

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING AGENDA
SEPTEMBER 9, 2026**

DATE: September 9, 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 August 12th Regular Meeting
- E. Adoption of Agenda

II. PUBLIC COMMUNICATION

During this time, citizens are invited to address the Board of Education about any item not on the agenda. Request-to-speak cards should be submitted in advance. Please note the Board is not allowed to discuss or take any action on an item that is not listed on today's agenda. However, if deemed appropriate, the Board may refer Administration to follow up on comments. The Board has a policy limiting any speaker to three (3) 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. INFORMATION AND STUDY

- A. Local Control Accountability Plan

VI. CLOSED SESSION

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

VII. RECONVENE IN OPEN SESSION

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

VIII. CONSENT ITEMS

Items listed under Consent are considered to be routine and are acted on by the Board with a single motion. There is no discussion of these items prior to the Board vote unless a member of the Board, staff, or public requests specific items be considered separately. Request-to-speak cards should be submitted in advance

Business Services

- A. Approve August 2026 Commercial Warrants.

Human Resources

- 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
Reese, Lenore	Special Education Teacher/Salaried/10364002	NA	\$57,047	8/13/2026
Reese, Lenore	Teacher/Hourly/10363505	NA	\$38.08/hour	8/13/2026

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:

IX. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

Members of the audience wishing to address the Board about any of the following items should submit a request to speak card in advance.

Superintendent

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 12, 2026 board meeting.

BP 1240	AR 4112	BP 5131.4
AR 1240	AR 4112.5/4212.5/4312.5	AR 5131.4
AR 1312.4	E(1) 4112.5/4212.5/4312.5	BP 5141.4
E(1) 1312.4	AR 4112.6/4212.6/4312.6	AR 5141.4
E(2) 1312.4	BP 4112.9/4212.9/4312.9	E(1) 5145.6
BP 2110	E(1) 4112.9/4212.9/4312.9	BP 5148
AR 3517	BP 4200	AR 5148
E(1) 3517	AR 4200	BP 5148.3
add E(2) 3517	AR 4212	AR 5148.3
BP 4100	BP 4300	BP 7110
BP 4111/4211/4311	AR 4300	BB 9200

BUDGET IMPLICATIONS: None.

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

Motion: Seconded: Approved: Abstained: Absent:

B. Adopt Resolution regarding Sufficiency of Instructional Materials for 2026-27

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:

C. Appoint Classified Job Descriptions

DESCRIPTION: To approve new and updated classified job descriptions, including: Cook/ELOP Program Assistant, Custodian, ELOP Lead/Instructional Assistant, Maintenance & Groundskeeper, Preschool Teacher, School Aide, School Secretary/Executive Assistant to the Superintendent, and Technology Aide.

BUDGET IMPLICATIONS: Salaries and benefits, per classified salary schedule.

RECOMMENDATION(S): To approve new and updated classified job descriptions.

Motion: Seconded: Approved: Abstained: Absent:

D. Appoint Updated NISER Community Advisory Committee Membership

DESCRIPTION: To update appointed 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. Members were previously appointed on June 17, 2026. The change involves updating the Special Education teacher.

BUDGET IMPLICATIONS: None.

RECOMMENDATION(S): To updated appointed members to the NISER Community Advisory Committee.

Motion: Seconded: Approved: Abstained: Absent:

Business Services

E. Adopt Gann Limit Resolution for 26-27

DESCRIPTION: To adopt the Gann Limit Resolution for the 26-27 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 26-27 Gann Limit Resolution.

Motion: Seconded: Approved: Abstained: Absent:

F. Approve 2025-26 Unaudited Actuals Budget

DESCRIPTION: To approve the 2025-26 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 2025-26 Unaudited Actuals.

Motion: Seconded: Approved: Abstained: Absent:

G. 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.

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:

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.