

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING MINUTES
MARCH 13, 2024**

I. PRELIMINARY SECTION FOR REGULAR BOARD MEETING

A. Call to Order: Lucinda Arntson called the meeting to order at 5:00 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 February 14th 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 Carol Frausto, 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:

- Students and staff are deep in the Shakespeare Play. The first official run through with costumes was today. Full run throughs will be done on Friday and Monday. Tomorrow is the day off for the week and many students need to work on memorization.
- We have hired Tere Tangeman and Cynthia Asbury as the teachers in the 4th and 5th grade classroom for the rest of the year. They have taken over for Shalom who will be out the rest of the year.
- She has been subbing in the 4th and 5th grade classroom when Cynthia or Tere are unable to. They have been a challenging group for our substitutes and Gary has other jobs to do and she wants continuity for them. She subbed last Friday, this Monday and will be in there tomorrow and possibly on Monday 3/18.
- She went to the Julian Planning Board Meeting on Monday 3/11. They had Caltrans there speaking about improvements they want to make along a 25 mile stretch into and on main street Julian. Mr. Finely was there and spoke about the many times he has written and contacted Caltrans about the traffic around Spencer Valley. She also spoke about the change in the amount of traffic around Spencer and how dangerous it is to cross the street or to walk along the side of the road. SV has a couple of families who live close and would like to have their students walk to and from school. They are only

allowed to if parents reach out to the school and an adult from Spencer Valley walks the students across the highway.

- Next week is our Shakespeare play on Tuesday, 3/19, Wednesday 3/20 and Thursday 3/21. The play will start at 6PM each night. The dinner theater is on Thursday and will begin at 5PM. Cost for the dinner theater is a donation of \$35.
- Due to the play in the evenings we will have a late start on Wednesday, Thursday, and Friday at 9:00AM.
- She is in the process of writing the LCAP with input from the Educational Partners group and staff. Draft goals have been created and shared them with both of the groups.

B. Enrollment

- K-8 enrollment of fifty (50) students.
- Attendance rate for February was 93.6%; YTD attendance rate through February is 93.5%.
- Twenty-one (21) students had perfect attendance in February.
- Preschool enrollment of twelve (12) students.

C. Curriculum and Instruction

- None.

D. Facility Update

- Interior painting bids received today. Four (4) bids ranging in price from \$97K to \$186K for the classrooms and bathrooms, or \$106K to \$222K for all of SVS.

E. Business Report

- There is a CBO meeting Friday followed by a CASBO section event with local legislative office representatives.
- The LAO report suggested the minimum state aid guarantee in effect since LCFF was put into place in 2011 be eliminated. This would be detrimental to Spencer Valley and many other districts and county offices throughout the state.

IV. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

A. Approve Use of Facilities by K9s Love to Search

Motion to approve the use of facilities by K9s Love to Search.

Motion by Lucinda Arntson, second by Carol Frausto

Final Resolution: Motion Carries

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

B. Approve 24-25 School Calendar

Motion to approve the 24-25 school calendar.

Motion by Lucinda Arntson, second by Carol Frausto

Final Resolution: Motion Carries

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

C. Approve 23-24 Second Interim Budget

Motion to approve the 23-24 Second Interim Budget.

Motion by Carol Frausto second by J. Beau Cseri

Final Resolution: Motion Carries

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

V. CONSENT ITEMS


- A. Approve February 2024 Commercial Warrants.
- B. Approve Hire of Cynthia Asbury as a Substitute Teacher, with a long term substitute rate of \$180/day effective February 15, 2024 for teaching the G4-5 combo class.
- C. Approve Hire of Teresa Tangeman as a Substitute Teacher, with a long term substitute rate of \$180/day effective February 15, 2024 for teaching the G4-5 combo class.
- D. Approve Hire of Susan Zugay as a Substitute Teacher.
- E. Accept Resignation of Denise Rule.

Motion to approve the consent items.

Motion: Seconded: Approved: Abstained: Absent:

VI. ADJOURNMENT


**The Board adjourned at 5:35 P.M.
The next regularly scheduled meeting will be:
April 10, 2024 at 5:00 P.M. at Spencer Valley School**

 for Lucinda Arntson

Lucinda Arntson, Board President



Kelly Baas, Superintendent



Kathleen McKenzie, Asst. Superintendent, HR & Business Services