

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING MINUTES
FEBRUARY 11, 2026**

I. PRELIMINARY SECTION FOR BOARD MEETING

A. **Call to Order:** Lucinda Arntson called the meeting to order at 5:02 P.M.

B. **ROLL CALL:**

MEMBERS PRESENT: Lucinda Arntson, Board President/Clerk
J. Beau Cseri, Board Member
Kathy Finley, Board Member

MEMBERS ABSENT: None.

ADMIN PRESENT: Kelly Baas, Superintendent

C. **Approval of Minutes**

Motion to approve the Minutes of the January 14th Regular Meeting

Motion by Kathy Finley, second by J. Beau Cseri

Final Resolution: Motion Carries

Yea: Lucinda Arntson, J. Beau Cseri, Kathy Finley

D. **Adoption of Agenda**

Motion to adopt the agenda.

Motion by Kathy Finley, second by Lucinda Arntson

Final Resolution: Motion Carries

Yea: Lucinda Arntson, J. Beau Cseri, Kathy Finley

II. PUBLIC COMMUNICATION

Board President Arntson invited members of the audience to address the Board regarding any items not listed on the agenda. There was one (1) request to speak.

Melissa Krogh, Board Member at Warner Unified School District, introduced herself and stated she was running for the CSBA Delegate Assembly for a 2 year term. She is reaching out to other districts, providing her background. With her deep understanding of small school districts, she will partner with Spencer Valley and other small rural districts to ensure our unique needs are championed in the Assembly. The Board expressed appreciation to Ms. Krogh for the information.

III. REPORT SECTION – Oral

A. Superintendent/Principal Report

The Superintendent reported:

- She spoke with Parsec Education regarding continuing with their services for another three years as the service has been a huge benefit for Spencer Valley. A quote will be brought to the Board.
- Soup & Bingo Family Night is tomorrow. Dinner starts at 6:00 PM with bingo starting at 6:30 PM - bring a soup to share and your own utensils and drinks - there will be prizes for bingo winners.
- Will have a card exchange tomorrow with the students for Valentine's Day.

- No school on Friday and Monday.
- Surveys for staff, students, and families were sent out. The surveys will be kept open until the end of February/beginning of March.
- We are down to 4 rats at school. She has decided to get two more young ones to add to our school pets.
- B. Enrollment
 - Currently have 45 students.
 - January attendance 90.1%; YTD through January 95.2%.
- C. Curriculum and Instruction
 - Spencer Valley's last math adoption was over 7 years ago. The state has adopted new instructional materials for math. Spencer Valley will be piloting iReady mathematics for TK-5th grades. The materials have been provided free of charge. The pilot will start at the beginning of March and go through the end of the year. For 26-27 we will purchase the same curriculum for 6th-8th but get the newest updated edition of the curriculum.
 - We may be looking at reading curriculum next.
- D. Facility Update
 - Pope Tree Service removed the mulberry and the tree that fell down; they did some other trimming around the property for us, too.
 - Art closet sink and faucet was replaced.
- E. Business Report
 - YTD expenditures updated through January.
 - A cost comparison for the purchase of a Chromebook versus a MacBook was provided. The District is looking at moving to Chromebooks as issues arise requiring repairs of MacBooks. Currently, the District is looking to purchase Chromebook's for grades 6-8.

IV. INFORMATION AND STUDY

- A. Annual Update to the Local Control and Accountability Plan (LCAP) and the Local Control Funding Formula Budget Overview for Parents

Senate Bill 114 (2023) added Education Code 52062(6)(A) requiring school districts to present a report on the annual update to the Local Control Accountability Plan (LCAP) and the local control funding formula 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 report includes both of the following:

All available midyear outcome data related to metrics identified in the current LCAP; and, all available midyear expenditure and implementation data on all actions identified in the current LCAP were reported by the Superintendent.

V. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

A. Approve School Accountability Report Card

Motion to approve the 24-25 School Accountability Report Card.

Motion by J. Beau Cseri, second by Kathy Finley

Final Resolution: Motion Carries

Yea: Lucinda Arntson, J. Beau Cseri, Kathy Finley

B. Approve Comprehensive School Safety Plan

Motion to approve the Comprehensive School Safety Plan.

Motion by J. Beau Cseri, second by Kathy Finley
Final Resolution: Motion Carries
Yea: Lucinda Arntson, J. Beau Cseri, Kathy Finley

C. Approve 3 year TIPS Renewal Agreement with Go To Communications

Motion to approve the 3-year TIPS renewal agreement with Go To Communications.

Motion by Kathy Finley, second by J. Beau Cseri
Final Resolution: Motion Carries
Yea: Lucinda Arntson, J. Beau Cseri, Kathy Finley

D. Approve Acceptance of Work and Notice of Completion for Solar Project

Motion to approve the Acceptance of Work and Notice of Completion for the Solar Project.

Motion by Lucinda Arntson, second by Kathy Finley
Final Resolution: Motion Carries
Yea: Lucinda Arntson, J. Beau Cseri, Kathy Finley

E. Adopt Updated Board Policies and Administrative Regulations

Motion to adopt the following updated and new board policies and administrative regulations.

BP 0450	BP 5125	ADD BP 1445
AR 0450	AR 5125	ADD AR 1445
BP 1340	BP 5125.1	
AR 1340	AR 5125.1	DELETE BP 5145.13
	E(1) 5125.1	DELETE AR 5145.13

Motion by J. Beau Cseri, second by Kathy Finley
Final Resolution: Motion Carries
Yea: Lucinda Arntson, J. Beau Cseri, Kathy Finley

F. CONSENT ITEMS

- A. Approve January 2026 Commercial Warrants
B. Approve personnel appointments, changes of status, and resignations (changes are italicized).

1. New Appointments

Employee	Position/Hours/Position #	Previous Salary	New Salary	Effective Date
1. Marcum, Yvette	Substitute/Daily/10368101	NA	\$150/day	2/3/2026

2. Change in Status

Employee	Position/Hours/Position #	Previous Salary	New Salary	Effective Date
NA				

3. Resignations

Employee	Position	Reason	Effective Date
NA			

Motion to approve the Consent Items.

Motion by Lucinda Arntson, second by J. Beau Cseri

Final Resolution: Motion Carries

Yea: Lucinda Arntson, J. Beau Cseri, Kathy Finley

VI. ADJOURNMENT

The Board adjourned at 5:59 P.M.

The next regularly scheduled meeting will be:

March 11, 2026 at 5:00 P.M. at Spencer Valley School