

**SPENCER VALLEY SCHOOL DISTRICT  
BOARD OF EDUCATION BOARD MEETING MINUTES  
FEBRUARY 9, 2022**

**I. PRELIMINARY SECTION FOR REGULAR BOARD MEETING**

**A. Call to Order:** Carol Frausto called the meeting to order at 5:02 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:** Jeff Bloedorn

**C. Approval of Minutes**

Motion to approve the Minutes of the January 12<sup>th</sup> 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 J. Beau Cseri

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 whole school field trip to SDSU today went very well. Students and staff had a great time. At half-time the teachers and older students were the stars of the show and had a free throw contest. The students won.
- Spencer Valley received 11 new bicycles from Julian Pathways as a donation. Families in grades 2 through 8 were asked to bring in a permission slip in order to join in the raffle. We will raffle off the bicycles on Friday.
- The Great Kindness Challenge Week was awesome. The culminating activity was a chalk/color run.
- The Shakespeare play has started. The director is Ashley Wagner who has been coming every day in the afternoon to work with groups. Scripts have been handed out and roles have been assigned. A few parents who have volunteered and but more are needed. She will start going out to cars next week to see if we can get some more help. One of the dads will be the chef and we a group of parents is working on the silent auction.

- This is the last week for our Climate survey for families, students, and staff. Currently 17 English surveys and 6 Spanish surveys were completed by families. 14 student surveys completed and 5 staff surveys were also completed.
  - She met with Brian Duffy this week from Julian Union in order to talk about ways that Spencer Valley students can participate in sports and clubs at Julian, collaborating together on a professional day for all of our teachers, and looking at our ELOP program where we need 9 hours of school a day offering before and after school care and whether we could team with them.
  - We are looking at different options for our ELOP program and not just working with Julian.
    - 30 days of off session - one week during Winter Break, one week of spring break, 3 weeks of summer school, and one jump start summer school the week before school starts.
    - The ELOP plan is being developed with staff and will be working with parents about the plan at our next parent/community engagement meeting on February 15 @ 5:00 PM.
- B. Enrollment
- Currently 31 students with the addition of 2 ESK students and 1 second grader.
- C. Curriculum and Instruction
- Science pilots are up and running for all grades.
- D. Facility Update
- Annex updates:
    - Power will be installed and turned on Monday
    - Furniture is ordered and slowly trickling in
    - Water is connected, but water must be purchased for the water tanks
- E. Business Report
- The annual Form 700 filing deadline is April 1.

**IV. INFORMATION AND STUDY**

- A. One-time Supplement to the Annual Update for the 2021-22 LCAP and Budget Overview for Parents  
 Superintendent Baas presented the One-time supplement and the Budget Overview for Parents to the board.
- B. Annex Expenditures – TLS Choice  
 Jeff Bloedorn, from TLS Choice, presented cost overages for the Annex project. The majority of the overages are due to increases as a result of the COVID-19 pandemic.

**V. At 6:05 P.M. the Board adjourned into Closed Session**

- A. Government Code section 54957: Public Employee Discipline/Dismissal/Release

**VI. At 6:13 P.M. the Board reopened the Regular Meeting**

- A. No Action was taken.

**VII. ACTION ITEMS FOR CONSIDERATION AND APPROVAL**

**A. Adopt Updated Board Policies and Administrative Regulations**

Motion to approve the updated board policies and administrative regulations.

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BP 0420.42

AR 5145.3

AR 6112

BP 1312.3	BP 5148	BP 6143
AR 1312.3	AR 5148	AR 6143
E(1) 1312.3	BP 5148.2	BP 6158
E(2) 1312.3	AR 5148.2	AR 6158
AR 3515.6	BP 5148.3	BP 6170.1
AR 4217.3	AR 5148.3	BB 9320
AR 5125	BP 6112	

Motion by Carol Frausto, second by Lucinda Arntson  
 Final Resolution: Motion Carries  
 Yea: Lucinda Arntson, J. Beau Cseri, Carol Frausto

**B. Approve Hire of School Aide**

Motion to approve the hire of Nicholas Harris.

Motion by Carol Frausto, second by Lucinda Arntson  
 Final Resolution: Motion Carries  
 Yea: Lucinda Arntson, J. Beau Cseri, Carol Frausto

**C. Approve Interagency Agreement for Providing Educational Support to Students in Foster Care**

Motion to approve the Interagency Agreement for Providing Educational Support to students in Foster Care.

Motion by Carol Frausto, second by Lucinda Arntson  
 Final Resolution: Motion Carries  
 Yea: Lucinda Arntson, J. Beau Cseri, Carol Frausto

**D. Accept 20-21 Audit Report**

Motion to accept the 20-21 Audit Report.

Motion by J. Beau Cseri, second by Carol Frausto  
 Final Resolution: Motion Carries  
 Yea: Lucinda Arntson, J. Beau Cseri, Carol Frausto

**E. Approve P-Line Consulting Architectural & Engineering Services Fee Adjustment Request**

No motion was brought forth.

**F. Approve Contract with Andrew David Martinez for Water Operator Services**

Motion to approve the contract for water operator services.

Motion by Carol Frausto, second by J. Beau Cseri  
 Final Resolution: Motion Carries  
 Yea: Lucinda Arntson, J. Beau Cseri, Carol Frausto

**G. Approve Rehire of Nicholas Harris as School Aide and Custodian**

Motion to approve the rehire of Nicholas Harris.

Motion by Carol Frausto, second by J. Beau Cseri  
 Final Resolution: Motion Carries  
 Yea: Lucinda Arntson, J. Beau Cseri, Carol Frausto

**H. Approve School Accountability Report Card for 2020-21**

Motion to approve the School Accountability Report Card for 20-21.

Motion by Carol Frausto, second by Lucinda Arntson

Final Resolution: Motion Carries

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

**I. Approve Comprehensive School Safety Plan**

Motion to approve the Comprehensive School Safety Plan.

Motion by Lucinda Arntson, second by J. Beau Cseri

Final Resolution: Motion Carries

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

**VIII. CONSENT ITEMS**

**A. Approve January 2021 Commercial Warrants**

Motion by Lucinda Arntson, second by Carol Frausto

Final Resolution: Motion Carries

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

**IX. ADJOURNMENT**

**The Board adjourned at 6:40 P.M.**

**The next regularly scheduled meeting will be:**

**March 9, 2022 at 5:00 P.M. at Spencer Valley School.**

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Carol Frausto, Board President

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Kelly Baas, Superintendent

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Kathleen McKenzie, Asst. Superintendent, HR & Business Services