

**SPENCER VALLEY SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING MINUTES  
JANUARY 11, 2023**

**I. PRELIMINARY SECTION FOR REGULAR BOARD MEETING**

**A. Call to Order:** Carol Frausto called the meeting to order at 4:40 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 December 14<sup>th</sup> Regular Meeting**

Motion by Lucinda Arntson, second by Carol Frausto

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 J. Beau Cseri

Final Resolution: Motion Carries

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

**II. PUBLIC COMMUNICATION:** None

**III. REPORT SECTION – Oral**

**A. Staff Sharing:** None.

**B. Superintendent/Principal Report**

The Superintendent reported:

- CodeRev wasn't quite what was expected but the students did really well the entire Winter Camp Week.
- Auditions for Shakespeare were held today and will continue in music classes tomorrow. Cast lists will be posted Friday afternoon as students leave for the long weekend.
- Salary schedule discussions are ongoing. Some terms have been agreed to, but the teachers have come back with some additional requests.
- Martial arts will begin on January 19<sup>th</sup> during ELOP.
- Family Math Night will be held on January 26<sup>th</sup>.
- The Great Kindness Challenge will take place the week of January 23-27.

**C. Enrollment**

- 44 students currently enrolled.
- December attendance was 93.8%, with YTD attendance at 95.3%.
- Perfect attendance for December was 18 students with 2 students having perfect attendance for September, October, November and December.

- 23-23 P1 ADA is 40.71, based on 43 students (one TK student is too young to receive ADA for).

**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**

- The Gutter and Fascia Project Request for Bids was published December 13. A company visited the site today, and will be submitting a bid either this week or next.
- Preschool update – paperwork is completed, 16 hours of first aide has to be completed.

**F. Business Report**

- First Interim Budget has been accepted by SDCOE.

**IV. ACTION ITEMS FOR CONSIDERATION AND APPROVAL**

**A. Adopt Updated Board Policies and Administrative Regulations**

Motion to approve the updated board polices and administrative regulations:

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		

Motion by Lucinda Arntson, second by J. Beau Cseri

Final Resolution: Motion Carries

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

**B. Approve Contract with SUSP Engineering for the Storage Tank Upgrade Project**

Motion to approve the contract for engineering services with SUSP Engineering.

Motion by Carol Frausto, second by J. Beau Cseri

Final Resolution: Motion Carries

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

**C. Approve Contract with Accent Alchemy Speech Improvement Services**

Motion to approve the contract with Accent Alchemy Speech Improvement Services.

Motion by J. Beau Cseri, second by Lucinda Arntson

Final Resolution: Motion Carries

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

**D. Adopt California Department of Public Health COVID\_19 Testing Framework for K-12 schools for the 22-23 School Year.**

Motion to adopt the CDPH framework and resolution for COVID-19 Testing.

Motion by Lucinda Arntson, second by Carol Frausto

Final Resolution: Motion Carries

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

**E. Approve Increase in FTE for Special Education Teacher**

Motion to approve the increase in FTE to 0.8 (4 days/week).

Motion by Carol Frausto, second by J. Beau Cseri

Final Resolution: Motion Carries

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

**V. CONSENT ITEMS**

A. Approve December 2022 Commercial Warrants.

Motion to approve the consent items.

Motion by Carol Frausto, second by Lucinda Arntson

Final Resolution: Motion Carries

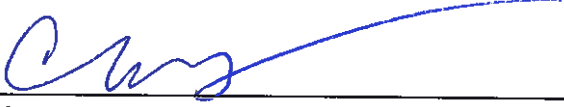
Yea: Lucinda Arntson, J. Beau Cseri, Carol Frausto

**VI. ADJOURNMENT**

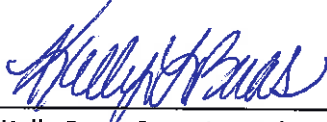
**The Board adjourned at 5:07 P.M.**

**The next regularly scheduled meeting will be:**

**February 9, 2023 at 5:00 P.M. at Spencer Valley School**



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Carol Frausto, Board President



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Kelly Baas, Superintendent



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Kathleen McKenzie, Asst. Superintendent, HR & Business Services