

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING MINUTES
JANUARY 10, 2024**

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 President/Clerk
Carol Frausto, Board Member
J. Beau Cseri, Board Member

MEMBERS ABSENT: None.

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

C. Approval of Minutes

Motion to approve the Minutes of the December 13th 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 Carol Frausto

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:

- She will be teaching PBIS expectations again this week through Thursday. They were taught at the start of the year and this is just a reminder for old and new students.
- The Open House is tonight. There is a presentation for parents on Shakespeare Play volunteer opportunities. Families will be given the opportunity to sign up for a volunteer spot tonight.
- Play rehearsal begin this week. Director Kelly Ford will be practicing with students on Thursdays and Fridays from 12:30-2:30.
- The Great Kindness Challenge will be the week of January 22-26. One of the founders moved up to Julian and is having some community members come out to set up a station during recess on the Wednesday. The older students will be helping manage the station during recess. Students have a kindness checklist that they have the week to complete. There will be dress up days and kindness activities for teachers to do within the classrooms. The culminating activity will be a color run again on Friday before the end of the day.

B. Enrollment

- K-8 enrollment of fifty (50) students. One Kindergarten student who lives within the district boundaries was enrolled.

- Attendance rate for December was 95.9%; YTD attendance rate through December is 93.8%.
 - Thirty-five (35) students had perfect attendance in December.
 - Preschool enrollment of twelve (12) students, only 2 are full time.
- C. Curriculum and Instruction**
- None.
- D. Facility Update**
- Annex – HVAC units acting up in cold weather, sprinkler backflow device piping freezing.
 - Harvey Arntson is working on a plan to stop the bottle filler from freezing.
 - Tom Silva is going to put together a request for bids for interior painting for the upcoming summer session. Some minor repairs (e.g., drywall) will need to be completed first.
- E. Business Report**
- Classified School Employee Summer Assistance Forms were provided to eligible employees.
 - Governor Newsom released the January budget today with a projected budget gap of \$37.86 billion. LCFE COLA of 0.76% will be fully funded by using the Public School System Stabilization Account.

IV. 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 0410	BP 1330	AR 4218	E(1) 6161.1
BP 1113	AR 1330	AR 5113	BP 6161.11
E(1) 1113	AR 3311	BP 5117	BP 6163.1
BP 1160	AR 3311.3	BP 5131.9	AR 7140
BP 1312.2	BP 3312	BP 5145.3	BB 9124
AR 1312.2	BP 3460	AR 6115	BB 9270
E(1) 1312.2	BP 3555	BP 6154	BB 9320
BP 1312.3	E(1) 3555	BP 6162.5	BB 9322
AR 1312.3	BP 4030	BP 6143	
AR 1312.4	BP 4151/4251/4351	AR 6143	ADD BP 6173.4
E(1) 1312.4	AR 4217.3	BP 6161.1	DELETE E(1) 1330
E(2) 1312.4	BP 4218	AR 6161.1	

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

Motion: Seconded: Approved: Abstained: Absent:

B. Approve the Every Student Succeeds Act (ESSA) Transportation Cost-Sharing Memorandum of Agreement

Motion to approve the Every Student Succeeds Act Transportation Cost-Sharing MOA.

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

C. Approve San Diego Quality Preschool Initiative (SDQPI) Coordinator Stipend

Motion to approve the SDQPI Coordinator stipend of \$300 per month, paid from September through June, effective January 1, 2024.

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

Motion: Seconded: Approved: Abstained: Absent:

V. CONSENT ITEMS

- A. Approve December 2023 Commercial Warrants
- B. Accept \$1,500 donation from The Burnham Foundation

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

VI. ADJOURNMENT

**The Board adjourned at 5:30 P.M.
The next regularly scheduled meeting will be:
February 14, 2024 at 5:00 P.M. at Spencer Valley School**



Lucinda Arntson, Board President



Kelly Baas, Superintendent



Kathleen McKenzie, Asst. Superintendent, HR & Business Services