SPENCER VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING AGENDA
NOVEMBER 18, 2026

DATE: November 18, 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 October 14th 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. 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 October 2026 Commercial Warrants.
B. Approve HVAC Maintenance Agreement with ACCO.
C. Approve InterFAX Subscription with Konica Minolta
D. Approve Professional Development & Behavior Consultation Service Agreement with Future Minds Thrive.
E. Approve December 16, 2026 at 5:00 PM as the Date and Time for the Annual Organizational Meeting.

Motion: Seconded: Approved: Abstained: Absent:

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. 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 October 14, 2026 board meeting.

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

BUDGET IMPLICATIONS: None.
RECOMMENDATION(S): To approve the updated board policies and administrative regulations.
Motion: Seconded: Approved: Abstained: Absent:

B. Approve Resolution 27-005 Delegating Authority to Superintendent to Sign and Certify Legal Documents and Take Other Actions on Behalf of the District

DESCRIPTION: To adopt a Resolution Authorizing Delegation of Power to the Superintendent. Education Code Section 35161 authorizes the board to delegate to any officer or employee of the District any power or duty delegated to the District or the Board by law, although the Board retains the responsibility over the performance of the powers or duties so delegated. The delegation of authority will permit the District to move projects forward and avoid delays while maintaining the integrity of the contracting process. All approvals will be subject to review and ratification by the Board at a subsequent meeting.
BUDGET IMPLICATIONS: Determined on an individual transaction basis.
RECOMMENDATION(S): To adopt the resolution delegating authority.
Motion: Seconded: Approved: Abstained: Absent:

C. Approve Memorandum of Understanding with San Ysidro Health

DESCRIPTION: To approve a Memorandum of Understanding (MOU) with San Ysidro Health for the provision of school-based health and dental services. The MOU establishes a partnership between Spencer Valley School District and San Ysidro Health to provide on-site preventative dental and medical services to students. Services include dental screenings, fluoride treatments, oral health education, medical screenings, physical examinations, and health education. Services will be coordinated with the District and provided with appropriate parental consent. The agreement has an initial one-year term, with automatic annual renewals, and may be terminated by either party with 30 days' written notice.
BUDGET IMPLICATIONS: There is no cost to the District, students, or families. San Ysidro Health may bill students' insurance providers, but families will not be responsible for unpaid balances.

RECOMMENDATION(S): To approve the MOU with San Ysidro Health for the provision of school-based health and dental services.

Motion: Seconded: Approved: Abstained: Absent:

Business Services

A. Approve Use of Facilities – Boy Scout Troop 271

PROPOSAL: To approve the use of facilities by Boy Scout Troop 271 to stay overnight on Monday November 23rd. SVS allows for facilities to be available for public use when it does not conflict with SVS functions.

BUDGET IMPLICATIONS: To be determined.

RECOMMENDATION(S): To approve the use of facilities by Boy Scout Troop 271.

Motion: Seconded: Approved: Abstained: Absent:

B. Approve Updated SCADA Budget with Tim Guishard Enterprises

DESCRIPTION: To approve an updated budget for the SCADA equipment & installation. The changes are described in the table below:

Line Item	Original	Updated	Increase/Decrease
Zenner Pulse Output Module	$350	$117	<$233>
Dig Alert Marking	$0	$145	$145
Trenching Labor	$0	$1160	$1,160
Trenching Equipment Rental	$0	$493.58	$493.58
Total Increase/Decrease			**$1,565.58**

BUDGET IMPLICATIONS: Overall increase of $1565.58.

RECOMMENDATION(S): To approve the updated SCADA budget.

Motion: Seconded: Approved: Abstained: Absent:

C. Approve Solar Operations & Maintenance Agreement with SitelogIQ, Inc.

DESCRIPTION: To approve a solar operations and maintenance agreement with SitelogIQ. The agreement provides for ongoing remote monitoring of the District's solar energy system, including performance monitoring, identification of system faults, annual energy production evaluations, and reporting. The agreement has a five-year term, with automatic annual renewals thereafter. Repairs, inspections, and other maintenance services are available at an additional cost upon District authorization.

BUDGET IMPLICATIONS: $2,545 for the first year, with annual increases based on the Consumer Price Index. Additional maintenance and repair services will be billed separately.

RECOMMENDATION(S): To approve the Solar Operations & Maintenance Agreement with SitelogIQ, Inc.

Motion: Seconded: Approved: Abstained: Absent:

VI. 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.