

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION BOARD MEETING MINUTES
NOVEMBER 17, 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
Lucinda Arntson, Board Member
J. Beau Cseri, 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 October 20th Special Meeting

Motion by Lucinda Arntson, second by Carol Frausto

Final Resolution: Motion Carries

Yea: Lucinda Arntson, J. Beau Cseri, Carol Frausto

D. Adoption of Agenda

Motion to adopt the agenda.

Motion by Carol Frausto, second by Lucinda Arntson

Final Resolution: Motion Carries

Yea: Lucinda Arntson, J. Beau Cseri, Carol Frausto

II. PUBLIC COMMUNICATION: None

III. REPORT SECTION – Oral

A. Superintendent/Principal Report

The Superintendent reported:

- The first Parent/Community engagement meeting took place on November 16th. Three parents and three staff members participated. Great discussions about perceptions on what is going well, what needs to be continued, and what is not going well and needs attention were had. Highlights of what is going well include enjoyment of new activities like Red Ribbon Week, Whole School Mile Run on Fridays, and Family Movie night, positive communication from school to home, the addition of art and music. Needs include more community outreach, extracurricular opportunities with neighboring districts, and aligning holidays with neighboring districts. The snapshot of academic achievement and survey data was shared. The next meeting will focus on this data and how it can be used to inform actions and services in the LCAP.
- Teachers are planning an activity for Thanksgiving, with OSH making butter and RH baking cornbread. They will share the food together and watch a virtual field trip from Plymouth Plantation.
- Art is up and running again on Wednesdays, and Music has started on Thursdays.

- The Winter Show will be on December 16th at 5 PM. All classes are preparing presentations, and Ms. Vanessa is working with the students for musical performances. Ms. Belinda is also planning on having an art showcase.
- The Season of Giving will be separate from the Winter Show this year.
- B. Enrollment
 - Currently have 28 students. One family withdrew.
- C. Curriculum and Instruction
 - Updated books, including graphic novels, were purchased for the classroom libraries. Both classrooms are doing independent reading and small group instruction. The books are engaging and students have been excited to see and read the new books.
 - Work is still in progress on getting Science pilot programs up and running.
- D. Facility Update
 - Annex updates – inside doors have been installed, barn doors were being installed today to cover the storage openings, the plumber is finishing up the bathrooms and drinking fountains, water tanks should arrive in 4 weeks, the fire pump has a 12 week lead time and should arrive in early January, flooring will be installed after all interior work is completed, and the building completion date has been currently quoted as December 31st.
- E. Business Report
 - First Interim reporting is being completed.

IV. INFORMATION AND STUDY

A. Educator Effectiveness Grant Plan

Superintendent Baas presented the plan to the Board. Spencer Valley is receiving \$21,090, for use through 2025-26, to provide professional learning for teachers, administrators, paraprofessionals that work with pupils, and classified staff that interact with pupils. Spencer Valley’s plan includes use of the funds for beginning teacher support, improving instruction in literacy, and practices to create a positive school climate.

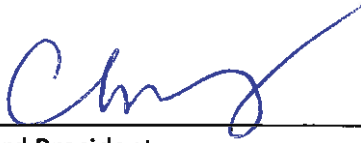
B. Board Policy and Administrative Regulation Updates (First Read)

The Board reviewed the policies and administrative regulations listed in the table below.

BP 0420.42	AR 4161.2/4261.2/4361.2	BP 6164.41
BP 0470	AR 4161.8/4261.8/4361.8	AR 6164.41
AR 1312.3	BP 5141.4	BP 6164.5
BP 3110	AR 5141.4	AR 6164.5
BP 3230	BP 5141.52	BP 7210
AR 3230	AR 5141.52	BP 7211
BP 3320	BP 5145.12	AR 7211
AR 3320	BP 5145.9	
BP 3511.1	BP 5148	
AR 3511.1	BP 6120	DELETE BP 6157
BP 3516.5	BP 6142.5	
BP 3600	BP 6142.8	ADD BP 1313
E 4112.9/4212.9/4312.9	AR 6142.8	ADD AR 3311.2
BP 4131	AR 6162.51	ADD AR 3311.3

- V. At 5:30 P.M. the Board adjourned into Closed Session**
- A. Government Code section 54957: Public Employee Discipline/Dismissal/Release
- VI. At 5:36 P.M. the Board reopened the Regular Meeting**
- A. Adjourn Closed Session and reconvene in open session.
B. Report action taken in Closed Session.
- VII. ACTION ITEMS FOR CONSIDERATION AND APPROVAL**
- A. Approve Date for Annual Organizational Meeting**
- Motion to approve December 15, 2021 as the date for the Annual Organizational Meeting.
- Motion by Carol Frausto, second by Lucinda Arntson
Final Resolution: Motion Carries
Yea: Lucinda Arntson, J. Beau Cseri, Carol Frausto
- B. Approve Hire to Fill Vacant Music Position**
- Motion to approve the hire of Vanessa Contopulos.
- Motion by Carol Frausto, second by Lucinda Arntson
Final Resolution: Motion Carries
Yea: Lucinda Arntson, J. Beau Cseri, Carol Frausto
- C. Approve Petition of Issuance of a New Warrant in Lieu of Void Warrant**
- Motion to approve the petition of issuance of a new warrant to CAVA@SD.
- Motion by Carol Frausto, second by J. Beau Cseri
Final Resolution: Motion Carries
Yea: Lucinda Arntson, J. Beau Cseri, Carol Frausto
- VIII. CONSENT ITEMS**
- A. Approve October 2021 Commercial Warrants**
- Motion to approve the Consent Items.
- Motion by Carol Frausto, second by Lucinda Arntson
Final Resolution: Motion Carries
Yea: Lucinda Arntson, J. Beau Cseri, Carol Frausto
- IX. ADJOURNMENT**

**The Board adjourned at 5:42 P.M.
The next regularly scheduled meeting will be:
December 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