

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING AGENDA
OCTOBER 14, 2026**

DATE: October 14, 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 September 9th 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. 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 – First Read

BP 0410	AR 5020	BP 6159.2
BP 1312.2	BP 5022	AR 6159.2
AR 1312.2	AR 5022	BP 6161.1
E(1) 1312.2	BP 5125	AR 6161.1
BP 1312.3	AR 5125	E(1) 6161.1
AR 1312.3	BP 5131.8	BP 6161.11
E(1) 1312.3	BP 5145.3	BP 6163.1
E(2) 1312.3	AR 5145.3	BP 6164.4
BP 4119.1/4219.1/4319.1	BP 6141	AR 6164.4
add E(1) 4119.1/4219.1/4319.1	AR 6141	BP 7214
BP 4131	BP 6159	AR 7214
BP 4231	AR 6159	BB 9220
BP 4331	BP 6159.1	E(1) 9220
BP 5020	AR 6159.1	BB 9240

V. 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. Approve Special Education Teacher Contract for the 26-27 School Year

PROPOSAL: To approve the Special Education teacher contract for the 2026-27 school year. Spencer Valley School District teacher contracts are issued annually.

BUDGET IMPLICATIONS: The position is paid from AB602 (State Special Education) funds and general fund.

RECOMMENDATION(S): To approve the 26-27 Special Education teacher contract.

Motion: Seconded: Approved: Abstained: Absent:

B. Approve Classified Job Descriptions

DESCRIPTION: To approve the classified job descriptions for ELOP Lead (Position #10366784) and Art Instructional Aide (Position #10369060). On September 9, the Board approved the combined ELOP Lead/Instructional Assistant job description (Position #10366782). The proposed ELOP Lead job description incorporates all ELOP Lead responsibilities previously included in the combined position. The Art Instructional Aide job description was inadvertently omitted from the September 9th Board meeting and is now being presented for approval.

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

RECOMMENDATION(S): To approve the classified job descriptions retroactive to September 9, 2026.

Motion: Seconded: Approved: Abstained: Absent:

Business Services

A. Award Informal Bid for Locks and Door Handles Project

PROPOSAL: To award an informal bid for the Locks and Door Handles Project to GRAH Safe & Lock. On August 24, 2026 the District posted a Request for Informal Bids for replacing Locks and Door Handles. The District received three responsive bids by the September 9, 2026 deadline. GRAH Safe & Lock is the lowest responsive bidder.

Vendor	Proposal
GRAH Safe & Lock	\$22,274.87
Accurate Security Pros	\$31,811.70
Busy Bees Locks & Keys, Inc.	\$41,456.02

BUDGET IMPLICATIONS: \$22,274.87 from General Fund

RECOMMENDATION(S): To award an informal bid for the Locks and Door Handles Project to GRAH Safe & Lock.

Motion: Seconded: Approved: Abstained: Absent:

B. Approve updated California Virtual Academy @ San Diego MOU

PROPOSAL: To approve an updated Memorandum of Understanding (MOU) between Spencer Valley School District and California Virtual Academy @ San Diego (CAVA@SD). The MOU establishes the business and operational relationship between the District and the Charter School, outlining the respective roles and responsibilities of each party. The agreement addresses the District's oversight responsibilities, financial reporting and

accountability requirements, administrative operations, special education services, insurance, and legal obligations. The updated MOU aligns with the Charter School's renewed charter term, which extends through June 30, 2030.

BUDGET IMPLICATIONS: The MOU provides for an annual oversight fee of up to 1% of the Charter School's Local Control Funding Formula (LCFF) revenue to compensate the District for its oversight responsibilities. The agreement also establishes financial reporting requirements and clarifies that the Charter School is responsible for its own operating expenses and financial obligations. The District will continue to transfer in-lieu property tax funding as required by law.

RECOMMENDATION(S): To approve the updated MOU with CAVA @ San Diego.

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 15th. 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:

C. Approve Sale or Disposal of Obsolete Materials

PROPOSAL: To approve the sale or disposal of obsolete MacBooks. When district-owned instructional materials, equipment, supplies, or other personal property becomes unusable, obsolete, or no longer needed, a designee of the district shall notify the Board of Education, provide an estimated value, and recommend whether the items be sold or disposed of by one of the methods prescribed in law and administration regulation. Upon approval, the district's designee shall arrange for the sale or disposal of these items.

The District has identified a number of computers purchased between 2009 and 2018 that are no longer suitable for student use due to aging hardware and equipment failures, including damaged or nonfunctional screens, failing batteries, and devices that no longer power on. Given the age and condition of these devices, the cost of repair or replacement is not considered a prudent use of District resources. The Board previously supported transitioning from MacBooks to Chromebooks due to their lower purchase and replacement costs, as well as the benefit of aligning student technology with the high school district that Spencer Valley students will attend. Consistent with this direction, the District does not intend to repair or replace these aging MacBooks with additional Apple devices. The equipment is no longer needed for District operations, and staff recommends that the Board declare the identified devices obsolete and authorize their disposal or recycling in accordance with applicable District policies and procedures.

Computer	Purchase Date	Serial Number
13" Macbook Pro	7/18/2018	FVFX30NUHV27
13" Macbook Pro	7/18/2018	FVFX30NSHV27
13" Macbook Pro	7/18/2018	FVFX30MKHV27
13.3" MacbookPro	8/14/2017	C02TX5ZNHV27
13.3" MacbookPro	8/14/2017	C02V45TGHV27
13.3" MacbookPro	8/14/2017	C02TX0XVHV27
13" Macbook Pro	8/5/2016	C02RJS9AFVH3

13" Macbook Pro	8/5/2016	C02RJMDDFVH3
13" Macbook Pro	8/5/2016	C02RJMYVFBH3
13" Macbook Pro	8/5/2016	C02RJMZ7FBH3
13" Macbook Pro	8/5/2016	C02RJRKPFVH3
iMac 21.5"	11/22/2009	W89474KY5PK

BUDGET IMPLICATIONS: None.

RECOMMENDATION(S): To approve sale or disposal of the obsolete MacBooks.

Motion: Seconded: Approved: Abstained: Absent:

VI. **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 September 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
Willis, Karla	ELOP Lead/14 per week/10366784	NA	Group 2, Step 11, \$27.03	9/9/2026
Willis, Karla	School Aide/21 per week/10366780	NA	Group 1, Step 11, \$24.17	9/9/2026
Willis, Karla	Instructional Aide Art/5 per week/10369060	Group 1, Step 11, \$24.17	Group 2, Step 11, \$27.03	7/1/2026

2. Change in Status

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

3. Resignations

Employee	Position	Reason	Effective Date

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.