

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
OCTOBER 8, 2025**

DATE: October 8, 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 September 10, 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. 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 – Sexual Harassment Policies and Administrative Regulations – Second Read

BP 4119.11/4219.11/4319.11	AR 4119.12/4219.12/4319.12	BP 5145.7	AR 5145.71
AR 4119.11/4219.11/4319.11	E(1) 4119.12/4219.12/4319.12	AR 5145.7	E(1) 5145.71

- B. Board Policies and Administrative Regulations – Mahmoud v. Taylor – First Read

BP 6141.2	BP 6142.1	BP 6142.8
AR 6141.2	AR 6142.1	AR 6142.8

- C. Board Policies and Administrative Regulations – First Read

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

V. 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. Approve Proposal for Division of State Architect Project Inspector Services with JB Consulting & Associates, Inc.

DESCRIPTION: The Solar project requires a Division of State Architecture (DSA) Inspector of Record.

BUDGET IMPLICATIONS: \$10,000, or \$2,500 per week, from Fund 40.

RECOMMENDATION(S): To approve the proposal for DSA Project Inspector Services with JB Consulting & Associates, Inc.

Motion: Seconded: Approved: Abstained: Absent:

C. Approve Contract with Twinning, Inc. for Special Inspections and Materials Testing

DESCRIPTION: The Solar project requires a laboratory of record for special inspections and materials testing.

BUDGET IMPLICATIONS: \$24,822, from Fund 40

RECOMMENDATION(S): To approve the proposal to provide special inspections and materials testing with Twining, Inc.

Motion: Seconded: Approved: Abstained: Absent:

D. Approve Use of Facilities by Lohan Martial Arts-Santana Fam MA

DESCRIPTION: To approve the Use of Facilities by Lohan Martial Arts-Santa Fam MA for martial arts training.

BUDGET IMPLICATIONS: \$20 per hour fee to be paid by organization.

RECOMMENDATION(S): To approve the use of facilities by Lohan Martial Arts-Santana Fam MA conditional upon receipt of a Certificate of Insurance in compliance with the requirements set forth in the Application for Permit to Use School Facilities and Equipment.

Motion: Seconded: Approved: Abstained: Absent:

VI. CONSENT ITEMS

- A. Approve September 2025 Commercial Warrants
- B. Approve reimbursement for DSA filing fees for \$3,811.77 to SitelogIQ.
- C. 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. Beltran, Brenda	Substitute Custodian / up to 15 hours per week / #10366013	NA	\$20.50 (same as school aide salary)	9/19/2025

2. Change in Status

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

3. Dismissals

Employee	Position	Reason	Effective Date
1. Ferreira, Mathew	Custodian #10366012	Resignation	9/10/2025

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.