

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING MINUTES
AUGUST 17, 2022**

I. PRELIMINARY SECTION FOR REGULAR BOARD MEETING

A. Call to Order: Carol Frausto called the meeting to order at 5:04 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

A. Motion to approve the Minutes of the July 13th Regular Meeting

Motion by Lucinda Arntson, second by J. Beau Cseri

Final Resolution: Motion Carries

Yea: Lucinda Arntson, J. Beau Cseri; Abstain: 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. At 5:05 P.M. the Board adjourned into Closed Session

III. At 5:17 P.M. the Board reopened the Regular Meeting

A. Government Code section 54956.9: Conference with Legal Counsel – CDE Case No. S-0667-21/22.

In a unanimous vote, the Board voted to approve a final settlement agreement and release in CDE Case No. S-0667-21/22.

B. Government Code section 54956.9: Conference with Legal Counsel – OAH Case No. 2022060864

In a unanimous vote, the Board voted to approve a final settlement agreement and release in OAH Case No. 2022060864.

C. Conference with Legal Counsel – Anticipated Litigation: 1 potential case

No action was taken.

D. Conference with Labor Negotiator (Government Code section 54957.6)

Unrepresented Employees: All

Agency Negotiator: Superintendent

No action was taken.

IV. PUBLIC COMMUNICATION: None

V. REPORT SECTION – Oral

A. Staff Sharing - None

B. Superintendent/Principal Report

The Superintendent reported:

- The first staff meeting of the new school year was on Tuesday. All staff attended, and were given a binder containing important documents for the year. Staff meetings will be held 2 times a month, with the first part of the meeting for all staff, and the last part for teachers only.
- The theme for the 22-23 school year is Just Keep Swimming.
- School started today including the breakfast and the ELO program. All students and staff were tested for COVID.
- PBIS lessons are being held with all students. Today recess and lunch procedures were discussed.
- Two new staff members have been added.
- Picture day is August 30th. A SVS parent will be the photographer.
- The evaluation process for teachers, including the timeline, is in place with. Teachers will work in partners and observe each other at least 2 times; teachers will take time to for work and reflection together during staff meetings; the administrator will have a formal observation with each teacher 2 times a year; and the administrator will have a year end summative meeting with each teacher.

C. Enrollment

- 43 students currently enrolled.

D. Curriculum and Instruction

- Teachers have chosen to work on writing as a whole school goal.
- CPR and First Aid have been completed.

E. Facility Update

- Fencing for the preschool playground is complete.
- A punch walk was completed last Friday. The architect is insisting TLS Choice is responsible for rekeying the building.
- The kitchen floor will be looked at by a flooring contractor on Thursday.
- The sign identifying the building by the fire department has arrived and will be installed on the front.
- There is an issue with the fire pump and irrigation pump being one system. TLS Choice is working with the project manager to come up with a reasonable solution.
- The SVS vacuum needs replacing.

F. Business Report

- Working on year end close.

VI. INFORMATION & STUDY

A. 22-23 Local Control & Accountability Plan (LCAP) Updates

The revised LCAP, including the clarification table, was presented to the Board. Changes include explanations of material differences between planned expenditures and actual expenditures.

B. Board Policy and Administrative Regulation Updates – First Read: The Board reviewed the following policies and administrative regulations.

BP 0420.41	BP 3550	AR 4161.8/4261.8/4361.8
E(1) 0420.41	AR 3550	AR 6173.1
E(1) 1113	BP 3551	
AR 1312.4	AR 3551	ADD E(1) 3517
E(2) 1312.4	BP 3553	ADD BP 3523
BP 3110	AR 3553	ADD AR 3523
AR 3517	AR 4112.2	

VII. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

A. Approve Hire of ELO-P Aide

Motion to approve the hire of Kathleen Huggins as ELO-P Aide.

Motion by Carol Frausto, second by J. Beau Cseri

Final Resolution: Motion Carries

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

B. Approval of New Hire to Fill Vacant School Aide Position

Motion to approve the hire of Kelly Little.

Motion by Carol Frausto, second by J. Beau Cseri

Final Resolution: Motion Carries

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

C. Rescind the Hire of Preschool Teacher

Motion to rescind the hire Christina Brown as a Preschool Teacher.

Motion by Carol Frausto, second by J. Beau Cseri

Final Resolution: Motion Carries

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

D. Approve Change Order for Fencing

Motion to approve the change order for fencing.

Motion by Carol Frausto, second by Lucinda Arntson

Final Resolution: Motion Carries

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

E. Approve Disposal of Obsolete Science Curriculum

Motion to approve disposing the obsolete science curriculum.

Motion by Lucinda Arntson, second by J. Beau Cseri

Final Resolution: Motion Carries

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

F. Approve Disposal or Sale of Obsolete Laptops

Motion to approve disposal of the obsolete laptops.

Motion by Carol Frausto, second by J. Beau Cseri

Final Resolution: Motion Carries

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

G. Approve COVID Sick Days for 22-23 School Year

Motion to approve 10 COVID sick days for all employees for the 22-23 school year, retroactive to July 1, 2022.

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

H. Approve 22-23 Spring ConApp Submission

Motion to approve the Spring ConApp submission.

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

I. Approve Amendment to the Lease-Leaseback to Increase the Guaranteed Maximum Price for the Annex Project

Motion to approve an amendment to Exhibit J for Phase 2 to increase the GMP by \$513,000.

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

VIII. CONSENT ITEMS

A. Approve July 2022 Commercial Warrants

Motion to approve the consent items.

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

IX. ADJOURNMENT

The Board adjourned at 5:53 P.M.
The next regularly scheduled meeting will be:
September 14, 2022 at 5:00 P.M. at Spencer Valley School.

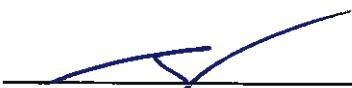


~~Carol Frausto, Board President~~

Lucinda Arntson



Kelly Baas, Superintendent



Kathleen McKenzie, Asst. Superintendent, HR & Business Services