

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING MINUTES
FEBRUARY 17, 2021**

I. PRELIMINARY SECTION FOR REGULAR BOARD MEETING

A. CALL TO ORDER: Carol Frausto called the meeting to order at 5:05 P.M.

B. ROLL CALL:

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

C. Approval of Minutes

No motion was brought forth to approve the Minutes of the January 20th Regular Board Meeting.

D. Adoption of Agenda

Motion to adopt the agenda.

Motion by Carol Frausto, second by Derek Miller

Final Resolution: Motion Carries

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

II. PUBLIC COMMUNICATION:

The Board read a letter written by a current Spencer Valley student regarding the highway and blind curve being a safety hazard. The Board authorized the Interim Superintendent to reach out to Caltrans regarding road safety and to respond to the student about the concern and steps the district is taking to reduce the hazard.

III. RECOGNITION: The Board recognized Jessica Noble and Kim Miller stepping out of their own jobs to cover the kitchen while the cook was out.

IV. REPORT SECTION

A. Superintendent/Principal Report

- School Climate and students' social emotional wellbeing are the focus of the school plans, including the LCAP and learning continuity plan. MTSS, SEL, trauma informed practices and academics including teacher quality & evaluation are all linked together and will provide info for completing the plans.
- A staff meeting was held, and staff reported what was being done well and what can be done better.
- Shalom is working on art lessons, and possibly music lessons, for all classes. This will allow teachers to be able to cross observe other classrooms and enable communication between veteran and new teachers.

B. Enrollment

- 31 Students
- 96.8% Average Daily Attendance, from August 26-January 31

C. Curriculum and Instruction

- SEL Learning grant money is available to a consortium of small school districts including SVESD.
- Science curriculum will be piloted with the assistance of all teachers.

D. Facility Update

- The FIT (Facilities Inspection Tool) was completed. The survey reviews the general condition of the school facilities. A bathroom upgrade is needed in the next few years.
- The pergola must be removed. Quotes will be obtained.
- The gutters need to be cleaned and repaired.
- County Fire performed their annual inspection. Minor repairs/corrections needed include a signage and the clearing of the electrical room.

E. Business Report

- The Second Interim budget is being prepared. It is a snapshot of the state of the District's budget and actuals through January 31st.

V. INFORMATION AND STUDY

A. Annex Update

Phase 2 construction has started. A kick off meeting provided good communication between the district and the contractors, including addressing student safety. Once the foundation dirt is set, plumbing and electrical work will be completed, followed by pouring of the foundation. A presentation regarding closeout of phase 1 and start of phase 2 was provided by Tom Silva, Project Manager, and presented to the board by Supt. Anastos. The Board was shown an example of the daily communication report from the contractor.

VI. At 5:48 P.M. the Board adjourned into Closed Session

VII. At 6:14 P.M. the Board reopened the Regular Meeting

It was reported that action was taken in Closed Session to ratify the hiring of a part-time custodian.

Action was also taken to extend a leave of absence for one month for employee #

VIII. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

A. Approve LLB Change Order #6

Motion to approve Change Order #6.

TEAM ID	ADDITION or CREDIT	DESCRIPTION
09R1-WC	480.12	Modifications to Landscape Materials
15R1-WC	(82.47)	Change truncated domes from inset concrete to applied material
11R2-WC	(1,430.86)	Parking lot modifications due to adjusted size
12R2-WC	1,222.33	Concrete installation and finishing
Total	\$189.12	

Motion by Carol Frausto, second by Derek Miller

Final Resolution: Motion Carries

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

B. Approve Contract with Ninyo & Moore

Motion to approve the contract with Ninyo & Moore for geotechnical services.

Motion by Carol Frausto, second by Derek Miller

Final Resolution: Motion Carries

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

C. Approve Contract with Interra Inc.

Motion to approve the contract Interra Inc. for structural steel inspection..

Motion by Carol Frausto, second by Derek Miller

Final Resolution: Motion Carries

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

D. Approve Contract with Rancho Land Company

Motion to approve the contract with Rancho Land Company for lot consolidation.

Motion by Carol Frausto, second by Derek Miller

Final Resolution: Motion Carries

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

IX. CONSENT ITEMS

A. Approve January 2021 Commercial Warrants

Motion to approve the consent items.

Motion by Carol Frausto, second by Derek Miller

Final Resolution: Motion Carries

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

X. ADJOURNMENT

The Board adjourned at 6:25 P.M.

The next regularly scheduled meeting will be:

March 10, 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