

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING MINUTES
APRIL 8, 2026**

I. PRELIMINARY SECTION FOR BOARD MEETING

A. **Call to Order:** Lucinda Arntson called the meeting to order at 5:05 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 Kathleen McKenzie, Asst. Superintendent

C. **Approval of Minutes**

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

Motion by J. Beau Cseri, second by Lucinda Arntson

Final Resolution: Motion Carries

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

II. **PUBLIC COMMUNICATION:** None.

III. **REPORT SECTION – Oral**

A. Superintendent/Principal Report

- Today's Family Lunch Day saw the highest parent attendance of the school year. The presence of so many adults during recess created a positive atmosphere for the students.
- Shakespeare: Each evening had a great turnout. Due to the high volume of silent auction items, the auction was extended across all performances rather than being limited to the dinner theater night. The Dinner Theater featured the premier items, while the other evenings offered smaller and less expensive items. Approximately half of the auction items were paid for online via the Omella platform.
- From the Superintendent's perspective, this year's production was notably less stressful than in the past, with all responsibilities managed efficiently. A staff debrief is scheduled for next week to gather feedback and further input.
- Enrollment increased this week with the addition of two new students added in the TK-8 grade group and two new preschool students.
- The House ordering process is transitioning from three times per year to a weekly "store" model. Students can spend points at the official store on Fridays before school and after recess at 10:30 AM.

- Interviews for the position vacated by Elena were conducted last week by a panel consisting of two teachers, Kathleen, and myself. A preferred candidate has been identified, and the hiring process for the 2026–2027 school year is moving forward with reference checks and paperwork.
- Preparations are underway for Staff Appreciation Week (the first week in May).
- Work on the LCAP is ongoing.
- B. Enrollment
 - Current enrollment of 47 students in grades TK-8 and 8 preschool students.
 - March attendance rate of 94%; YTD attendance rate of 94.7%.
- C. Curriculum and Instruction
 - Grades TK-8 continue to pilot new Math program. The three teachers really seem to like the CMC (part of i-Ready) program and the ease of teaching with it. By May, a decision should be made regarding whether to proceed with this program or pilot a different one at the start of the school year.
 - Grades 6-8 will keep the current math program (CPM). Adoption will be brought to the board in May to purchase the newest edition of the curriculum.
- D. Facility Update
 - The main sewer line connecting the office bathroom to the septic tank has experienced three blockages in recent months. A camera inspection identified a 'belly' or dip in the pipe as the root cause. A full excavation and repair are required to restore proper drainage and prevent future backups.
- E. Business Report
 - YTD Fund updates provided through March.
 - Interim audit taking place today.

IV. At 5:25 P.M., the Board adjourned into Closed Session

V. At 6:27 P.M., the Board reopened the Regular Session

- A. Conference with Labor Negotiator (Government Code section 54957.6)
Unrepresented Employees: Certificated Employees
Agency Negotiator: Superintendent

No action was taken.
- B. Conference with Labor Negotiator (Government Code section 54957.6)
Unrepresented Employees: Classified Employees
Agency Negotiator: Superintendent

No action was taken.

VI. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

A. Adopt Updated Board Polices and Administrative Regulations

Motion to adopt the following updated board policies and administrative regulations:

BP 1000	BP 5000	BP 6020	BP 7131
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	

Motion by Lucinda Arntson, second by Kathy Finley

Final Resolution: Motion Carries

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

B. Approve 26-27 School Calendar

Motion to approve the 26-27 school calendar.

Motion by Lucinda Arntson, second by J. Beau Cseri

Final Resolution: Motion Carries

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

C. Approve Five-Year Interdistrict Attendance Agreements between Spencer Valley School District and 17 school districts within San Diego County

Motion to approve Five-Year Interdistrict Attendance Agreements with the following school districts:

- Alpine Union School District
- Borrego Springs Unified School District
- Cajon Valley Union School District
- Dehesa School District
- Escondido Union Elementary School District
- Jamul-Dulzura Union School District
- Julian Union Elementary School District
- La Mesa-Spring Valley School District
- Lakeside Union School District
- Lemon Grove School District
- Mountain Empire Unified School District
- Ramona Unified School District
- Poway Unified School District
- San Pasqual Union School District
- Santee School District
- Valley Center-Pauma Unified School District
- Warner Unified School District

Motion by Kathy Finley, second by J. Beau Cseri

Final Resolution: Motion Carries

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

D. Approve Contract with Parsec Education

Motion to approve a contract with Parsec Education for the 26-27 school year.

Motion by Lucinda Arntson, second by Kathy Finley

Final Resolution: Motion Carries

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

VII. CONSENT ITEMS

A. Approve March 2026 Commercial Warrants

Motion to approve the consent items.

Motion by Kathy Finley, second by J. Beau Cseri

Final Resolution: Motion Carries

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

VIII. ADJOURNMENT

The Board adjourned at 6:40 P.M.

The next regularly scheduled meeting will be:

May 13, 2026 at 5:00 P.M. at Spencer Valley School