

**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 5:00 P.M.

B. ROLL CALL:

MEMBERS PRESENT:	Carol Frausto, Board President/Clerk Marie Beatty, Board Member Derek Miller Board Member
MEMBERS ABSENT:	None
ALSO PRESENT:	Ernie Anastos, Interim Superintendent Kathleen McKenzie, Asst. Supt.
WELCOME GUESTS:	Three guests were present.

C. Approval of Minutes

Motion to approve the Minutes of the March 10th Regular Board Meeting

Motion by Marie Beatty, second by Derek Miller

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. RECOGNITION: The Board recognized Kim Miller for receiving a 100% on the health inspection report for the kitchen.

IV. REPORT SECTION

A. Superintendent/Principal Report

The Superintendent reported:

- The following positions have been posted on EdJoin for the 21-22 school year: 0.4 FTE Special Education Teacher, TK-3 Primary Teacher Pool, and Superintendent/Principal/Teacher
- Jessica Noble is preparing to take the Food Manager Exam required to maintain the school kitchen
- Summer School is being planned, with morning Enrichment and afternoon Advancement. Expanded Learning Opportunity Grant funding will be used.
- A yearbook is being put together by teaching staff, and picture day was April 20th
- Students and staff will be tie dying t-shirts for Field Day
- Tacky Day is being planned for June 9th

B. Enrollment

- California Dept. of Public Health is anticipating schools can offer full in-person instruction to all students next school year. Staff are reaching out to current families about returning and getting inquiries about interdistrict transfers for 21-22.

C. Curriculum and Instruction

- Staff participated in a informational webinar about Discovery Education’s NGSS science curriculum.
- The last E3 meeting was on April 16th, with teaching standards the topic of discussion.

D. Facility Update

- The pergola and wisteria were removed. The roof needs repair and the dormer needs clearing.

E. Business Report

- The Konica Minolta copier is getting old and we were informed parts were getting harder to obtain. It may need replacing in the next few years.
- Two board meetings will be held in June. The regular meeting on June 16th will serve as the public hearing for the budget, and the special meeting on the 23rd will have budget and LCAP adoption.
- The previously mentioned unemployment increase from 0.05% to 1.23% will result in an approximately \$7,000 in the 21-22 school year.

V. INFORMATION AND STUDY

A. Annex Update:

- A flag raising ceremony will be held on April 28th at 10 AM. Spencer Valley Students will be singing the Spencer Valley Song.
- The water permit has been approved by the county. This was required for final approval of the septic plan.
- Structural steel is being erected. Decking, decking insulation and wall/roof panels will be delivered in the next week. Underslab electrical, communication, fire, plumbing and septic will be installed next week.

B. Board Policy and Administrative Regulation Updates (First Read): The Board reviewed the following policies and no changes were suggested.

AR 0430	AR 4157/4257/4357	BP 6161.1
BP 1312.3	AR 4157.1/4257.1/4357.1	AR 6161.1
AR 1312.3	BP 5113.1	E 6161.1
BP 3280	AR 5113.1	BP 6170.1
BP 3530	AR 5113.11	BB 9012
AR 3530	BP 5126	BB 9320
BP 4119.11/4219.11/4319.11	AR 5126	E 9323.2
AR 4119.11/4219.11/4319.11	BP 5141.31	ADD E 1113
AR 4119.12/4219.12/4319.12	AR 5141.31	ADD E 4119.12/4219.12/4319.12
BP 4119.25/4219.25/4319.25	BP 5145.7	ADD E 5145.71
AR 4119.25/4219.25/4319.25	AR 5145.7	ADD BP 5148.3
BP 4157/4257/4357	AR 5145.71	ADD AR 5148.3

VI. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

A. Approve School Calendar for 21-22

Motion to approve the 21-22 school calendar as presented.

Motion by Carol Frausto, second by Marie Beatty

Final Resolution: Motion Carries
Yea: Marie Beatty, Carol Frausto, Derek Miller

VII. CONSENT ITEMS

A. Approve March 2021 Commercial Warrants

Motion to approve the consent item.

Motion by Derek Miller, second by Marie Beatty

Final Resolution: Motion Carries

Yea: Marie Beatty, Carol Frausto, Derek Miller

VIII. ADJOURNMENT

**The Board adjourned at 5:58 P.M.
The next regularly scheduled meeting will be:
May 19, 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