

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION BOARD MEETING MINUTES
OCTOBER 20, 2021**

I. PRELIMINARY SECTION FOR REGULAR BOARD MEETING

A. Call to Order: Carol Frausto called the meeting to order at 5:01 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: Beau Cseri

C. Approval of Minutes

Motion to approve the Minutes of the September 15th 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. REPORT SECTION – Oral

A. Superintendent/Principal Report

The Superintendent reported:

- The owner of The Old Goat brought 2 goats to the school, and presented information about goats, goat milk, and goat yoga to the students.
- Parent/Community Engagement meeting dates have been set for the year. Meetings will begin in November, and will alternate monthly between morning and evening meetings.
- Red Ribbon Week is next week. Activities are planned for each day, culminating with a class presentations and graduation.
- November 5th is family movie night. A movie will be shown outdoors and popcorn and hot chocolate will be provided.

B. Enrollment

- Currently have 30 students, a new 1st grader enrolled.
- Attendance to date is 96.52%. If one student is absent, attendance drops by 3.3%.
- Chronically absent and tardy students received a letter regarding attendance.

C. Curriculum and Instruction

- On 10/14, Cynthia Craft from SDCOE began training teachers with Guided Reading Plus. Guided Reading Plus is a literacy intervention for grades K-8. Two more sessions will be

- held, in which Cynthia will model what intervention looks like with a small group of students.
- Teachers have decided on science curriculum to pilot. Grades K-3 and 5 will pilot TWIG science, grade 4 will pilot Discovery Education, and grades 6-8 will pilot Science Bits.
- D. Facility Update**
 - Annex interior painting is complete, and outside sidewalk cement has been poured.
 - Sloan has provided a quote for upgrading the bathrooms, including toilets, sinks and faucets.
- E. Business Report**
 - October 31st is the end of the first budget reporting cycle. Funds in the state's adopted budget that will be incorporated at first interim include expanded learning, educator effectiveness, kitchen equipment, and Special Education ADR and LR.
 - The Catalina Trip for RH students, that was cancelled in Spring 2020 due to COVID-19, has been rescheduled for Spring 2022. SVEA will be paying for part of the trip.

IV. INFORMATION AND STUDY

- A. Local Control Accountability Plan (LCAP) Data and Goals**
 Superintendent Baas presented Spencer Valley's Data and Goals for 21-22, including student achievement data from Spring 2021 SBAC testing and summative ELPAC testing, and fall 2021 MAP testing, 20-21 student and staff survey results, current LCAP goals, and ideas for moving forward, including collaborative leadership and parent/community engagement.

V. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

A. Appointment of a Provisional Governing Board Member

Motion to appoint James Beau Cseri to the open full term seat.

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

B. Approve 2021-22 Master Contract with Vista Hill

Motion to approve the Master Contract with Vista Hill for 21-22.

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

C. Approve LLB Phase 2 Change Orders

Motion to approve the change orders.

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

D. Approve District Independent Study Agreement with San Diego County Office of Education

Motion to approve the Independent Study Agreement with SDCOE.

Motion by Lucinda Arntson, second by Carol Frausto

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

VI. CONSENT ITEMS

A. Approve September 2021 Commercial Warrants

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

VII. ADJOURNMENT


**The Board adjourned at 5:50 P.M.
The next regularly scheduled meeting will be:
November 17, 2021 at 5:00 P.M. at Spencer Valley School.**



Carol Frausto, Board President



Kelly Baas, Superintendent



Kathleen McKenzie, Asst. Superintendent, HR & Business Services