

**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 5:10 P.M.

B. ROLL CALL:

MEMBERS PRESENT:	Carol Frausto, Board Member Marie Beatty, Board Member
MEMBERS ABSENT:	None
ALSO PRESENT:	Julie Z. Weaver, Superintendent Kathleen McKenzie, Chief Business Official
WELCOME GUESTS:	Derek Miller

C. Approval of Minutes

Motion to approve the Minutes of the October 18th Regular meeting

Motion by Marie Beatty, second by Carol Frausto

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. PRESENTATIONS & RECOGNITION: The Board recognized Lisa Boyer for her many years of service as a member of the Spencer Valley School Board for 17 years.

IV. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

A. Interview and Appointment a Provisional Governing Board Member

Motion to make a provisional appointment of Derek Miller to the open full term seat.

Motion by Carol Frausto, second by Marie Beatty

Final Resolution: Motion Carries

Yea: Marie Beatty, Carol Frausto

B. Approval of Student Transfer Requests for the 20-21 School Year

Motion to approve the request per board approved policies.

Motion by Carol Frausto, second by Derek Miller

Final Resolution: Motion Carries

Yea: Marie Beatty, Carol Frausto, Derek Miller

C. Approve Date for Annual Organizational Meeting

Motion to approve December 16th as the date for the Organizational Meeting.

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

D. Approve 20-21 First Interim Budget

Motion to approve the First Interim Budget.

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

E. Adopt Budget Overview for Parents

Motion to approve the Budget Overview for Parents

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

F. Approve Use of Facilities – Boy Scouts Troup 271, Ton Van Daelen

Motion to approve the use of facilities by Boy Scouts Troup 271.

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

G. Approve Updated Insight @ San Diego MOU

Motion to approve the MOU.

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

H. Approve LLB Change Order #3

Motion to approve Change Order #3 in the amount of \$3,450.02.

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

V. REPORT SECTION – Oral

A. Staff Sharing

The Superintendent reported:

- A lower grade teacher observed a classroom at San Pasqual Elementary.
- Superintendent Weaver subbed for both the K-1 class and the 2-3 class.
- Neighboring districts have closed due to COVID cases.
- Parent teacher conferences are completed.
- Teachers put on a “cakewalk” style Halloween event.

B. Superintendent/Principal Report

- SDCOE is tracking and reporting the number of students and staff on campus biweekly.
- The school site plan and safety plan need to be updated.

- Erin is providing teacher coaching and BTSA for new teachers, working on evaluations and determining which students need assistance.
- C. Enrollment
 - 32 Students
- D. Curriculum and Instruction
 - Erin is exploring professional development with the teachers.
 - NGSS science textbooks are being looked at for adoption.
 - First aid, CPR, active shooter and CPI training are needed by all staff.
- E. Facility Update
 - The protexus electrostatic sprayer finally arrived for sanitizing classrooms.
 - The dishwasher started leaking and Hobart was called out to repair it.
 - Thomas prepared the school for possible rain by assisting with drainage clearance.
 - The parking lot was striped but not yet sealed.
 - Changes will need to be made to the new light poles as installation was not correct.
- F. Business Report
 - First interim reports are requiring two years of cash flow due to LCFF deferrals.

VI. At 6:04 PM, the Board Adjourned into Closed Session

VII. At 6:30 PM, the Board reopened the Regular Meeting

- A. Government Code Section 54956.9: Conference with Legal Counsel – OAH Case No. 2020090958

Motion to approve the settlement agreement.

Motion by Carol Frausto, second by Derek Miller

Final Resolution: Motion Carries

Yea: Marie Beatty, Carol Frausto, Derek Miller

- B. Government Code Section 54956.9: Conference with Legal Counsel – Potential Litigation

No action was taken.

VIII. CONSENT ITEMS

- A. Approve October 2020 Commercial Warrants
- B. Approve Hiring of Custodian Nick Harris
- C. Approve Hiring of Aide Jeanne Riddle

Motion to approve consent items.

Motion by Carol Frausto, second by Derek Miller

Final Resolution: Motion Carries

Yea: Marie Beatty, Carol Frausto, Derek Miller

IX. ADJOURNMENT

**The Board adjourned at 6:32 P.M.
The next regularly scheduled meeting will be:
December 16, 2020 at 5:00 P.M. at Spencer Valley School.**



Carol Frausto, Board Member



Julie Z. Weaver, Superintendent



Kathleen McKenzie, Chief Business Official