

**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 5:04 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:	Kathleen McKenzie, Asst. Supt.
WELCOME GUESTS:	Three guests were present.

C. Approval of Minutes

Motion to approve the Minutes of the January 20th Regular Board Meeting

Motion by Carol Frausto, second by Marie Beatty

Final Resolution: Motion Carries

Yea: Marie Beatty, Carol Frausto, Derek Miller

Motion to approve the Minutes of the February 17th Regular Board Meeting

Motion by Derek Miller, second by Carol Frausto

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. RECOGNITION: None

IV. REPORT SECTION

A. Superintendent/Principal Report

The Assistant Superintendent reported:

- A new JUHSD Board Member emailed Supervisor Anderson about unification of both Julian districts and Spencer Valley. Supt. Anastos is reaching out to the other Superintendents and Supervisor Anderson regarding the email.
- The 2nd trimester ended March 5th. Report cards are being prepared to send home.

B. Enrollment

- 31 Students
- 21-22 Enrollment is being investigated – Supt. Anastos is speaking with parents and interdistrict requests are being received.

C. Curriculum and Instruction

- The next E3 (Educator Effectiveness and Evaluation) meeting is March 12th.

- The Occupational Therapist will be instructing the teachers in handwriting, and the Physical Therapist has created a motor labs for implementation during lunch and recess. Teachers will be trained the week after spring break.
- D. Facility Update
 - A car accident blocked the front entrance for 3 days. Families were flexible and the construction entrance was utilized for drop off and pick up.
 - Fire inspection update – the emergency light batteries failed the 90 minute test and will need to be replaced. In addition, new exit signs are needed as their backup lights do not work.
- E. Business Report
 - Changes in funding related to the COVID-19 Pandemic are continuously being monitored. A new federal stimulus package was signed and state funding is available for reopening.

V. INFORMATION AND STUDY

A. Annex Update

Underground plumbing work was completed. Steel columns were delivered. The steel columns will be installed in the next couple weeks per the two week look ahead.

VI. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

A. Approve Acceptance of Work and Notice of Completion for Phase 1

Motion to approve the Acceptance of Work and Notice of Completion for Phase 1.

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

B. Approve Easement with San Diego Gas & Electric Company

Motion to approve the Easement.

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

C. Approve Consolidated Application for Funding

Motion to approve the ConApp.

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

D. Approve Interdistrict Attendance Agreements for 2021-2026

Motion to approve the Interdistrict Attendance Agreements

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

E. Approve Bid Contract from Acco Engineered Systems for Bi-Polar Ionization technology

No motion was brought forth.

F. Approve 20-21 Second Interim Budget

Motion to approve the 20-21 Second Interim Budget.

Motion by Marie Beatty, second by Carol Frausto

Final Resolution: Motion Carries

Yea: Marie Beatty, Carol Frausto, Derek Miller

G. Vote for Candidates for CSBA Delegate Assembly

No motion was brought forth.

VII. CONSENT ITEMS

A. Approve February 2021 Commercial Warrants

Motion by Marie Beatty, second by Carol Frausto

Final Resolution: Motion Carries

Yea: Marie Beatty, Carol Frausto, Derek Miller

VIII. ADJOURNMENT

The Board adjourned at 6:13 P.M.

The next regularly scheduled meeting will be:

April 21, 2021 at 5:00 P.M. at Spencer Valley School.

Carol Frausto, Board President

Ernest Anastos, Interim Superintendent

Kathleen McKenzie, Asst. Superintendent, HR & Business Services