

**SPENCER VALLEY SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING MINUTES  
OCTOBER 11, 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  
J. Beau Cseri, Board Member

**MEMBERS ABSENT:** None.

**ADMIN PRESENT:** Kelly Baas, Superintendent

**C. Approval of Minutes**

Motion to approve the Minutes of the September 13<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 Lucinda Arntson

Final Resolution: Motion Carries

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

**II. PUBLIC COMMUNICATION:** None.

**III. REPORT SECTION – Oral**

**A. Superintendent/Principal Report**

The Superintendent reported:

- Educational Partner Meetings are set up for the year. Our first meeting will be on October 17<sup>th</sup>. People have the option to attend in person or virtual. Invites have been sent out to families and businesses in the area. Ten (10) people signed up from our school and along with one community member.
- Esports update. A survey was sent out to students in grades 2<sup>nd</sup> through 8<sup>th</sup>. Nine (9) students responded yes they would attend and 23 said maybe. Next steps are to get board approval and then send out parent permission forms. Once all forms are returned the school will have a better idea on the number of devices, etc. that will need to be purchased.
- A Staff Professional Learning day will be held at Julian Elementary on Friday, October 20<sup>th</sup>.
- Family Movie Night is October 19<sup>th</sup>. It will be held inside this year beginning at 6PM.
- Red Ribbon Week will be on 10/23-10/27
- Fall Festival will be a half day with a staff luncheon after school gets out. There will be no after school programming that day.
- The Eyemobile coming on Wednesday, October 25<sup>th</sup>

- Parent Teacher Conferences from 11/6-11/9 all days are minimum days but students can stay until 4 pm through the ELOP program.

**B. Enrollment**

- K-8 enrollment of forty-seven (47) students.
- Attendance rate for September was 93%. Fourteen (14) students had perfect attendance.
- Preschool enrollment of ten (10) students.

**C. Curriculum and Instruction**

- Art curriculum (Art in Action) was purchase. The Julian Art Guild will be teaching art to all classes one time per month.

**D. Facility Update**

- Painting is almost complete. A punch walk was held yesterday.
- Two outside doors (ball closet, RH heater room) need to be replaced with metal doors.
- T.A. Marsh roofing has been contacted to provide a quote for sealing the hole left from removal of the wood stove and to assist the painter in removing trim.
- Pacific Refrigeration will be coming out to look at the ovens. Two are taking a long time to heat up, and the pilot light on the other does not stay lit.
- Per water board regulations, a generator must be purchased for the well pump by January.
- It is time to replace the maintenance shed. Asst. Supt. McKenzie is looking for viable options.

**E. Business Report**

- Insurance Open Enrollment is starting. Currently 12 employees have insurance through the district.
- A company provided a quote for solar. The cost is about \$400,000 with a 30% refund. Unfortunately, solar is not currently allowed to be placed on the roof of a school so parking structures or shade structures would have to be built,
- Cybersecurity. The insurance company is requiring multi factor authentication to keep coverage.

**IV. INFORMATION AND STUDY**

**A. Local Control and Accountability Plan**

Superintendent Baas provided information on the LCAP. The current LCAP is in its 3<sup>rd</sup> and final year. As the District works on the goals for the current year, a new plan will be developed for the 24-25 through 26-27 school years. Participation from Educational Partners (students, parents and community members) is vital to the development of the new plan.

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

**A. Approve Purchase of Esports Equipment and Games**

Motion to approve the purchase of Nintendo Switches, Nintendo Controller Packages, and up to 5 different rated E or E10+ games for the Esports program with a cost not to exceed \$3,500 from ELOP Resource 2600.

Motion by Lucinda Arntson, second by Carol Frausto

Final Resolution: Motion Carries

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

**B. Approve MOU between JUESD and SVSD for Field Trip Transportation Services**

Motion to approve the MOU with JUESD for Field Trip Transportation Services.

Motion by Lucinda Arntson, second by J. Beau Cseri

Final Resolution: Motion Carries

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

**C. Approve Updated 23-24 School Calendar**

Motion to approve the updated school calendar.

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 September 2023 Commercial Warrants**

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

**VII. ADJOURNMENT**

**The Board adjourned at 5:28 P.M.**

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

**November 8, 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