

**SPENCER VALLEY SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING MINUTES  
FEBRUARY 8, 2023**

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

**A. Call to Order:** Carol Frausto called the meeting to order at 5:02 P.M.

**B. ROLL CALL:**

<b>MEMBERS PRESENT:</b>	Carol Frausto, Board President/Clerk Lucinda Arntson, Board Member J. Beau Cseri, Board Member
<b>MEMBERS ABSENT:</b>	None
<b>ADMIN PRESENT:</b>	Kelly Baas, Superintendent Kathleen McKenzie, Asst. Supt.

**C. Approval of Minutes**

**A. Motion to approve the Minutes of the January 11<sup>th</sup> Regular Meeting**

Motion by Lucinda Arntson, second by J. Beau Cseri

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**

- Special Education Teacher Pamela Villalobos presented information on Restorative Circles/Practices, PBIS and Responsive Classroom.

**B. Superintendent/Principal Report**

The Superintendent reported:

- Family Math Night was a success. About 30 or so people attended. School provided hotdogs and drinks. Families brought snacks to share. Amazing snacks ranged from charcuterie board to chocolate cake, cupcakes, chips, and cheesecake.
- Valentine Family Karaoke Night is scheduled for Thursday, February 16<sup>th</sup>. It will begin at 5:30 with families can bringing their dinners and eating together. Karaoke and Ice Cream Float Bar will begin at 6PM. One of our teacher's families donated a karaoke machine to the school.
- No school February 17<sup>th</sup> and 20<sup>th</sup>.
- All 3 calendared inclement weather days have been used this year.
- SV is looking to become a PBIS certified school. There is a walkthrough and paperwork to file before the end of the year.

**C. Enrollment**

- 42 students currently enrolled.
- January attendance was 96.2%, with YTD attendance at 95.5%.

- Perfect attendance for January was 13 students, with 2 students having perfect attendance for the whole year.

**D. Curriculum and Instruction**

- The Superintendent has observed writing in all classrooms.
- Students in grades 5-7 will be attending the opera tomorrow evening.
- Teachers have been participating in virtual PD for reading, writing and restorative practices.
- The Superintendent has presented writing lessons in the 1<sup>st</sup>-2<sup>nd</sup> grade classroom and the 3<sup>rd</sup>-4<sup>th</sup> grade classroom. Both classrooms are implementing Writer's Workshop. These teachers are in their second year of BTSA and must observe at least 2 other teachers. The BTSA program allowed them to observe Supt. Baas for their second observation.
- Interventions will taken over by the SPED teacher and an aide.

**E. Facility Update**

- Preschool update – training is complete and paperwork has been submitted for licensing.

**F. Business Report**

- Professional development request were received for Effective Educational & Behavioral Interventions for Children with Fetal Alcohol Syndrome, and Guided Reading.
- The CBO Forum is Thursday and Friday. This is 2 days of professional development with all 42 SD county CBOs, and the team of consultants from SDCOE. Topics include the Governor's budget, economic outlooks for both San Diego and the state, and discussions with the leaders of Capitol Advisors and FCMAT/SSC.
- Form 700s must be completed online by April 3, 2023.

**IV. INFORMATION & STUDY**

**A. Local Control Accountability Plan**

The Superintendent presented student testing data include NWEA results for the fall and winter. All but 3 students made growth (2 remained the same, and 1 decreased). The majority of the students that are below grade level came to SV from different districts or charter schools.

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

**A. Approve Bid from Standard Electronics for IP Camera and IP Intercom System**

Motion to approve the Bid for the installation of IP cameras and an IP intercom system.

Motion by Lucinda Arntson, second by J. Beau Cseri

Final Resolution: Motion Carries

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

**B. Award Informal Bid for Replacement of Fascia and Gutters**

Motion to award an informal bid for replacement of fascia and gutters to GEM Industrial, Inc.

Motion by Carol Frausto, second by J. Beau Cseri

Final Resolution: Motion Carries

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

**C. Approve Hire of School Aide**

Motion to approve the hire of Leland Cook as school aide.

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

**D. Approve School Accountability Report Card**

Motion to approve the 21-22 School Accountability Report Card.

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

**VI. CONSENT ITEMS**

**A. Approve January 2023 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

**VII. At 5:55 P.M. the Board adjourned into Closed Session**

**VIII. At 6:28 P.M. the Board reopened the Regular Meeting**

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

No action was taken.

**IX. ADJOURNMENT**

The Board adjourned at 6:29 P.M.  
The next regularly scheduled meeting will be:  
March 9, 2023 at 5:00 P.M. at Spencer Valley School



Carol Frausto, Board President



Kelly Baas, Superintendent



Kathleen McKenzie, Asst. Superintendent, HR & Business Services