

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

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 February 8th Regular Meeting and the February 27th 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. REPORT SECTION – Oral

A. Staff Sharing

- None

B. Superintendent/Principal Report

The Superintendent reported:

- She continues to work with teachers on negotiating a salary schedule and other items for the next 3 years; the plan is to a schedule to the board for approval by May and have all teachers sign their contracts prior to the end of the school year.
- A nice group of substitute teachers have come in and filled out applications. Some of the applications have skills that would work well with the afterschool program- including teaching Spanish classes. One also would like to teach Spanish classes during the school day.
- She is in contact with Maraya Performing Arts Studio to have them provide activities during Spring Camp, which will take place from March 27th through March 31st. They would provide dancing, theater and visual arts.
- STEM kits were purchased for ELOP for Spring Camp.
- Last Friday the entire school went down to Balboa Park for field trips. Grades K-4 went to the Science Museum and Grades 5-7 went to the Museum of Us.
- She is looking into a whole school field trip to a Padres game in the spring.

C. Enrollment

- 42 students currently enrolled.
- February attendance was 97.9%, with YTD attendance at 95.9%.
- Perfect attendance for February was 12 students, with 2 students having perfect attendance for the whole year.

D. Curriculum and Instruction

- Teachers have been working on writing this school year with much success. Supt. Baas has observed in each classroom during writing lessons and has seen very motivated students who enjoy writing.

E. Facility Update

- Preschool update – Licensure has received the application and is making requests for additional information, including 1) two people need to be fingerprinted by preschool licensing, 2) one map of the entire campus, with square footage indicated, and 3) the credential for the director.
- The snow and freezing temperatures damaged the gutters and signage on the front of the annex and the drinking fountains and outside pipes. TLS Choice is working on fixing all issues.
- There were issues this past week with Amerigas and propane for the original campus.

F. Business Report

- A meeting will be held next week to discuss the Charter exit from the SELPA.
- A J-13A waiver will be filed for the snow days; next year’s calendar will have 5 weather days built in.
- PD Request - Cognitive Behavior Techniques for Educators, attended by Supt. Baas and the 1st-2nd grade teacher; held by the SELPA.

IV. INFORMATION & STUDY

A. Local Control Accountability Plan Update and Timeline

Superintendent Baas discussed community and parent engagement. Due to low parent turnout at scheduled meeting, she polled Spencer Valley families to identify preferred means of communication/engagement. The consensus was surveys parents could fill out from home. Each month surveys are provided to parents on a different topic. In February, 26 families participated in the survey. Additional surveys will be sent out in March, April and May.

V. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

A. Approve Contract with Atkinson, Andelson, Loya, Ruud & Romo

Motion to approve the contract for legal services with AALRR.

Motion by J. Beau Cseri, second by Lucinda Arntson

Final Resolution: Motion Carries

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

B. Approve New Hire for Substitute Teacher Pool

Motion to approve the hire of Denise Rule as a substitute teacher.

Motion by Lucinda Arntson, second by J. Beau Cseri

Final Resolution: Motion Carries

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

C. Approve 22-23 Second Interim Budget

Motion to approve the Second Interim Budget.

Motion by Lucinda Arntson, second by J. Beau Cseri

Final Resolution: Motion Carries

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

D. Approve Use of Facilities – YMCA Bike Across California

Motion to approve the use of facilities by for Bike Across California.

Motion by J. Beau Cseri, second by Lucinda Arntson

Final Resolution: Motion Carries

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

VI. CONSENT ITEMS

A. Approve February 2023 Commercial Warrants.

Motion to approve the use of 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. At 5:55 P.M. the Board adjourned into Closed Session

VIII. At 6:12 P.M. the Board reopened the Regular Meeting

A. Conference with Legal Counsel (Government Code section 54956.9)

Anticipated Litigation: 1 potential case.

No action was taken.

B. Conference with Labor Negotiator (Government Code section 54957.6)

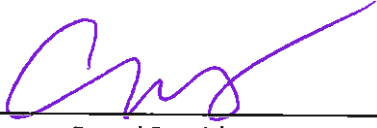
Unrepresented Employees: Certificated Employees

Agency Negotiator: Superintendent

No action was taken.

IX. ADJOURNMENT

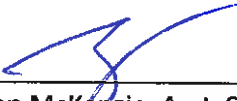
The Board adjourned at 6:13 P.M.
The next regularly scheduled meeting will be:
April 12, 2023 at 5:00 P.M. at Spencer Valley School



Carol Frausto, Board President



Kelly Baas, Superintendent



Kathleen McKenzie, Asst. Superintendent, HR & Business Services