded: Approved: Abstained: Absent:

B. Approve MOU for the 24-25 NISER Consolidated Services Program

PROPOSAL: To approve a MOU with North Inland Special Education Region (NISER) for a NISER Consolidated Services Program. The program is intended to assist small districts in obtaining special education providers through combining service, needs, consolidating contracting efforts, and assisting in the management of provides to ensure quality delivery service. In the past, the District has entered into a Master Contract with various companies for various special education services. Per the MOU, NISER will enter into the contract.

BUDGET IMPLICATIONS: Costs for required services, from Special Education.

RECOMMENDATION(S): To approve the 25-26 NISER Consolidated Services Program MOU.

Motion: Seconded: Approved: Abstained: Absent:

C. Adopt Resolution 25-010 Accounting for Compensated Absences

DESCRIPTION: To adopt a Resolution 25-010 to comply with Governmental Account Standards Board (GASB) Statement No. 101 Compensated Absences. GASB Statement No. 101 requires unused vacation leave and sick leave that is more than likely not to be used for time off or otherwise paid in cash or settled through noncash means to be recognized as a liability by the district. The resolution, retroactively adopted for the 24-25 school year, establishes a Last-in-First-Out policy for sick leave subject to accrual.

BUDGET IMPLICATIONS: None.

RECOMMENDATION(S): To retroactively adopt Resolution 25-010 Accounting for Compensated Absences in Accordance with GASB Statement No. 101.

Motion: Seconded: Approved: Abstained: Absent:

VI. CONSENT ITEMS

A. Approve July 2025 Commercial Warrants

B. Approve Contract with Amazing Athletes for 25-26 School Year

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.