

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

I. PRELIMINARY SECTION FOR SPECIAL BOARD MEETING

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

B. ROLL CALL:

MEMBERS PRESENT: Carol Frausto, Board President/Clerk
Marie Beatty, Board Member

MEMBERS ABSENT: None

ALSO PRESENT: Kelly Baas, Superintendent
Kathleen McKenzie, Asst. Supt.

WELCOME GUESTS: None

C. Approval of Minutes

Motion to approve the Minutes of the July 19th Special Meeting

Motion by Carol Frausto, second by Marie Beatty

Final Resolution: Motion Carries

Yea: Marie Beatty, Carol Frausto

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

II. PUBLIC COMMUNICATION: None

III. REPORT SECTION – Oral

A. Superintendent/Principal Report

The Superintendent reported:

- Minor changes are required for the LCAP. They will be submitted to SDCOE by August 24th.
 - The District had hoped to get CUE testing up and running, but there are no readers unavailable. Instead, antigen testing will be completed for all staff and students 1 time a week. Parents and staff will need to sign a consent form.
 - The District is offering independent study for those families that are looking for a virtual option, by partnering with SDCOE. SDCOE is developing a distance learning program for small school districts that cannot offer this option in house.
 - The first two days of school have gone well.
- B. Enrollment**
- Currently at 26 students.
 - Two more expected to enroll on Monday.
- C. Curriculum and Instruction**
- The first two teacher PD days are complete. Day one was spent on procedures for the start of school and beyond. Day two provided professional learning around PBIS and SEL. A Schoolwide Matrix was developed with each teacher pulling the matrix into their classroom to create a classroom matrix with their students. In Grades 3-8, teachers are

sharing the draft schoolwide matrix with them in order to get their thoughts an input. The next step will be to teach the expectations of each of the places on the matrix to the students.

D. Facility Update

- Gary and Thomas cleaned and improved the pond. It is looking beautiful.
- Air purifiers were purchased for each room.

E. Business Report

- Year end closing (unaudited actuals) is being completed.
- A countywide CBO meeting was held on the 13th. Lots of good discussions about COVID challenges were had.

IV. INFORMATION AND STUDY

A. 21-22 Local Control Accountability Plan (LCAP)

Minor changes are required per SDCOE. Changes will be submitted by August 24th, and brought back to the board at the next board meeting. If not approved by September 15th, the adopted budget must be conditionally approved.

B. COVID-19 Safety Plan

The current year plan includes wearing of masks indoors, and weekly antigen testing. Parents must consent for their child to be tested.

C. AB 130 Independent Study

The District is partnering with SDCOE to provide distance learning for families that are looking for a virtual option.

V. At 5:28 P.M., the Board adjourned into Closed Session

VI. At 5:30 P.M., the Board reopened the Special Meeting

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

Unrepresented Employees: All
Agency Negotiator: Board President

The Board moved to approve 10 COVID sick days for each employee.

Motion by Carol Frausto, second by Marie Beatty

Final Resolution: Motion Carries

Yea: Marie Beatty, Carol Frausto

VII. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

A. Approve the Consolidated Application for Funding

Motion to approve the ConApp.

Motion by Carol Frausto, second by Marie Beatty

Final Resolution: Motion Carries

Yea: Marie Beatty, Carol Frausto

B. Approve Contract with Dannis Woliver Kelly for Legal Services

Motion to approve the contract for legal services with DWK.

Motion by Carol Frausto, second by Marie Beatty

Final Resolution: Motion Carries

Yea: Marie Beatty, Carol Frausto

C. Approve Contract with Tom Silva Consulting

Motion to approve the contract extension with Tom Silva Consulting.

Motion by Carol Frausto, second by Marie Beatty

Final Resolution: Motion Carries

Yea: Marie Beatty, Carol Frausto

D. Approve MOU between JUESD and SVSD for Field Trip Transportation Services

Motion to approve the MOU with JUESD for transportation.

Motion by Carol Frausto, second by Marie Beatty

Final Resolution: Motion Carries

Yea: Marie Beatty, Carol Frausto

E. Adopt Revised Board Policy and Administrative Regulation BP/AR 6158 – Independent Study

Motion to adopt the revised Board Policy and Administrative Regulation BP/AR 6158 as Presented.

Motion by Carol Frausto, second by Marie Beatty

Final Resolution: Motion Carries

Yea: Marie Beatty, Carol Frausto

F. Approve Authorization of Spencer Valley Staff to Prepare a Funding Application for the California Preschool, Transitional Kindergarten and Full Day Kindergarten Facilities Grant

Motion to authorize staff to prepare a funding application for Preschool, TK and Kindergarten Facilities Grant.

Motion by Marie Beatty, second by Carol Frausto

Final Resolution: Motion Carries

Yea: Marie Beatty, Carol Frausto

G. Adopt Resolution 22-005 Recognizing the District is Applying for a Child Care Center License through the Department of Social Services, Community Care Licensing Division

Motion to adopt the resolution and designate Kelly Baas as the Spencer Valley School District Signatory for the child care application to be submitted to Community Care Licensing, and all licensing related documents.

Motion by Carol Frausto, second by Marie Beatty

Final Resolution: Motion Carries

Yea: Marie Beatty, Carol Frausto

H. Appointment of a Provisional Governing Board Member

Motion to make appoint Lucinda Arnston to the open full term seat.

Motion by Carol Frausto, second by Marie Beatty

Final Resolution: Motion Carries

Yea: Marie Beatty, Carol Frausto

VIII. CONSENT ITEMS

- A. Approve July 2021 Commercial Warrants
- B. Approve CDPH K-12 School Laboratories MOU

Motion to approve the consent items.

Motion by Marie Beatty, second by Carol Frausto

Final Resolution: Motion Carries

Yea: Marie Beatty, Carol Frausto

IX. ADJOURNMENT

The Board adjourned at 5:40 P.M.

The next regularly scheduled meeting will be:

September 15, 2021 at 5:00 P.M. at Spencer Valley School.



Carol Frausto, Board President



Kelly Baas, Superintendent



Kathleen McKenzie, Asst. Superintendent, HR & Business Services