

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

DATE: September 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 August 13, 2025 Regular Board 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. PUBLIC HEARING

A. Education Code Section 60119 K-12 Pupil Textbook and Instructional Materials

Education Code Section 60119 requires that local governing boards hold an annual public hearing and adopt a resolution stating whether each pupil in the LEA has sufficient textbooks or instructional materials in reading/language arts, mathematics, science, and history-social science aligned to content standards and consistent with the content and cycles of the curriculum framework adopted by the State Board of Education.

IV. REPORT SECTION – Oral

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

V. CLOSED SESSION

- A. Conference with Labor Negotiator (Government Code section 54957.6)
Unrepresented Employees: Classified Employees
Agency Negotiator: Superintendent

VI. RECONVENE IN OPEN SESSION

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

VII. INFORMATION AND STUDY

- A. Communication Tools for the District and Governing Board Members

VIII. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

A. Adopt Updated Board Policies and Administrative Regulations

PROPOSAL: To approve updated and new board policies and administrative regulations. The updated policies and regulations were reviewed at the August 13, 2025 board meeting.

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	

BUDGET IMPLICATIONS: None.

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

Motion: Seconded: Approved: Abstained: Absent:

B. 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:

C. Adopt Resolution regarding Sufficiency of Instructional Materials for 2025-26

DESCRIPTION: To adopt the Resolution regarding Sufficiency of Instructional Materials for 2025-26 stating the District has provided sufficient textbooks and instructional materials. E.C. 60119 requires all schools to provide sufficient instructional materials to each pupil for: Math/Science/History-Social Studies/English/Language arts; as well as having (per Bill 1061, section 33126) sufficient performing arts textbooks/instructional materials. Spencer Valley School has purchased and developed district instructional materials for each grade in compliance with Ed. Code. We also have CAVA materials available to use in the classrooms.

BUDGET IMPLICATIONS: Textbooks are funded from the unrestricted general fund and from restricted lottery.

RECOMMENDATION(S): To adopt the resolution regarding Sufficiency of Instructional Materials finding the District has provided sufficient textbooks and instructional materials to each pupil.

Motion: Seconded: Approved: Abstained: Absent:

D. Adopt Gann Limit Resolution for 25-26

DESCRIPTION: To adopt the Gann Limit Resolution for the 25-26 fiscal year. Required by California constitution. In November of 1979, the California electorate adopted Proposition 4, commonly called the Gann Amendment, which added Article XIII-B to the California constitution, to establish maximum appropriation limitations, commonly called "Gann Limits," for public agencies, including school districts

BUDGET IMPLICATIONS: Established appropriation limits to the budget.

RECOMMENDATION(S): To adopt the 25-26 Gann Limit Resolution.

Motion: Seconded: Approved: Abstained: Absent:

E. Approve 2024-25 Unaudited Actuals Budget

DESCRIPTION: To approve the 2024-25 Unaudited Actuals budget to close the fiscal year per state requirements. Each year the School Board must present the final closing accounting of the previous year's budget to the state, which will be submitted for final audit.

BUDGET IMPLICATIONS: Budget is presented as required by the state.

RECOMMENDATION(S): To approve the 2024-25 Unaudited Actuals.

Motion: Seconded: Approved: Abstained: Absent:

F. Approve the Purchase of Gift Cards for activities associated with implementation of the Community Engagement Initiative Grant

PROPOSAL: To approve the purchase of \$50 gift cards for food, clothing and gas, to be distributed to the Spencer Valley Community during activities associated with the Community Engagement Initiative Grant. Such activities include but are not limited to Educational Partner Meetings and Family Nights, such as Soup and Bingo Night.

BUDGET IMPLICATIONS: Up to \$2,000, from Resource 7810 unrestricted Community Engagement Initiative Grant.

RECOMMENDATION(S): To approve the purchase of gift cards for the activities associated with the Community Engagement Initiative Grant.

Motion: Seconded: Approved: Abstained: Absent:

G. Approve MOU between JUESD and SVSD for Field Trip Transportation Services

DESCRIPTION: To approve a MOU between the Julian Union Elementary School District (JUESD) and Spencer Valley to provide Field Trip Transportation services, through June 30, 2025.

BUDGET IMPLICATIONS: \$290 per field trip within JUESD district boundaries; \$650 per field trip within SD County but outside of JUESD district boundaries.

RECOMMENDATION(S): To approve the MOU.

Motion: Seconded: Approved: Abstained: Absent:

IX. CONSENT ITEMS

- A. Approve August 2025 Commercial Warrants.
- B. Approve 2025-26 Community Engagement Initiative (CEI) Peer Leading and Learning Network (PLLN) District/LEA Agreement
- C. Approve Maintenance and Monitoring Agreement with McCarley Underground, Inc. for the Supplemental Treatment System (Annex Septic).

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.