

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

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

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

C. Approval of Minutes

A. Motion to approve the Minutes of the November 9th Regular Meeting

Motion by J. Beau Cseri, second by Carol Frausto

Final Resolution: Motion Carries

Yea: Lucinda Arntson, J. Beau Cseri; Abstain: 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. Swearing in of Board Members – Lucinda Arntson and J. Beau Cseri were sworn in by Supt. Baas.

B. 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

C. Determine Board Meeting Dates and Times for 2023

Motion to schedule the regular monthly Board meetings on the 2nd Wednesday of each month at 5 PM, with the January 11th meeting being held at 4:30 PM.

Motion by Lucinda Arntson, second by J. Beau Cseri

Final Resolution: Motion Carries

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

IV. REPORT SECTION – Oral

A. Staff Sharing

- Kelly Little shared her experiences working as an aide, how she actively looks for work to be busy, and how she is developing relationships with parents of SVS students.

B. Superintendent/Principal Report

The Superintendent reported:

- Winter Camp will be held from December 19-23. Seventeen students will be participating. SVS has partnered with CodeRevKids who will be offering 4 hours of coding and STEM activities every day. Julian Art Guild will be providing art lessons on Tuesday and Wednesday. Students will have the opportunity to earn holiday dollars to purchase holiday gifts for their family members at the end of the week.
- Shakespeare scripts were passed out to students in grades 3 and up. Auditions will take place on January 4th, 5th and 5th. We will have a panel for auditions that will include Allyson, Kelly, Vanessa and Cara. Practices will be the week of January 9th in the afternoon.
- The Annual Winter Show is tomorrow night. Risers will be borrowed from Julian elementary. Thomas and Beau Cseri will pick them up and return them. Cookies and hot cider will be provided.
- Salary negotiations update: Teachers have shared 2 salary schedule options. Kelly and Kathleen will look at them next week and bring some options back to the table. We will all work together to come up with options to share with the board for possible approval for next year.

C. Enrollment

- 44 students currently enrolled.
- November attendance was 94.18%, with YTD attendance at 95.56%.
- Perfect attendance awards were given out to 25 students for November, with 4 students having perfect attendance in September, October and November.

D. Curriculum and Instruction

- Teachers continue to work on writing. All teachers have writing as one of their professional learning goals for the current school year.

E. Facility Update

- Per the District's request, Tom Silva prepared a request for Gutter and Fascia bids which was posted for publication on 12/13/2022.
- The District and Tom Silva met with Specialized Utility Services Program engineers to discuss upgrading the water tank to 10,000 gallons. A cost proposal for engineering services was received today and will be brought to the January board meeting for board approval.
- Preschool paperwork is complete except for the safety plan and required 3 hour mandated reporter training.

F. Business Report

- SB1479 requires the District to adopt a COVID testing plan consistent with CDPH guidance. The plan must be posted on the website.
- Professional Development requests were received for Getting Started with TK, an Early Years conference to be attended by preschool teachers and Supt. Baas, Introduction to Restorative Practices, and Facility Circles Effectively (Restorative Practices).

V. INFORMATION & STUDY

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

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|-------------------------|---------|-----------|
| BP 4030 | BP 4216 | BP 6164.2 |
| BP 4118 | BP 4218 | BP 7110 |
| AR 4118 | AR 4218 | BP 7150 |
| BP 4119.1/4219.1/4319.1 | BP 6158 | AR 7150 |
| AR 4161.2/4261.2/4361.2 | AR 6158 | BB 9100 |
| AR 4161.5/4261.5/4361.5 | | |

VI. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

A. Approve 22-23 First Interim Budget

Motion to approve the 22-23 First Interim Budget.

Motion by J. Beau Cseri, second by Carol Frausto

Final Resolution: Motion Carries

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

B. Approve Contract Amendment #3 with Sandy Pringle Associates for Division of State Architecture Project Inspection

Motion to approve Contract Amendment #3 with Sandy Pringle.

Motion by Lucinda Arntson, second by J. Beau Cseri

Final Resolution: Motion Carries

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

VII. CONSENT ITEMS

A. Approve November 2022 Commercial Warrants.

B. Approve MOA with County of San Diego HHSA and SD County Superintendent of Schools and San Diego County LEAs for transportation of students in foster care.

C. Approve resignation of Pedro Gomez.

Motion to approve the consent items.

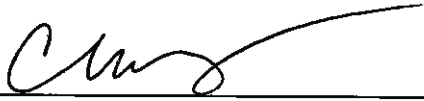
Motion by J. Beau Cseri, second by Carol Frausto

Final Resolution: Motion Carries

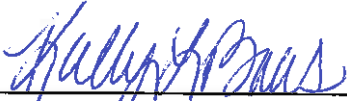
Yea: Lucinda Arntson, J. Beau Cseri, Carol Frausto

VIII. ADJOURNMENT

The Board adjourned at 6:07 P.M.
The next regularly scheduled meeting will be:
January 11, 2023 at 4:30 P.M. at Spencer Valley School



Carol Frausto, Board President



Kelly Baas, Superintendent



Kathleen McKenzie, Asst. Superintendent, HR & Business Services