

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING MINUTES
FEBRUARY 14, 2024**

I. PRELIMINARY SECTION FOR REGULAR BOARD MEETING

A. Call to Order: Lucinda Arntson called the meeting to order at 5:01 P.M.

B. ROLL CALL:

MEMBERS PRESENT: Lucinda Arntson, Board President/Clerk
Carol Frausto, Board Member

MEMBERS ABSENT: J. Beau Cseri, Board Member

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

C. Approval of Minutes

Motion to approve the Minutes of the January 10th Regular Meeting

Motion by Lucinda Arntson, second by Carol Frausto

Final Resolution: Motion Carries

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

E. Adoption of Agenda

Motion to adopt the agenda.

Motion by Lucinda Arntson, second by Carol Frausto

Final Resolution: Motion Carries

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

II. PUBLIC COMMUNICATION: None.

III. REPORT SECTION – Oral

A. Superintendent/Principal Report

The Superintendent reported:

- Family Karaoke night is tomorrow at 5:30 PM. Families are invited to bring their dinners. SV will provide dessert.
- The 2nd ESports session will be held tomorrow during ELOP.
- Two snow days have been utilized so far this school year.
- The new LCAP continues to be developed. The Educational Partners will meet again in March to review input from staff and a family survey. The goal is to have the LCAP completed by the time the Board meets again in March.
- One of our teachers is out due to an unexpected health issue. The district has been actively looking for a longterm substitute and have found a couple of educators to take over for the remainder of the school year. An official letter will be sent home to families in that classroom next week. The teacher has already reached out to the families to explain the situation.
- SV applied and will participate in a Community Engagement Initiative through SDCOE starting next school year.

B. Enrollment

- K-8 enrollment of fifty (50) students.
- Attendance rate for January was 93%; YTD attendance rate through January is 93.6%.
- Eleven (11) students had perfect attendance in January.

- Preschool enrollment of eleven (11) students, only 2 are full time.

C. Curriculum and Instruction

- Math curriculum has been a topic of discussion throughout the school year. Supt. Baas attended a session on the new math framework at the superintendent's symposium. The new framework is available for review but not yet official. Once finalized, the state will review curriculum and provide an official list during the 25-26 school year. At that time, new curriculum will be reviewed, piloted and adopted.

D. Facility Update

- A walkthrough for interior painting for the upcoming summer session was held yesterday. Five companies attended. Bids are due 3/13.

E. Business Report

- The CBO Forum was held on February 8th and 9th. SANDAG presented on the San Diego Economic Outlook for the next 40 years. The Legislative Analysis Office presented the State Economic Outlook. Capital Advisors discussed the Budget, and Legislative Updates. FCMAT and School Services answered questions regarding the state budget and economic outlooks for current and future years. Through January, the state has experienced a \$6 billion revenue deficit. COLA is predicted to be 0.84%, which, when combined with declining enrollment, means districts will receive less revenue next year than in the current year.

IV. INFORMATION AND STUDY

A. 2023-24 Local Control and Accountability Plan (LCAP) Mid-Year Update

Senate Bill (SB) 114 amended Education Code 52062(6)(A) to require school districts to present a mid-year update on the annual update to the 2023-24 LCAP and budget overview for parents on or before February 28 of each school year at a regularly scheduled meeting of the governing board of the school district. The mid-year update reports all available mid-year outcome data related to metrics and all available mid-year expenditure and implementation data on all actions identified in the 23-24 LCAP.

V. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

A. Approve School Accountability Report Card

Motion to approve the 22-23 School Accountability Report Card.

Motion by Lucinda Arntson, second by Carol Frausto

Final Resolution: Motion Carries

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

B. Approve Comprehensive School Safety Plan

Motion to approve the Comprehensive School Safety Plan.

Motion by Carol Frausto, second by Lucinda Arntson

Final Resolution: Motion Carries

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

C. Approve Substitute Teacher Salary Increase

Motion to approve the substitute teacher salary increases to \$150/day for day to day substitutes and \$180/day for long-term substitutes starting on day 11 of service in the long term position, effective February 1, 2024.

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

D. Adopt Resolution 24-005 Authorizing Absences for Participation in Religious Exercises or Instruction

Motion to adopt Resolution 24-005 authorizing absences for participation in religious exercises or instruction.

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

VI. CONSENT ITEMS

A. Approve January 2024 Commercial Warrants

Motion to approve the consent items.

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

VII. ADJOURNMENT

**The Board adjourned at 5:55 P.M.
The next regularly scheduled meeting will be:
March 13, 2024 at 5:00 P.M. at Spencer Valley School**



Lucinda Arntson, Board President



Kelly Baas, Superintendent



Kathleen McKenzie, Asst. Superintendent, HR & Business Services