

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING MINUTES
OCTOBER 12, 2022**

I. PRELIMINARY SECTION FOR REGULAR BOARD MEETING

A. Call to Order: Carol Frausto called the meeting to order at 5:06 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 September 14th 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 J. Beau Cseri, second by Carol Frausto

Final Resolution: Motion Carries

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

II. PUBLIC COMMUNICATION: None

III. REPORT SECTION – Oral

A. Staff Sharing

- Teacher Shalom Covert shared the principles of Responsive Classroom (social emotional learning and academics) and how she implements it in her classroom. Daily activities include morning meeting, quiet time after lunch, modeling, and closing circle.

B. Superintendent/Principal Report

The Superintendent reported:

- A sign up sheet for our 10/21 PL day with Julian Union Elementary was sent out today. We are offering sessions about trauma informed practice, Play Math, inclusion strategies for all learners, developmentally appropriate practices for PK/TK, beyond google basics, restorative practices/PBIS, digital escape rooms, general education and special education collaboration. Teacher choose 2 and then will have collaboration time in the afternoon. Classified staff choose one and then will work on PBIS/Restorative practices in the afternoon. Breakfast and lunch will be provided.
- Currently working with 6 students in intervention - did not get chosen for the Heroes grant but am part of the research and assessment and will receive a small amount of money to purchase materials. I have the option to be one of the chosen for next year
- ELOP Update – Zumba has been canceled, Spanish is not working as the students need more physical activity after school. Yoga is a hit and kids loved zumba, too.

Wednesdays will turn into floor hockey (today was last day for Spanish). Hoping to get martial arts started soon. Looking for other games that we can work with students on.

- Thursday staff meeting will be the first time we meet with teachers about the salary schedule
- Began MTSS process with teachers last week. One Thursday afternoon each month teachers will meet with me to talk about students that they have concerns about and any other concerns they may have. I am thinking about offering this to classified staff, too.

C. Enrollment

- 44 students currently enrolled.
- Attendance letters were sent home on Monday for tardies and missing 3 or more days of school.
- September attendance was 95.28%, with YTD attendance at 96.12%.

D. Curriculum and Instruction

- The Superintendent is working with teachers at staff meetings on writing, including a goal for what the focus should be at each grade level, and a whole school writing assessment.
- Who is "Spencer Valley" – staff is working on choosing words that will be defined as the expectation of who we want to be. Current staff words include integrity, inclusive community, compassionate and student engagement. Students and parents will also choose words. Students, families and the board will also choose words. Ultimately, the chosen words will define who "Spencer Valley" is.

E. Facility Update

- Community Care Licensing finally answered questions regarding the preschool paperwork. Budget does not need be completed, and the licensee is the district. Paperwork can now be completed and turned in.
- The Kitchen floor will be resurfaced next week.
- The notice of completion was filed and accepted by DSA.

F. Business Report

- Auditors will be completing field work on Oct. 20 and 21.
- One time block grants, including \$31,503 for Learning Recovery \$18,677 for Arts, Music & Instructional Materials, will be added at First Interim budget reporting.

IV. At 5:50 P.M. the Board adjourned into Closed Session

V. At 5:55 P.M. the Board reopened the Regular Meeting

- A. Conference with Labor Negotiator (Government Code section 54957.6)
Unrepresented Employees: Classified Employees
Agency Negotiator: Superintendent

No action was taken.

VI. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

A. Appoint Two Board Members to Fill Open Board Seats

Motion to appoint Lucinda Arntson to one of the open seats.

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

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

Motion to appoint J. Beau Cseri to one of the open seats.

Motion by Carol Frausto, second by Lucinda Arntson

Final Resolution: Motion Carries

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

B. Approve 2022-23 Master Contract with Vista Hill

Motion to approve the master contract with Vista Hill.

Motion by Carol Frausto, second by J. Beau Cseri

Final Resolution: Motion Carries

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

C. Approve Change in Work Hours for School Aide

Motion to approve the change in work hours for school aide Kelly Little to 40 hours/week.

Motion by Carol Frausto, second by J. Beau Cseri

Final Resolution: Motion Carries

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

D. Approve Use of Facilities – Tribal Mountain Gypsies

Motion to approve the use of facilities by Tribal Mountain Gypsies.

Motion by Carol Frausto, second by J. Beau Cseri

Final Resolution: Motion Carries

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

E. Approve MOU between JUESD and SVSD for Field Trip Transportation Services

Motion to approve the MOU for Field Trip Transportation Services.

Motion by J. Beau Cseri, second by Carol Frausto

Final Resolution: Motion Carries

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

Motion: Seconded: Approved: Abstained: Absent:

F. Approve Hire of Preschool Teacher

Motion to approve the hire of Gabriela Farr as a preschool teacher.

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 September 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

VIII. ADJOURNMENT


**The Board adjourned at 6:13 P.M.
The next regularly scheduled meeting will be:
November 9, 2022 at 5:00 P.M. at Spencer Valley School.**



Carol Frausto, Board President



Kelly Baas, Superintendent



Kathleen McKenzie, Asst. Superintendent, HR & Business Services