

**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 5:02 P.M.

B. ROLL CALL:

MEMBERS PRESENT: Carol Frausto, Board President/Clerk
Lucinda Arntson, Board Member
J. Beau Cseri, Board Member

MEMBERS ABSENT: None

ADMIN PRESENT: Kelly Baas, Superintendent
Kathleen McKenzie, Asst. Supt.

C. Approval of Minutes

Motion to approve the Minutes of the February 9th Regular 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 Carol Frausto, second by Lucinda Arntson

Final Resolution: Motion Carries

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

II. PUBLIC COMMUNICATION: None.

III. REPORT SECTION – Oral

A. Superintendent/Principal Report

The Superintendent reported:

- Four snow days were used in February due to the weather.
- She attended her first in person Superintendent’s Roundtable meeting last Friday. The afternoon was spent with small school districts superintendents where they shared information with us about the Expanded Learning Opportunity Plan Grant and Universal PreK.
- The parent newsletter was sent home on Monday with a short section on information for parents about masks.
- An applicant was interviewed to be our new cook. She has filled out all the paperwork and we are hoping that she will start next week. The pay will be \$25 an hour.
- All of the classified employees are dedicated individuals that work very hard to support Spencer Valley and they are an extremely important part of our team. We would like to bring to the table in April raises for all of our classified staff.
- A preschool teacher applicant will be interviewed on Friday. She is new to Julian and has experience as unit leader and site supervisor for YMCA. She also worked at the SDCOE as a youth development assistant. She has a B.A..
- Another preschool candidate reached out today looking for more information about the preschool position. She is currently working in a day care in Poway and is finishing up her associates degree in May.

- Shakespeare performances will be held on April 26, 27 and 28. April 26 and 28 will begin at 6PM and the dinner theater event on the 27th will begin at 5PM. Postcards will be sent out this week to let the community know. Practices are going strong. Our director is at the school M, T, W and F to work with students from 1:15-3:40. She stays during Homework Club to work with students, too.
- The Gulls Hockey Outing is this Saturday at 7PM. Spencer Valley was able to get discounted tickets for all families and friends who wanted to attend. Spencer Valley tickets are all together in one section. We have about 34 people who will be attending.
- Another survey will be sent out in the next week for families in order to get input from them about a longer after school program that has been mandated to begin at the start of the next school year. Each public school must offer a 9 hour day. A plan is being drafted for board approval, but input is desired from our families on their preferences.
- Ms. Allyson's class will be participating in the Daffodil Show in Julian in March. They will provide artwork and will show daffodils.
- The Julian Women's Club reached out to me to see if Spencer Valley would provide artwork for the Wildflower show in May.

B. Enrollment

- Currently 31 students.

C. Curriculum and Instruction

- Science curriculum pilots are wrapping up. Selections will hopefully be brought to the April meeting for board review and approval.

D. Facility Update

- The front of OSH has been caulked to protect it from the rain.

Annex Updates:

- Room signs have been added the inside and outside of the building.
- The water tanks will need to be filled with water from an outside company.
- The fire pump arrived and the pump house was delivered today.
- The pump will be installed Monday.
- The tables and benches will be installed in the flex room this week.
- The propane tank needs to be moved onto the extended concrete pad and connected.
- Various approvals and tests are being completed.

E. Business Report

- CAVA@SD is estimated a P2 ADA of 3721, up 1500 students from the 19-20 school year.
- Updated SELPA funding profiles are due at next week's meeting.

IV. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

A. Approve P-Line Consulting Architectural & Engineering Services Fee Adjustment Request

Motion to approve the fee adjustment request.

Motion by Lucinda Arntson, second by Carol Frausto

Final Resolution: Motion Carries

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

B. Approve 21-22 Second Interim Budget

Motion to approve the Second 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 Audit Contract for 2022-2024

Motion to approve a multi year Audit contract with Wilkinson Hadley King & Co. LLP.

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

D. Approve MOU with Julian Union High School District for Student Tutoring

Motion to approve the MOU with JUHSD for Student Tutoring.

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

E. Approve Update of Work Hours for the Maintenance Position to Full Time

Motion to approve the change to full time for Thomas Relaford.

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

F. Approve Bilingual Aide/Community Liaison

Motion to approve the Bilingual Aide/Community Liaison position.

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

G. Approve New Hire for Substitute Teacher Pool

Motion to approve the hire of Stacy Hodo.

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

H. Discuss and Approve Resolution regarding Masking in School

Public comments regarding individual preferences for either continuing to wear masks indoors or ending the requirement to mask indoors were presented by Spencer Valley students and staff.

Motion to make masks optional at Spencer Valley.

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

I. Discuss and Approve Payment of COVID cost overages for the Annex Project

No motion was brought forth.

V. CONSENT ITEMS

A. Approve February 2022 Commercial Warrants

Motion to approve the consent items.

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

VI. ADJOURNMENT

**The Board adjourned at 6:11 P.M.
The next regularly scheduled meeting will be:
April 13, 2022 at 5:00 P.M. at Spencer Valley School.**



Carol Frausto, Board President



Kelly Baas, Superintendent



Kathleen McKenzie, Asst. Superintendent, HR & Business Services