

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING MINUTES
JUNE 16, 2021**

I. PRELIMINARY SECTION FOR REGULAR BOARD MEETING

A. CALL TO ORDER: Carol Frausto called the meeting to order at 5:01 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:	None

C. Approval of Minutes

Motion to approve the Minutes of the May 19th Regular Board Meeting

Motion by Carol Frausto, 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. INFORMATION AND STUDY

A. Presentation of the 2021-22 Local Control Accountability Plan (LCAP)

The Interim Superintendent presented the 21022 LCAP to the Board.

B. Presentation of the 2021-22 Budget

The Asst. Superintendent, HR & Business Services presented the budget to the board, including SACS forms for all three funds (Fund 01, Fund 17 and Fund 40), required supplemental forms, Cash flow projections for 2 years, Multi-Year Projections and Statement of Reasons for Excess Reserves. The proposed budget includes a positive certification.

IV. PUBLIC HEARINGS

A. 2021-22 Local Control Accountability Plan (LCAP)

No comments were made.

B. 2021-22 Adopted Budget

No comments were made.

V. REPORT SECTION

A. Superintendent/Principal Report

The Superintendent reported:

- The Summer Program started June 14th, with targeted instruction for some students and enrichment for all students.
- Tacky Day was a success, with most families in attendance and wonderful student performances.

B. Enrollment

- An ad was placed in the Julian News recruiting new students for the 21-22 school year.
- Enrollment expected to be the same as for the 20-21 school year.

C. Curriculum and Instruction

- The Summer Program enrichment theme is making a native bird garden.

D. Facility Update

- Annex update – framing is beginning, to allow for subcontractors to start installing electrical and plumbing, CalTrans has not yet issued the permit to dig under the road to bring electricity to the site, the canopy for the kids outside the kitchen is scheduled for delivery along with the walk-in freezer and fridge, and the propane tank has been relocated to the back side of the building.
- The pond is in need of attention. It may be necessary to bring in a consultant to provide education on maintenance and upkeep.

E. Business Report

- Attention has been focused on preparing the budget and the LCAP budget.

VI. At 6:11 P.M. the Board adjourned into Closed Session

VII. At 6:57 P.M. the Board reopened the Regular Meeting

A. Conference with Labor Negotiator (Government Code section 54957.6)

Unrepresented Employee: Teachers

Agency Negotiator: Board President

No action was taken.

B. Public Employment/Appointment (Government Code section 54957)

Title: Superintendent

No action was taken.

VIII. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

A. Approve Contract with Fagen Friedman & Fulfroost for Legal Services

Motion to approve the contract for legal services with F3.

Motion by Carol Frausto, second by Derek Miller

Final Resolution: Motion Carries

Yea: Marie Beatty, Carol Frausto, Derek Miller

B. Approve MOU with WUSD, JUESD, and JUHSD regarding Joint Employment of School Psychologist

Motion to approve the MOU for shared use of a school psychologist for 21-22.

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

C. Adopt Resolution Authorizing Transfer of District Budgetary Funds between Expenditures Classifications

Motion to approve the Resolution authorizing transfer of district budgetary funds between expenditure classifications.

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

D. Approve Agreement for Library Media Services Subscriptions with the SD County Superintendent of School

Motion to approve the Agreement for Library Media Services.

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

IX. CONSENT ITEMS

- A. Approve May 2021 Commercial Warrants
- B. Accept Resignation of Lyndsie Cornette

Motion to approve the Consent Items.

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

X. ADJOURNMENT

The Board adjourned at 7:15 P.M.
The next regularly scheduled meeting will be:
August 21, 2021 at 5:00 P.M. at Spencer Valley School.



Carol Frausto, Board President



Kelly Baas, Superintendent



Kathleen McKenzie, Asst. Superintendent, HR & Business Services