

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING MINUTES
SEPTEMBER 13, 2023**

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

MEMBERS ABSENT: J. Beau Cseri

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

C. Approval of Minutes

Motion to approve the Minutes of the August 9th Regular Meeting

Motion by Lucinda Arntson, second by Carol Frausto

Final Resolution: Motion Carries

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

D. Adoption of Agenda

Motion to adopt the agenda.

Motion by Carol Frausto, second by Lucinda Arntson

Final Resolution: Motion Carries

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

II. PUBLIC COMMUNICATION: None.

III. PUBLIC HEARING

A. Education Code Section 60119 K-12 Pupil Textbook and Instructional Materials

The public hearing was opened at 5:09 PM. There were no public comments. The hearing was closed at 5:10 PM.

IV. REPORT SECTION – Oral

A. Superintendent/Principal Report

The Superintendent reported:

- The COVID outbreak appears to be over, with no new illnesses having been reported.
- The preschool is up and running and going well. In the next few months we should have a total of 11 students.
- Back to School Night was rescheduled for tomorrow night. The evening will begin with a parent meeting in the Annex followed by two 15 minute teacher sessions. The evening will finish at 7PM.
- Homework Hour started last week on Tuesday. It continues to be scheduled for Mondays, Tuesdays, and Wednesdays.
- A new speech pathologist, psychologist, and physical therapist are working with us through the SELPA.

B. Enrollment

- 47 students.

- Attendance rate for August was only 91% (12 school days).
- A COVID outbreak from Friday August 25th through Tuesday September 5th led to an absence rate as high 36%, with at least 10% of students out for 7 school days.
- There are currently 7 preschool students.

C. Curriculum and Instruction

- Esports price points were provided for Nintendo Switches, controllers, and games. The program will also include information such as online etiquette and careers in gaming. The next steps are to survey students and meet with parents. Student’s teachers will have to give permission for them to participate.

D. Facility Update

- The official Preschool License has been received.
- The painting project has had a rocky start but things are going better now.

E. Business Report

The Asst. Supt. reported:

- Health Insurance rates for 2024 are increasing by 7.8% for United Healthcare and 13.2% for Kaiser.
- She will be attending three meetings on Friday, including countywide CBO and Small District CBO meetings and a SELPA joint operations/CBO meeting.

V. INFORMATION AND STUDY

A. 23-24 Local Control & Accountability Plan (LCAP) Updates

Supt. Baas and Asst. Supt. McKenzie provided a description of the minor changes required by SDCOE after their required review of the 23-24 LCAP.

VI. 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 0420.4	AR 4161.8/4261.8/4361.8	BP 6159.2
AR 0420.4	AR 5131.41	BP 6173
BP 0420.41	BP 5141.5	AR 6173
E(1) 0421.41	AR 5144	BP 6173.1
BP 4112.2	AR 5144.1	AR 6173.1
AR 4112.2	AR 5144.2	BP 6174
E(1) 4112.9/4212.9/4312.9	BP 5145.6	AR 6174
AR 4161.1/4361.1	E(1) 5145.6	BP 6177
AR 4261.1	BP 5148	AR 6184
AR 4161.2/4261.2/4361.2	AR 5148	

Motion by Lucinda Arntson, second by Carol Frausto

Final Resolution: Motion Carries

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

B. Approve Contract with Fagen, Friedman & Fulfroost for Legal Services

Motion to approve the contract for legal services with Fagen, Friedman & Fulfroost (F3).

Motion by Carol Frausto, second by Lucinda Arntson

Final Resolution: Motion Carries

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

C. Adopt Resolution regarding Sufficiency of Instructional Materials for 2023-24

Motion to adopt the resolution regarding Sufficiency of Instructional Materials finding the District has provided sufficient textbooks and instructional materials to each pupil.

Motion by Lucinda Arntson, second by Carol Frausto

Final Resolution: Motion Carries

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

D. Adopt Gann Limit Resolution for 23-24

Motion to adopt the 23-24 Gann Limit Resolution.

Motion by Lucinda Arntson, second by Carol Frausto

Final Resolution: Motion Carries

Motion: Seconded: Approved: Abstained: Absent:

E. Approve 2022-23 Unaudited Actuals Budget

Motion to approve the 2022-23 Unaudited Actuals.

Motion by Carol Frausto, second by Lucinda Arntson

Final Resolution: Motion Carries

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

F. Approve Amended Services Agreement with SDCOE for COPES Initiative

Motion to approve the amended services agreement with SDCOE for the COPES initiative.

Motion by Carol Frausto, second by Lucinda Arntson

Final Resolution: Motion Carries

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

VII. CONSENT ITEMS

A. Approve August 2023 Commercial Warrants

Motion to approve the consent item.

Motion by Carol Frausto, second by Lucinda Arntson

Final Resolution: Motion Carries

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

VIII. ADJOURNMENT

The Board adjourned at 5:33 P.M.
The next regularly scheduled meeting will be:
October 11, 2023 at 5:00 P.M. at Spencer Valley School



Carol Frausto, Board President



Kelly Baas, Superintendent



Kathleen McKenzie, Asst. Superintendent, HR & Business Services