

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING MINUTES
MARCH 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

MEMBERS ABSENT: Kathy Finley, Board Member

ADMIN PRESENT: Kathleen McKenzie, Asst. Superintendent

C. **Approval of Minutes**

Motion to approve the Minutes of the February 11th Regular Meeting

Motion by J. Beau Cseri, second by Lucinda Arntson

Final Resolution: Motion Carries

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

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; Absent: Kathy Finley

II. **PUBLIC COMMUNICATION:** None.

III. **REPORT SECTION – Oral**

A. Superintendent/Principal Report

- An in-person CEI PLLN is taking place tomorrow and Friday in San Diego.

B. Enrollment

- Current enrollment of 45 students in grades TK-8 and 8 preschool students.
- February attendance rate of 91.1%; YTD attendance rate of 94.8%.
- Two new students will be starting after spring break.

C. Curriculum and Instruction

- Teachers for grades TK-5 attended professional development for piloting i-Ready math last Thursday.

D. Facility Update

- The metal roof of the water purification house will be replaced on Friday.

E. Business Report

- YTD Fund updates provided through February; Special Education expenditures included for the first time this school year.
- The District has started using Omella to take online payments.

IV. **INFORMATION AND STUDY**

A. The Board reviewed the following updated Board Policies and Administrative Regulations:

BP 1000	BP 5000	BP 6020	BP 7131
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BP 1114	BP 5020	AR 6020	BB 9310
AR 1114	AR 5020	BP 6143	BB 9321
BP 2120	BP 5117	AR 6143	E(1) 9321
AR 3311.3	AR 5117	BP 7000	E(2) 9321
BP 4000	BP 5138		
AR 3440	AR 5144.1	E(2) 6173	BB 9250
BP 4119.21/4219.21/4319.21	BP 5145.2	BP 6173.1	ADD E(1) 9250
E(1) 4119.21	AR 5145.2	AR 6173.1	ADD E(2) 9250
E(1) 4219.21	BP 6142.7	BP 6173.2	BB 9320
E(1) 4319.21	AR 6142.7	AR 6173.2	ADD BB 9320.1
BP 4119.24/4219.24/4319.24	BP 6173	BP 6174.4	BB 9322
BP 4156.3/4256.3/4356.3	AR 6173	BP 6175	BB 9323
BP 5144.1	E(1) 6173	AR 6175	

V. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

A. Approve 25-26 Second Interim Budget

Motion to approve the 25-26 Second Interim Budget.

Motion by J. Beau Cseri, second by Lucinda Arntson

Final Resolution: Motion Carries

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

B. California School Boards Association (CSBA) 2026 Delegate Assembly Election

Motion to cast a vote for Melissa Krogh for the CSBA Delegate Assembly Region 17 representatives.

Motion by Lucinda Arntson, second by J. Beau Cseri

Final Resolution: Motion Carries

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

VI. CONSENT ITEMS

A. Approve February 2026 Commercial Warrants

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; Absent: Kathy Finley

VII. ADJOURNMENT

The Board adjourned at 5:42 P.M.

The next regularly scheduled meeting will be:

April 8, 2026 at 5:00 P.M. at Spencer Valley School