

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING MINUTES
SEPTEMBER 14, 2022**

I. PRELIMINARY SECTION FOR REGULAR BOARD MEETING

A. Call to Order: Lucinda Arntson called the meeting to order at 5:06 P.M.

B. ROLL CALL:

MEMBERS PRESENT: Lucinda Arntson, Board Member

J. Beau Cseri, Board Member

MEMBERS ABSENT: Carol Frausto, Board President/Clerk

ADMIN PRESENT: Kelly Baas, Superintendent

Kathleen McKenzie, Asst. Supt.

C. Approval of Minutes

Motion to approve the Minutes of the August 17th Special Meeting and August 30th Special Meeting

Motion by Lucinda Arntson, second by J. Beau Cseri

Final Resolution: Motion Carries

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

D. Adoption of Agenda

Motion to adopt the agenda.

Motion by Lucinda Arntson, second by J. Beau Cseri

Final Resolution: Motion Carries

Yea: Lucinda Arntson, J. Beau Cseri; Absent: 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 5:11 PM. There were no public comments. The hearing was closed at 5:13 PM.

IV. REPORT SECTION – Oral

A. Staff Sharing: None

B. Superintendent/Principal Report

The Superintendent reported:

- Associated Student Body (ASB) student leadership team is working on elections this week. Students running for President, Vice President and Secretary presented speeches to the student body and voting will take place Thursday.
- Two preschool teacher candidates will be interviewed next week.
- Fire drills will be held monthly. The next drill will be September 15th.
- She was selected to be in the comparison group for the HEROES training program, and is currently working with 3 students after school for reading intervention.

C. Enrollment

- Current enrollment is 43 students.
- August attendance rate was 97.46% (correlates to ADA of 41.91)

D. Curriculum and Instruction

- Supt. Baas is in the process of planning a full day of Professional Learning for all staff at Julian Union Elementary and Spencer Valley on October 21st. Breakfast and lunch will be provided.
 - The preschool teacher would like to attend a DRDP training, and Spencer Valley will need access to the assessment.
- E. Facility Update**
- Supt. Baas has contacted CLC and they referred her to another entity to assist with paperwork for the preschool.
- F. Business Report**
- Information was provided on the JUUL lawsuit.
 - Health insurance costs are increasing in 2023 by 2.71% for UHC and 6.65% for Kaiser. Dental costs will remain the same.

V. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

A. Approve Hire of Custodian

Motion to approve the hire of Michelle Dunbar as custodian.

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

B. Adopt Updated Board Policies and Administrative Regulations

Motion to approve the following updated board polices 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	

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

C. Approve Use of Facilities – Gaynor Behan Zumba

Motion to approve the use of facilities by Gaynor Behan for Zumba.

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

D. Approve Contract Amendment #2 with Sandy Pringle Associates for Division of State Architecture Project Inspection

Motion to approve Contract Amendment #2 with Sandy Pringle.

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

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

E. Approve Acceptance of Work and Notice of Completion for Phase 2

Motion to approve the Acceptance of Work and Notice of Completion for Phase 2.

Motion by J. Beau Cseri, second by Lucinda Arntson

Final Resolution: Motion Carries

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

F. Adopt Resolution regarding Sufficiency of Instructional Materials for 2022-23

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 Lucinda Arntson, second by J. Beau Cseri

Final Resolution: Motion Carries

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

G. Adopt Gann Limit Resolution for 22-23

Motion to adopt the 22-23 Gann Limit Resolution.

Motion by Lucinda Arntson, second by J. Beau Cseri

Final Resolution: Motion Carries

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

H. Approve 21-22 Unaudited Actuals Budget

Motion to approve the 21-22 Unaudited Actuals.

Motion by Lucinda Arntson, second by J. Beau Cseri

Final Resolution: Motion Carries

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

VI. CONSENT ITEMS

A. Approve August 2022 Commercial Warrants

Motion to approve the consent items.

Motion by Lucinda Arntson, second by J. Beau Cseri

Final Resolution: Motion Carries

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

VII. ADJOURNMENT

The Board adjourned at 5:47 P.M.
The next regularly scheduled meeting will be:
October 12, 2022 at 5:00 P.M. at Spencer Valley School.

Lucinda Amtson

Carol Frausto, Board President

Lucinda Amtson, Board Member

Kelly Baas

Kelly Baas, Superintendent

Kathleen McKenzie

Kathleen McKenzie, Asst. Superintendent, HR & Business Services