

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JUNE 17, 2026**

DATE: June 17, 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 May 13th 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. CLOSED SESSION

- A. Government Code section 54957: Public Employee Performance Evaluation
Title: Superintendent
- B. Conference with Labor Negotiator (Government Code section 54957.6)
Unrepresented Employees: Certificated Employees
Agency Negotiator: Superintendent
- C. Conference with Labor Negotiator (Government Code section 54957.6)
Unrepresented Employees: Classified Employees
Agency Negotiator: Superintendent
- D. Conference with Labor Negotiator (Government Code section 54957.6)
Unrepresented Employees: Management
Agency Negotiator: Superintendent

IV. RECONVENE IN OPEN SESSION

- A. Adjourn Closed Session and reconvene in open session.
- B. Report action taken in Closed Session.

V. REPORT SECTION – Oral

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

VI. INFORMATION AND STUDY

- A. Presentation of the 2026-27 Local Control & Accountability Plan
- B. Presentation of the 2026-27 Budget

VII. PUBLIC HEARINGS

- A. 2026-27 Local Control Accountability Plan (LCAP)
- B. 2026-27 Adopted Budget

VIII. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

A. Adopt Mathematics Instructional Materials for Grades TK-5

PROPOSAL: To adopt Curriculum Associates Classroom Mathematics California for grades TK through five effective for the 2026-2027 school year. The state approved a new mathematics framework in 2023. As such, new mathematics curriculum aligned with the updated framework must be adopted by the District. Classroom Mathematics California is aligned with the 2023 Mathematics Framework and was adopted by the State Board of Education on November 6, 2025, and was piloted by teachers during spring 2026.

BUDGET IMPLICATIONS: \$7,488.75 from state lottery resource 6300.

RECOMMENDATION(S): To approve the adoption Classroom Mathematics California + i-Ready for Grades TK-5 effective for the 2026-27 school year.

Motion: Seconded: Approved: Abstained: Absent:

B. Approve Contract for Water Operator Services with Tim Guishard Enterprises

DESCRIPTION: To approve a contract for monthly water system services providing a licensed water operator as required by the state of California. The water operator will provide water testing, water sampling, coordination with the California State Water Resources Board as needed, required monthly, quarterly and annual reporting, onsite inspection and 24-hour availability for issues and questions.

The contract requires the installation of a SCADA (Supervisory Control and Data Acquisition) system. For Spencer Valley's small water system with limited staff resources, a SCADA system provides continuous monitoring, automated data collection, alarms, and remote access to critical water system components. This technology helps protect the district's investment in its water infrastructure by identifying potential equipment failures before they become costly emergencies, detecting leaks that waste water and increase operating costs, and ensuring compliance with state drinking water regulations and reporting requirements. By improving reliability, reducing manual monitoring and recordkeeping, and supporting proactive maintenance, the SCADA system helps ensure a safe and dependable water supply for students and staff while minimizing the risk of unexpected service interruptions and costly repairs. The proposed system is also scalable, allowing the district to add future monitoring and safety features as regulatory requirements and operational needs evolve.

BUDGET IMPLICATIONS: \$716 monthly, from General Fund. Additional expenditures, as necessary, to upgrade the water system, including approximately \$31,100 to install SCADA system.

RECOMMENDATION(S): To approve the contract for water operator services with Tim Guishard Enterprises.

Motion: Seconded: Approved: Abstained: Absent:

C. Approve Contract with Fagen, Friedman & Fulfroost for Legal Services

PROPOSAL: To approve a contract with Fagen, Friedman & Fulfroost (F3) for legal services for the 2026-27 school year. The District wishes to seek advice on legal matters affecting the District.

BUDGET IMPLICATIONS: TBD based on need.

RECOMMENDATION(S): To approve the contract for legal services with Fagen, Friedman & Fulfroft (F3).

Motion: Seconded: Approved: Abstained: Absent:

D. Approve Contract with Tom Silva Consulting

DESCRIPTION: To approve a contract with Tom Silva Consulting for Professional Services from July 1, 2026 through June 30, 2027, as needed regarding school facilities and construction. Current projects include a water tank upgrade.

BUDGET IMPLICATIONS: \$185 per hour, from General Fund.

RECOMMENDATION(S): To approve the contract with Tom Silva Consulting.

Motion: Seconded: Approved: Abstained: Absent:

E. Approve MOU with San Diego County Superintendent of Schools for Synergy Education Platform

DESCRIPTION: To approve a Memorandum of Understanding with San Diego County Superintendent of Schools (SDCSS) for the Synergy Education Platform (Synergy). Synergy is the District's student information system, serving as a database for student records, attendance, enrollment, and state reporting.

BUDGET IMPLICATIONS: \$17.88 per ADA, from General Fund, for 2026-27. \$18.19 per ADA, from General Fund, for 2027-28.

RECOMMENDATION(S): To approve the MOU with SDCSS for the Synergy Education Platform.

Motion: Seconded: Approved: Abstained: Absent:

F. Select and Appoint NISER Community Advisory Committee Membership

DESCRIPTION: To select and appoint members to the North Inland Special Education Region (NISER) Community Advisory Committee. Per Ed Code, each district must select and appoint (3) three parents: (2) two of which have students in special education and (1) student in general education; (1) one pupil/adult with disability; (2) two teachers: (1) one teacher representing special education and (1) teacher representing general education; and (1) one other school personnel. The members of the committee are responsible to the governing board of the district. The terms of appointment are for 3 years (26-27, 27-28 and 28-29). The responsibilities of the community advisory committee are to advise, recommend, assist, encourage, support and assist.

BUDGET IMPLICATIONS: None.

RECOMMENDATION(S): To select and appoint members to the NISER Community Advisory Committee.

Motion: Seconded: Approved: Abstained: Absent:

IX. CONSENT ITEMS

A. Approve May 2026 Commercial Warrants.

Motion: Seconded: Approved: Abstained: Absent:

X. 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.