

**SPENCER VALLEY SCHOOL DISTRICT  
BOARD OF EDUCATION BOARD MEETING MINUTES**

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

**A. Call to Order:** Carol Frausto called the meeting to order at 3:18 P.M.

**B. ROLL CALL:**

**MEMBERS PRESENT:** Carol Frausto, Board President/Clerk  
Lucinda Arntson, 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 August 19<sup>th</sup> Special Meeting

Motion by Carol Frausto, second by Lucinda Arntson

Final Resolution: Motion Carries

Yea: Lucinda Arntson, 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, Carol Frausto

**II. PUBLIC COMMUNICATION:** None.

**III. PUBLIC HEARING**

**A. Education Code Section 60119 K-12 Pupil Textbook and Instructional Materials**  
The public hearing was opened at 3:21 PM. There were no public comments.  
The hearing was closed at 3:22 PM.

**IV. REPORT SECTION – Oral**

**A. Superintendent/Principal Report**

The Superintendent reported:

- All work and correspondence goes home on Mondays, in a Spencer Valley communicator folder. This includes a weekly newsletter, and teacher notes, newsletters and graded work.
- Learning continues about implementing COVID testing protocols, and ever changing guidelines about quarantine.
- A new employee has been hired to cook.

**B. Enrollment**

- Current enrollment is 29 students. A new 8<sup>th</sup> grader has enrolled.

**C. Curriculum and Instruction**

- Staff has planned activities for Red Ribbon Week, which is October 25-29<sup>th</sup>.
- Global Read Aloud – there are books for every grade level, which can be read with others throughout the world.
- The first E3 meeting of 21-22 is tomorrow.

**D. Facility Update**

- Boring underneath the highway for undergrounding the electrical for the annex has begun.
- The Superintendent presented Pre School Info at the Backcounty Collaborative. She shared that the program will be fee based, with plans for a four year old class starting in January and a three year old class in the fall.

**E. Business Report**

- Countywide CBO and Small School District CBO meetings were attended last Friday. ADA and independent study contracts were a hot topic.
- PeopleSoft is not working correctly, with the inability to log in and the system just "spinning". SDCOE is working on the problem.

**V. INFORMATION AND STUDY**

**A. 21-22 Local Control Accountability Plan (LCAP)**

Superintendent Baas presented the updated LCAP that included the minor changes required by SDCOE.

**B. AB 130 Independent Study**

Superintendent Baas is working with SDCOE to provide an independent study option for our families per Assembly Bill AB130.

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

**A. Approval of Process for Filling Board Vacancy Created by the Resignation of Marie Beatty**

Motion to fill the vacancy by appointment and approve the selected timeline and application.

Motion by Carol Frausto, second by Lucinda Arntson

Final Resolution: Motion Carries

Yea: Lucinda Arntson, Carol Frausto

**B. Adopt Resolution 22-007 Designation of Authorized Representatives to SD County Schools Fringe Benefits Consortium for Fringe Benefits Programs**

Motion to adopt resolution 22-007 designating Kelly Baas and Kathleen McKenzie as authorized representatives to San Diego County Schools Fringe Benefits Consortium for Fringe Benefits Programs.

Motion by Carol Frausto, second by Lucinda Arntson

Final Resolution: Motion Carries

Yea: Lucinda Arntson, Carol Frausto

**C. Adopt Resolution 22-008 Designation of Authorized Representatives to SD County Schools Risk Management Joint Powers Authority for Workers' Compensation, Property & Liability or Any Other Risk or Plan Authorized by Law**

Motion to adopt resolution 22-008 designating Kelly Baas and Kathleen McKenzie as authorized representatives to San Diego County Schools Risk Management Joint Powers Authority.

Motion by Carol Frausto, second by Lucinda Arntson

Final Resolution: Motion Carries  
Yea: Lucinda Arntson, Carol Frausto

**D. Approve 2020-21 Master Contract with San Diego County Speech Pathology**

Motion to approve the Master Contract with SD County Speech Pathology.

Motion by Carol Frausto, second by Lucinda Arntson  
Final Resolution: Motion Carries  
Yea: Lucinda Arntson, Carol Frausto

**E. Approve 2020-21 Master Contract with HM Systems, Inc.**

Motion to approve the Master Contract with HM Systems, Inc.

Motion by Lucinda Arntson, second by Carol Frausto  
Final Resolution: Motion Carries  
Yea: Lucinda Arntson, Carol Frausto

**F. Adopt Gann Limit Resolution for 21-22**

Motion to adopt the 21-22 Gann Limit Resolution.

Motion by Carol Frausto, second by Lucinda Arntson  
Final Resolution: Motion Carries  
Yea: Lucinda Arntson, Carol Frausto

**G. Approve 20-21 Unaudited Actuals Budget**

Motion to approve the 20-21 Unaudited Actuals.

Motion by Carol Frausto, second by Lucinda Arntson  
Final Resolution: Motion Carries  
Yea: Lucinda Arntson, Carol Frausto

**H. Adopt Resolution regarding Sufficiency of Instructional Materials for 2021-22**

Motion to adopt the resolution regarding Sufficiency of Instructional Materials finding the District has provided sufficient textbooks and instructional materials to each pupil.

Motion by Carol Frausto, second by Lucinda Arntson  
Final Resolution: Motion Carries  
Yea: Lucinda Arntson, Carol Frausto

**I. Approve New Hire to Fill Vacant Cook Position**

Motion to approve the hire of Annie Fagan.

Motion by Carol Frausto, second by Lucinda Arntson  
Final Resolution: Motion Carries  
Yea: Lucinda Arntson, Carol Frausto

**VII. CONSENT ITEMS**

**A. Approve August 2021 Commercial Warrants**

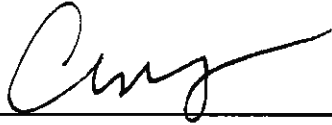
Motion to approve the consent items.

Motion by Carol Frausto, second by Lucinda Arntson  
Final Resolution: Motion Carries

Yea: Lucinda Arntson, Carol Frausto

**VIII. ADJOURNMENT**

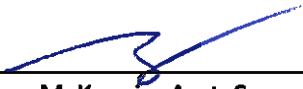
**The Board adjourned at 4:26 P.M.  
The next regularly scheduled meeting will be:  
October 20, 2021 at 5:00 P.M. at Spencer Valley School.**



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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