

**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 5:16 P.M.

B. ROLL CALL:

MEMBERS PRESENT:	Carol Frausto, Board President/Clerk Marie Beatty, Board Member
MEMBERS ABSENT:	Derek Miller, Board Member
ALSO PRESENT:	Ernest Anastos, Interim Superintendent Kathleen McKenzie, CBO
WELCOME GUESTS:	None

C. Approval of Minutes

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

Motion by Carol Frausto, second by Marie Beatty

Final Resolution: Motion Carries

Yea: Marie Beatty, Carol Frausto; Absent: 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; Absent: Derek Miller

II. PUBLIC COMMUNICATION: None

III. PRESENTATIONS & RECOGNITION: None

IV. REPORT SECTION – Oral

A. Staff Sharing

The Superintendent reported:

- Mid year assessments are being completed, including NWEA Map Testing and Math and ELA performance tasks. Results will be used to guide the LCAP.

B. Superintendent/Principal Report

- E3 (Educator Effectiveness & Evaluation) will begin with a kickoff meeting on Friday. Spencer Valley will work with San Paşqual and Julian Elementary. E3 provides an opportunity for teachers to group professionally to better craft what is important for student achievement. The process will design an accountability system that will assist them to develop tools, sharpen skills, and do the best work possible.

- SD County informed the district a student who has not been on campus tested positive for COVID-19. The student has not been in contact with any other students.

C. Enrollment

- 31 Students

D. Curriculum and Instruction

- Science Curriculum will be piloted with the assistance of teachers and students. A selection will be made based on their recommendations.

E. Facility Update

- No issues were reported with the wind.
 - Hartford Steam Boiler (insurance) performed their yearly on site inspection of the propane tank and HVAC units. A report is forthcoming.
 - The wisteria covered pergola must be removed for student, staff and public safety.
- F. Business Report
- The Governor's proposed January budget reflected a positive economic outlook and included the following: paying down deferrals previously planned for February-May 2022, a 3.84% COLA in 21-22 on LCFF funding (compounded 2.31% for 20-21 and 1.5% for 21-22), 1.5% COLA for Special Education funding in 21-22, and decreases in STRS and PERS rates.
 - SDCOE's review of the first interim budget recognized deficit spending due to the Annex construction, while noting the District is able to meet operating expenditures and reserves for the current and next two fiscal years.

V. INFORMATION AND STUDY

A. Annex Update

- The Phase 1 punchwalk was completed. The architect noted minor corrections and changes, including work on the bioswales and parking lot striping.
- SDG&E would like to place a transformer on district property. The District is in talks regarding the placement.
- The Phase 2 septic plan is approved, but it is dependent on small water system permit update. Merl Johnson is working on preparing necessary documents.
- The District met with DWK to begin parcel consolidation.
- The Phase 2 kickoff meeting is being held on January 27th.
- It is anticipated construction will be complete by August.

VI. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

A. Approve LLB Change Order #5

Motion to approve Change Order #5.

Motion by Carol Frausto, second by Marie Beatty

Final Resolution: Motion Carries

Yea: Marie Beatty, Carol Frausto; Absent: Derek Miller

B. Approval of Student Transfer Requests for the 20-21 School Year

Motion to approve the student transfer request per board policy guidelines.

Motion by Marie Beatty, second by Carol Frausto

Final Resolution: Motion Carries

Yea: Marie Beatty, Carol Frausto; Absent: Derek Miller

C. Approve Contract for Legal Services with Dannis Woliver Kelley

Motion to approve the contract with Dannis Woliver Kelley.

Motion by Carol Frausto, second by Marie Beatty

Final Resolution: Motion Carries

Yea: Marie Beatty, Carol Frausto; Absent: Derek Miller

VII. CONSENT ITEMS

- A. Approve December 2020 Commercial Warrants
- B. Accept \$1,500 Donation from the Burnham Foundation

Motion to approve the consent items.

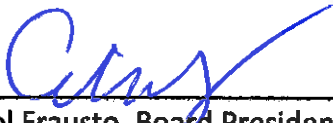
Motion by Carol Frausto, second by Marie Beatty

Final Resolution: Motion Carries

Yea: Marie Beatty, Carol Frausto; Absent: Derek Miller

VIII. ADJOURNMENT

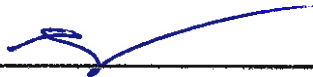
**The Board adjourned at 5:47 P.M.
The next regularly scheduled meeting will be:
February 17, 2021 at 5:00 P.M. at Spencer Valley School.**



Carol Frausto, Board President



Ernest Anastos, Interim Superintendent



Kathleen McKenzie, Asst. Superintendent, HR & Business Services