

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
DECEMBER 10, 2025**

DATE: December 10, 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 November 13, 2025 Special 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. INFORMATION & STUDY

- A. Governing Board Ethics
- B. Parsec Beginning of Year Insights

IV. ANNUAL ORGANIZATIONAL MEETING per Ed. Code 35143:

- A. Elect Board President/Clerk
- B. Determine Board Meeting Dates and Times for 2026

V. REPORT SECTION – Oral

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

VI. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

A. Adopt Updated Board Policies and Administrative Regulations

PROPOSAL: To adopt updated and new board policies and administrative regulations. The updated policies and regulations were reviewed at the October 8, 2025 board meeting.

BP 3515	BP 5113	AP 5141.4	BP 6141.2
AR 3515	AR 5113	AR 5141.4	AR 6141.2
add BP 3515.4	AR 5113.11	BP 5142	BP 6142.1
add AR 3515.4	BP 5141	AR 5142	AR 6142.1
AR 3516.1	AR 5141	BB 9005	BP 6142.8
			AR 6142.8

BUDGET IMPLICATIONS: None.

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

Motion: Seconded: Approved: Abstained: Absent:

B. Approve MOU for Desktop Support with SDCOE

PROPOSAL: To approve a MOU for Desktop Support with SDCOE. There are time Spencer Valley needs additional support for desktop computing services, such as setting up new computers, software, implementing and managing a Mac MDM, and other general issues that arise with school hardware. SDCOE will provide such support, as requested by the District, either on site or remotely. The district will only be charged as services are rendered.

BUDGET IMPLICATIONS: Services are charged as used; half day on site rate of \$388.63, full day on site rate of \$582.94, mileage rate of \$0.70, and remote support rate of \$92.19 per hour.

RECOMMENDATION(S): To approve the MOU for Desktop Support with SDCOE.

Motion: Seconded: Approved: Abstained: Absent:

C. Approve Use of Facilities – Bike Across California

PROPOSAL: To approve the use of facilities by Ride Across California to stay overnight on April 10th. SVS allows for facilities to be available for public use when it does not conflict with SVS functions.

BUDGET IMPLICATIONS: \$100 usage fee for the cost of any clean up.

RECOMMENDATION(S): To approve the use of facilities by Ride Across California.

Motion: Seconded: Approved: Abstained: Absent:

D. Approve 25-26 First Interim Budget

DESCRIPTION: To approve the 25-26 First Interim Budget. Per State requirements, each school district must submit a First Interim Budget by December 15th. The First Interim budget reflects actuals through October 31, 2025. Interim Budgets allow Districts and the State an opportunity to respond to the ever-changing budget climate from the time the original budget is approved in June.

BUDGET IMPLICATIONS: The 25-26 First Interim Budget reflects the current operating budget. Changes since original budget adoption in June include changes between the Governor's May Revision budget and the State's adopted budget. Changes include an additional \$50,000 of ELOP funds, recognition of one-time state revenues, and adjustment of charter oversight revenue to actual costs.

RECOMMENDATION(S): To approve the 25-26 First Interim Budget.

Motion: Seconded: Approved: Abstained: Absent:

VII. CONSENT ITEMS

A. Approve November 2025 Commercial Warrants

Motion: Seconded: Approved: Abstained: Absent:

VIII. 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.