

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION BOARD MEETING MINUTES
DECEMBER 15, 2021**

I. PRELIMINARY SECTION FOR REGULAR BOARD MEETING

A. Call to Order: Carol Frausto called the meeting to order at 5:07 P.M.

B. ROLL CALL:

MEMBERS PRESENT: Carol Frausto, Board President/Clerk
Lucinda Arntson, Board Member
J. Beau Cseri, 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 November 17th Special Meeting

Motion by J. Beau Cseri, second by Lucinda Arntson

Final Resolution: Motion Carries

Yea: Lucinda Arntson, J. Beau Cseri, Carol Frausto

D. Adoption of Agenda

Motion to adopt the agenda.

Motion by Lucinda Arntson, second by Carol Frausto

Final Resolution: Motion Carries

Yea: Lucinda Arntson, J. Beau Cseri, Carol Frausto

II. PUBLIC COMMUNICATION: None

III. ANNUAL ORGANIZATIONAL MEETING per Ed. Code 35143:

A. Elect Board President/Clerk

Motion to elect Carol Frausto Board President/Clerk

Motion by Lucinda Arntson, second by J. Beau Cseri

Final Resolution: Motion Carries

Yea: Lucinda Arntson, J. Beau Cseri, Carol Frausto

B. Determine Board Meeting Dates and Times for 2022

Motion to schedule the regular monthly Board meetings on the 2nd Wednesday of each month

Motion by Carol Frausto, second by Lucinda Arntson

Final Resolution: Motion Carries

Yea: Lucinda Arntson, J. Beau Cseri, Carol Frausto

IV. REPORT SECTION – Oral

A. Superintendent/Principal Report

The Superintendent reported:

- The Winter Show is tomorrow at 5 PM. The Creative Arts Room has been cleared out for this first in person event since the pandemic started. Refreshments will be served.
 - ESK will be offered in January. They will be joining Ms. Elena's class.
 - Friday is Pajama Day to celebrate the end of 2021 and the last day before winter break.
 - The internet was out for 2 days this week. The school was able to reach out to parents and families through text messages and the admin phone.
 - School resumes on January 3rd. All staff and students will be required to have a rapid test as they return to campus. They will be tested the following week as well.
- B. Enrollment**
- Currently have 28 students. Some students will be out the week after break and will be on independent study contracts.
- C. Curriculum and Instruction**
- Science pilots will be up and running in January.
- D. Facility Update**
- The front door of OSH needs to be caulked to prevent leaking when it rains.
 - Annex updates:
 - o Electricians are finishing up installing light fixtures and control panels. The lighting control panel has not yet arrived.
 - o Changes are required for the cabinetry.
 - o Irrigation will be finished next week.
 - o Kitchen equipment should arrive and be installed next week.
 - o The sealed concrete must be redone.
 - o The laminate tile flooring has not yet arrived.
 - o Toilets should arrive next week.
 - o The propane pad is ready and waiting for the propane tank.
- E. Business Report**
- She attended CBO, Small School District CBO, and SELPA CBO meetings.
 - The Governor's Budget for 22-23 will be presented in January.

V. INFORMATION AND STUDY

A. English Learner Reclassification Documents

Superintendent Baas presented the English Learner Reclassification Criteria, and accompanying documents including the overall EL reclassification document, the teacher reclassification checklist, and the EL monitoring document. The reclassification criteria include EL proficiency based on ELPAC testing, academic achievement, including MAP testing, local ELA measures, and CAASPP ELA testing, teacher evaluation, and parent/guardian consultation and opinion.

VI. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

A. Adopt Updated and New Board Policies and Administrative Regulations

Motion to approve the updated board policies and administrative regulations.

| | | |
|------------|-------------------------|------------|
| BP 0420.42 | AR 4161.2/4261.2/4361.2 | BP 6164.41 |
| BP 0470 | AR 4161.8/4261.8/4361.8 | AR 6164.41 |
| AR 1312.3 | BP 5141.4 | BP 6164.5 |
| BP 3110 | AR 5141.4 | AR 6164.5 |

| | | |
|------------------------|------------|----------------|
| BP 3230 | BP 5141.52 | BP 7210 |
| AR 3230 | AR 5141.52 | BP 7211 |
| BP 3320 | BP 5145.12 | AR 7211 |
| AR 3320 | BP 5145.9 | |
| BP 3511.1 | BP 5148 | |
| AR 3511.1 | BP 6120 | DELETE BP 6157 |
| BP 3516.5 | BP 6142.5 | |
| BP 3600 | BP 6142.8 | ADD BP 1313 |
| E 4112.9/4212.9/4312.9 | AR 6142.8 | ADD AR 3311.2 |
| BP 4131 | AR 6162.51 | ADD AR 3311.3 |
| BP 4158/4258/4358 | BP 6164.4 | ADD AR 5148 |
| AR 4158/4258/4358 | AR 6164.4 | |

Motion by Carol Frausto, second by Lucinda Arntson

Final Resolution: Motion Carries

Yea: Lucinda Arntson, J. Beau Cseri, Carol Frausto

B. Approve 21-22 First Interim Budget

Motion to approve the 21-22 First Interim Budget.

Motion by Carol Frausto, second by J. Beau Cseri

Final Resolution: Motion Carries

Yea: Lucinda Arntson, J. Beau Cseri, Carol Frausto

C. Approve Educator Effectiveness Block Grant Plan

Motion to approve the Educator Effectiveness Block Grant Plan.

Motion by Lucinda Arntson, second by Carol Frausto

Final Resolution: Motion Carries

Yea: Lucinda Arntson, J. Beau Cseri, Carol Frausto

D. Approve New Hire(s) for Substitute Teacher Pool

Motion to approve the hire of Julie Z. Weaver and Loren Zhimanskova as substitute teachers.

Motion by Carol Frausto, second by Lucinda Arntson

Final Resolution: Motion Carries

Yea: Lucinda Arntson, J. Beau Cseri, Carol Frausto

E. Approve Teacher Contract Change for Special Education

Motion to approve the change to 0.6 FTE, effective January 1, 2021.

Motion by J. Beau Cseri, second by Carol Frausto

Final Resolution: Motion Carries

Yea: Lucinda Arntson, J. Beau Cseri, Carol Frausto

VII. CONSENT ITEMS

A. Approve November 2021 Commercial Warrants

Motion to approve the Consent Items.

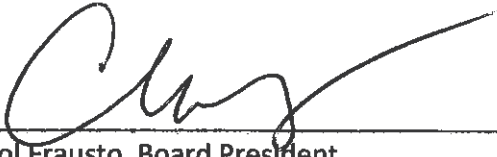
Motion by Carol Frausto, second by Lucinda Arntson

Final Resolution: Motion Carries

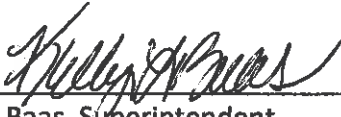
Yea: Lucinda Arntson, J. Beau Cseri, Carol Frausto

VIII. ADJOURNMENT

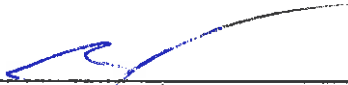
**The Board adjourned at 6:00 P.M.
The next regularly scheduled meeting will be:
January 12, 2022 at 5:00 P.M. at Spencer Valley School.**



Carol Frausto, Board President



Kelly Baas, Superintendent



Kathleen McKenzie, Asst. Superintendent, HR & Business Services