

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

I. PRELIMINARY SECTION FOR SPECIAL BOARD MEETING

A. Call to Order: Carol Frausto called the meeting to order at 5:05 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 October 11th Regular Meeting

Motion by Carol Frausto, 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 Lucinda Arntson, 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. Superintendent/Principal Report

The Superintendent reported:

- Katie Huggins is leaving on December 1st. She is our full time assistant and runs ELOP for us. Gary Gernandt will take over her position and we have hired Karla Willis to work 3 hours a day and take over for Gary. Both Gary and Katie have been working with students in small groups during the day as well as going into all classrooms to support teachers.
- Our spring break and summer ELOP camps will be run by Gabby Farr who is one of our preschool teachers.
- Fall festival seemed to be a big hit with our families. Many were happy to have the ½ day and then be able to attend the Halloween Carnival in Julian and go trick or treating on main street. She will debrief with the staff at the next staff meeting in November.
- We no longer have Tiffany Ludwig as our speech pathologist. She was part of the group that came to us that were hired through the SELPA. We were able to contract with Janis and have her come back and work with us until we find a replacement.
- She went to the county superintendents' meeting last Friday that was held at the SDCOE Innovation Center where they provide hands-on training and learning for current employment trends. She is working with the person in charge to see if there is

a way we can offer an overnight camp for our 4-8 grade students so that they can participate in this awesome opportunity.

- First Spencer Valley Ladies Auction to be held on Thursday November 16th at 5 PM.
- Shakespeare scripts will be passed out to students next week in grades 4-8. Auditions will be on December 11 and 12. Students will know what parts they will have before the holiday break. They will be able to begin to learn their lines during the 2 weeks for the holidays.

B. Enrollment

- K-8 enrollment of forty-seven (47) students. One additional student will be starting on Monday.
- Attendance rate for October was 93.9%; YTD attendance rate is 93%.
- Nine (9) students had perfect attendance in October.
- Preschool enrollment of eleven (11) students.

C. Curriculum and Instruction

- Twenty one (21) students returned Esports permission forms with parent signatures. Supt. Baas is working with the SDCOE to assist with the purchase of devices and set up.
- SV is implementing Sources of Strength, new SEL curriculum that was provided to through the COPES grant with SDCOE. One of the COPES grant advisors came out and presented to our staff about the program and options on how to implement it at our October staff meeting.
- Art happened in October with all classrooms. Both art teachers came to me and are looking at the possibility of getting paid and providing more classes. At this time, our teachers only want to have one art class per month.
- Through new legislation, cursive is now a requirement in grade levels 1st - 6th

D. Facility Update

- The flooring company was back out today with installer to look at Ms. Elena's classroom entry (water damaged by painter). Plan is to replace with wood and stain to match the current floor, and look at possible replacement next summer with elimination of hearth for wood burning stove.

E. Business Report

- CDE released Prop 28 Arts and Music Education funding preliminary estimates. Spencer Valley will receive approximate \$6,700. SDCOE is advising not to spend until more guidance is given regarding supplement not supplant (requirement that a district must add services, not use the money to pay for what district is already doing).

IV. INFORMATION AND STUDY

A. Local Control and Accountability Plan

Supt. Baas shared the timeline for work with the Educational Partners group and the staff in the development of the new LCAP. Provided a summary of what has been accomplished during the Educational Partners meetings. The goal is to have a draft LCAP ready to go by February.

V. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

A. Approve Date for Annual Organizational Meeting

Motion approve December 13, 2023 as the date for the Annual Organizational Meeting.

Motion by Carol Frausto, second by J. Beau Cseri

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

B. Approve 2023-24 Master Contract with Vista Hill

Motion to approve the Master Contract with Vista Hill for the 2023-24 school year.

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

C. Approve Contract with Janis Schumacher for Speech & Language Services

Motion to approve the contract with Janis Schumacher for Speech & Language Services.

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

VI. CONSENT ITEMS


- A. Approve October 2023 Commercial Warrants
- B. Approve Hire of Gary Gernandt, School Aide Position #10366780, effective 08/14/23, \$18.36 per hour, from General Fund
- C. Accept Resignation of Kathleen Harris, effective 12/01/23
- D. Approve Hire of Karla Willis, School Aide Position #10366780, effective 11/27/23, \$17.65 per hour, from General Fund
- E. Approve Hire of Amy Gould-Pilz, Substitute Teacher Position #10368101, effective 11/02/23, \$125 per day from General Fund

Motion to approve the consent items.

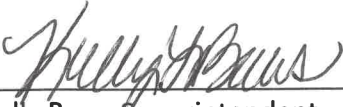
Motion by J. Beau Cseri, second by Lucinda Arntson
Final Resolution: Motion Carries
Yea: Lucinda Arntson, J. Beau Cseri, Carol Frausto

VII. ADJOURNMENT


**The Board adjourned at 5:30 P.M.
The next regularly scheduled meeting will be:
December 13, 2023 at 5:00 P.M. at Spencer Valley School**



Carol Frausto, Board President



Kelly Baas, Superintendent



Kathleen McKenzie, Asst. Superintendent, HR & Business Services