

**SPENCER VALLEY SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING MINUTES  
MAY 19, 2021**

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

**A. CALL TO ORDER:** Carol Frausto called the meeting to order at 5:23 P.M.

**B. ROLL CALL:**

|                         |   |
|-------------------------|---|
| <b>MEMBERS PRESENT:</b> | Carol Frausto, Board President/Clerk<br>Derek Miller Board Member       |
| <b>MEMBERS ABSENT:</b>  | Marie Beatty, Board Member  |
| <b>ALSO PRESENT:</b>    | Ernie Anastos, Interim Superintendent<br>Kathleen McKenzie, Asst. Supt. |
| <b>WELCOME GUESTS:</b>  | None.   |

**C. Approval of Minutes**

Motion to approve the Minutes of the April 21<sup>st</sup> Regular Board Meeting

Motion by Carol Frausto, second by Derek Miller

Final Resolution: Motion Carries

Yea: Carol Frausto, Derek Miller; Absent: Marie Beatty

**D. Adoption of Agenda**

Motion to adopt the agenda.

Motion by Carol Frausto, second by Derek Miller

Final Resolution: Motion Carries

Yea: Carol Frausto, Derek Miller; Absent: Marie Beatty

**II. PUBLIC COMMUNICATION:** None

**III. REPORT SECTION**

**A. Superintendent/Principal Report**

The Superintendent reported:

- Assessments are being completed as the school year comes to an end.
  - The Summer Program will focus on Art/Gardening/PE for all and will include targeted instruction for students identified as benefiting from such instruction.
- B. Enrollment**
- Total enrollment will be similar next year, but it appears the students will be younger.
- C. Curriculum and Instruction**
- Science curriculum review continues.
- D. Facility Update**
- Annex roof including insulation has been installed. The slab will be poured on Wednesday May 26, and the Caltrans permit for taking electrical lines under the road is in process.
  - The fridge in the kitchen needs servicing.
  - The Hobart sanitizer has needed service several times, and is now under a service contract.
- E. Business Report**

- The 20-21 audit has started, with a focus on attendance, and the auditor looking at other info that is typically provided in the fall.
- The Governor's May Budget Revision was presented on May 14<sup>th</sup>. The economic outlook is positive.

**IV. INFORMATION AND STUDY**

**A. Preschool Update**

The Interim Superintendent reported to the Board details about licensing and funding the preschool. In summary, the preschool will need to be licensed to serve both preschoolers and toddlers. Licensing involves designating a signatory, likely the new superintendent, who will complete the licensing training and guide the district through the process. This process will need to be started ASAP. Teachers and staff will need to complete varying early childhood development courses, and proper ratios must be maintained. Regarding funding, there are several options, with a Fee for Service program offering the most flexibility. This option allows for morning, afternoon, and full day options. Parents that qualify based on need can get vouchers from the state. A summer kinder camp for 4 year olds is a possibility for kids entering Kindergarten in the fall.

**B. Job Openings Candidate Summary**

Job postings on Edjoin for a Superintendent/Principal/Teacher, a 0.4 FTE Special Education Teacher and a Primary Teacher Pool closed on May 18<sup>th</sup>. The Interim Superintendent is reviewing the candidate's submissions.

**C. MTSS Handbook**

Spencer Valley is part of a grant consortium through SDCOE. The MTSS handbook describes how the district meets the needs of all students (Universal Prevention, Tier 1), targeted intervention for students with some risk factors (Tier 2) and Intensive intervention for students at high risk (Tier 3).

**D. Science Curriculum Adoption**

Teachers have been reviewing science curriculum. The hands-on component and built-in assessments will be the focus of the review.

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

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

Motion to approve the following updated board policies and administrative regulations:

|                            |                         |                               |
|----------------------------|-------------------------|-------------------------------|
| AR 0430                    | AR 4157/4257/4357       | BP 6161.1                     |
| BP 1312.3                  | AR 4157.1/4257.1/4357.1 | AR 6161.1                     |
| AR 1312.3                  | BP 5113.1               | E 6161.1                      |
| BP 3280                    | AR 5113.1               | BP 6170.1                     |
| BP 3530                    | AR 5113.11              | BB 9012                       |
| AR 3530                    | BP 5126                 | BB 9320                       |
| BP 4119.11/4219.11/4319.11 | AR 5126                 | E 9323.2                      |
| AR 4119.11/4219.11/4319.11 | BP 5141.31              | ADD E 1113                    |
| AR 4119.12/4219.12/4319.12 | AR 5141.31              | ADD E 4119.12/4219.12/4319.12 |
| BP 4119.25/4219.25/4319.25 | BP 5145.7               | ADD E 5145.71                 |
| AR 4119.25/4219.25/4319.25 | AR 5145.7               | ADD BP 5148.3                 |
| BP 4157/4257/4357          | AR 5145.71              | ADD AR 5148.3                 |

Motion by Carol Frausto, second by Derek Miller

Final Resolution: Motion Carries

Yea: Carol Frausto, Derek Miller; Absent: Marie Beatty

**B. Approve District and County Wide Plans for Serving Expelled Students**

Motion to approve the District Plan and the San Diego County Wide Plan for Serving Expelled Students.

Motion by Carol Frausto, second by Derek Miller

Final Resolution: Motion Carries

Yea: Carol Frausto, Derek Miller; Absent: Marie Beatty

**C. Approve Expanded Learning Opportunities Grant Plan**

Motion to approve the Expanded Learning Opportunities Grant Plan.

Motion by Carol Frausto, second by Derek Miller

Final Resolution: Motion Carries

Yea: Carol Frausto, Derek Miller; Absent: Marie Beatty

**D. Approve Comprehensive School Safety Plan**

Motion to approve the Comprehensive School Safety Plan.

Motion by Carol Frausto, second by Derek Miller

Final Resolution: Motion Carries

Yea: Carol Frausto, Derek Miller; Absent: Marie Beatty

**E. Approve New Hire to Fill a Teacher Position**

Motion to approve the hiring of Shalom Covert as a teacher.

Motion by Carol Frausto, second by Derek Miller

Final Resolution: Motion Carries

Yea: Carol Frausto, Derek Miller; Absent: Marie Beatty

**F. Adopt Resolution Delegating Authority to Superintendent to Sign and Certify Legal Documents and Take Other Actions on Behalf of District**

Motion to adopt the resolution Authorizing Delegation of Power to the Superintendent.

Motion by Carol Frausto, second by Derek Miller

Final Resolution: Motion Carries

Yea: Carol Frausto, Derek Miller; Absent: Marie Beatty

**VI. CONSENT ITEMS**

A. Approve April 2021 Commercial Warrants

B. Accept resignation of Sadie Pratt

Motion to approve the consent items.

Motion by Derek Miller, second by Carol Frausto

Final Resolution: Motion Carries

Yea: Carol Frausto, Derek Miller; Absent: Marie Beatty

**VII. ADJOURNMENT**

The Board adjourned at 6:25 P.M.  
The next regularly scheduled meeting will be:  
June 16, 2021 at 5:00 P.M. at Spencer Valley School.



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Carol Frausto, Board President



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Ernest Anastos, Interim Superintendent



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Kathleen McKenzie, Asst. Superintendent, HR & Business Services