

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING MINUTES**

I. PRELIMINARY SECTION FOR REGULAR BOARD MEETING

A. CALL TO ORDER: Carol Frausto called the meeting to order at 5:06 P.M.

B. ROLL CALL:

MEMBERS PRESENT: Carol Frausto, Board Member
Marie Beatty, Board Member
Derek Miller, Board Member

MEMBERS ABSENT: None

ALSO PRESENT: Julie Z. Weaver, Superintendent
Kathleen McKenzie, CBO

WELCOME GUESTS: Ernest Anastos

C. Approval of Minutes

Motion to approve the Minutes of the November 16th Regular Board Meeting

Motion by Carol Frausto, second by Marie Beatty

Final Resolution: Motion Carries

Yea: Marie Beatty, Carol Frausto, Derek Miller

D. Adoption of Agenda

Motion to adopt the agenda.

Motion by Carol Frausto, second by Marie Beatty

Final Resolution: Motion Carries

Yea: Marie Beatty, Carol Frausto, Derek Miller

II. PUBLIC COMMUNICATION: None

III. PRESENTATIONS & RECOGNITION: The Board recognized Carmen Longoria for her hard work helping the Spencer Valley community with winter coats, hats, gloves and toys for the holidays.

IV. ANNUAL ORGANIZATIONAL MEETING per Ed. Code 35143:

A. Swearing in of Board Members - Carol Frausto was sworn in by Supt. Weaver.

B. Elect Board President/Clerk

Motion to elect Carol Frausto Board President/Clerk

Motion by Derek Miller, second by Marie Beatty

Final Resolution: Motion Carries

Yea: Marie Beatty, Carol Frausto, Derek Miller

C. Determine Board Meeting Dates and Times for 2021

Motion to schedule the regular monthly Board meetings on the 3rd Wednesday of each month, with the exception of the March 2021 meeting which will be held the 2nd Wednesday, at 5 PM

Motion by Carol Frausto, second by Derek Miller

Final Resolution: Motion Carries

Yea: Marie Beatty, Carol Frausto, Derek Miller

V. REPORT SECTION – Oral

A. Staff Sharing

The Superintendent reported:

☞ The 4th and 5th graders have been learning a Portugese folk song and working on parent holiday gifts.

- The 1st and 2nd graders have been doing sponge painting.

B. Superintendent/Principal Report

- NWEA winter testing is scheduled.

- Student achievement data is being collected for the school site plan for student achievement.

☞ Ernie Anastos has been on campus getting familiarized with Spencer Valley, including meeting staff and students.

- Educator Effectiveness and Evaluation (E3) Academy sessions are scheduled for the remainder of the school year. E3 is a collaborative process that fosters continuous growth and development for educations. Teachers and admin will be developing this teacher evaluation system for Spencer Valley.

- New Interim Superintendent will assist in developing a classified evaluation system.

- A joint secret friend/retirement party was held. The teachers helped the students make a remembrance book for Ms. Julie.

☞ The state is in the process of shortening the SBAC tests for spring of 2021. CAASPP assessments were not administered in spring of 2020.

C. Enrollment

- 32 Students

- One student will be leaving after the holiday break.

D. Curriculum and Instruction

☞ NGSS Science Curriculum needs to be adopted. Samples have been available for 2 years.

- Two new teachers are working on their BTSA projects.

- Teachers received training on Physical Therapy in schools from HM Systems. A motor skills lab is being designed for all students to take part in at recess.

E. Facility Update

- One of the toilets in the girls bathroom is leaking. The plumber has been called.

- The wind caused a minor pull up of the roof on the well house.

F. Business Report

- Eide Bailly has completed the audit of the 19-20 fiscal year. There were no findings.

VI. INFORMATION AND STUDY

A. Learning Continuity Plan Update

Teachers have been completing the weekly engagement template and collecting student data/info for the LCP.

B. Site Plan for Student Achievement

The Site Plan for Student Achievement must be completed for 1 more school year, because of changes in the LCAP due to COVID-19. Teachers are gathering info via NWEA and performance task assessments to develop ELA and math goals. The plan will also need to address English Learners.

VII. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

A. Approve Hiring of Interim Superintendent

Motion to approve the hiring of Ernest Anastos as Interim Superintendent.

Motion by Marie Beatty, second by Carol Frausto

Final Resolution: Motion Carries

Yea: Marie Beatty, Carol Frausto, Derek Miller

B. Adopt Updated Annual SDCOE Financial Resolutions for 20-21

Motion to adopt the updated resolutions.

Motion by Marie Beatty, second by Carol Frausto

Final Resolution: Motion Carries

Yea: Marie Beatty, Carol Frausto, Derek Miller

C. Approve LLB Change Order #4

Motion to approve Change Order #4 in the amount of \$13,327.13.

Motion by Carol Frausto, second by Marie Beatty

Final Resolution: Motion Carries

Yea: Marie Beatty, Carol Frausto, Derek Miller

D. Adopt Resolution 21-010 Approving the Guaranteed Maximum Price and Lease-Leaseback Agreement for Spencer Valley School New Annex Project – Phase 2

Motion to adopt Resolution 21-010 approving the GMP and LLB Agreement for Phase 2.

Motion by Carol Frausto, second by Marie Beatty

Final Resolution: Motion Carries

Yea: Marie Beatty, Carol Frausto, Derek Miller

E. Approve hiring of an Assistant Superintendent, Human Resources & Business Services

Motion to approve the hiring of Kathleen McKenzie as Assistant Superintendent, Human Resources & Business Services, effective January 1, 2021.

Motion by Carol Frausto, second by Marie Beatty

Final Resolution: Motion Carries

Yea: Marie Beatty, Carol Frausto, Derek Miller

VIII. CONSENT ITEMS

A. Approve November 2020 Commercial Warrants

B. Approve 19-20 Audit Report

Motion to approve the consent items.

Motion by Carol Frausto, second by Marie Beatty

Final Resolution: Motion Carries

Yea: Marie Beatty, Carol Frausto, Derek Miller

IX. ADJOURNMENT

The Board adjourned at 6:20 P.M.
The next regularly scheduled meeting will be:
January 20, 2021 at 5:00 P.M. at Spencer Valley School.

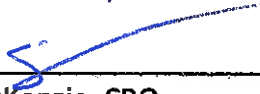


Carol Frausto, Board President



Julie Z. Weaver, Superintendent

Ernest Anastos, Interim Supt.



Kathleen Mckenzie, CBO