

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
FEBRUARY 11, 2026**

DATE: February 11, 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 January 14th 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. INFORMATION AND STUDY

- A. Annual Update to the Local Control and Accountability Plan (LCAP) and the Local Control Funding Formula Budget Overview for Parents

Senate Bill 114 (2023) added Education Code 52062(6)(A) requiring school districts to present a report on the annual update to the Local Control Accountability Plan (LCAP) and the local control funding formula Budget Overview for Parents on or before February 28 of each school year at a regularly scheduled meeting of the governing board of the school district. The report includes both of the following:

All available midyear outcome data related to metrics identified in the current LCAP; and, All available midyear expenditure and implementation data on all actions identified in the current LCAP.

V. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

A. Approve School Accountability Report Card

DESCRIPTION: The District is required to annually prepare and issue a School Accountability Report Card (SARC). A model report card was adopted by the State Department of Education to assist districts in meeting the requirements of the law. The District completed the CDE web template for SARCs at CDE connect online. The SARC addresses all State requirements.

BUDGET IMPLICATIONS: None.

RECOMMENDATION(S): To approve the 24-25 School Accountability Report Card.

Motion: Seconded: Approved: Abstained: Absent:

B. Approve Comprehensive School Safety Plan

DESCRIPTION: Every school in California must develop and maintain a Comprehensive School Safety Plan (CSSP) designed to address campus risks, prepare for emergencies, and create a safe, secure learning environment for students and school personnel. Schools must engage stake holders to develop strategies and policies to prevent and respond to potential incidents involving emergencies, natural and other disasters, hate crimes, violence, active assailants/intruders, bullying and cyberbullying, discrimination and harassment, child abuse and neglect, discipline, suspension and expulsion, and other safety aspects. The plan must be updated and adopted by March 1 annually.

BUDGET IMPLICATIONS: None.

RECOMMENDATION(S): To approve the Comprehensive School Safety Plan.

Motion: Seconded: Approved: Abstained: Absent:

C. Approve 3 year TIPS Renewal Agreement with Go To Communications

DESCRIPTION: To approve a 3 year TIPS renewal agreement with Go To Communications for the school phones. The current price is \$219.14 per month, with prices increases each year. The 3 year agreement locks in a price of \$141.49 per month.

BUDGET IMPLICATIONS: General fund savings of \$77.65/month, or \$2,795.40 over the life of the agreement.

RECOMMENDATION(S): To approve the 3-year TIPS renewal agreement with Go To Communications.

Motion: Seconded: Approved: Abstained: Absent:

D. Approve Acceptance of Work and Notice of Completion for Solar Project

DESCRIPTION: To approve the Acceptance of Work and Notice of Completion the Solar Project. Phase 2 is complete. The Notice of Completion can be filed with the County Recorder's Office to trigger a statutory timeline for any subcontractors or suppliers to file a claim against the contractor should they not have been paid for providing a product or service during construction. Absent filing a notice of completion, the time limit for filing a claim is 180 days.

BUDGET IMPLICATIONS: \$380,790, for the Solar project.

RECOMMENDATION(S): To approve the Acceptance of Work and Notice of Completion for the Solar Project.

Motion: Seconded: Approved: Abstained: Absent:

E. Adopt Updated Board Policies and Administrative Regulations

PROPOSAL: To approve updated and new board policies and administrative regulations. Board policies are regularly updated to reflect District best practices, conform with California School Board Association's (CSBA) language, and/or changes in education codes.

New BP/AR 1445 – Response to Immigration Enforcement. The California Legislature amended Education Code section 234.7 (EC 234.7) to strengthen protections for students, their families, and school staff. In response, the California Attorney General updated its model policy language to reflect these changes. School districts and county offices of education (COEs) are required to revise their policies to align with EC 234.7 and the Attorney General's revised model policy language, and to upload the updated policies to the California Department of Education (CDE) online portal by March 1, 2026.

Elimination of BP/AR 5145.13 – Response to Immigration Enforcement. Enforcement focused exclusively on students. This policy has been eliminated by CSBA and replaced with BP 1445 – Response to Immigration which language applies to staff as well.

BP 0450	BP 5125	ADD BP 1445
AR 0450	AR 5125	ADD AR 1445
BP 1340	BP 5125.1	
AR 1340	AR 5125.1	DELETE BP 5145.13
	E(1) 5125.1	DELETE AR 5145.13

BUDGET IMPLICATIONS: None.

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

Motion: Seconded: Approved: Abstained: Absent:

F. CONSENT ITEMS

A. Approve January 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
1. Marcum, Yvette	Substitute/Daily/10368101	NA	\$150/day	2/3/2026

2. Change in Status

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

3. Resignations

Employee	Position	Reason	Effective Date
NA			

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.