

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING MINUTES
MAY 13, 2026**

I. PRELIMINARY SECTION FOR BOARD MEETING

A. **Call to Order:** Lucinda Arntson called the meeting to order at 5:06 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 April 8th Regular Meeting

Motion by Kathy Finley, second by J. Beau Cseri

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

President Arntson invited members of the audience to address the Board regarding any items not listed on the agenda. There were two requests to speak.

Gary Gernandt, staff member, shared classified staff members requests regarding compensation, lunch breaks, overtime and mileage.

Jessica Noble, staff member, shared concerns regarding classified lunch breaks not being fair and asked for clarity and transparency regarding overtime and driving.

III. At 5:13 P.M., the Board adjourned into Closed Session

IV. At 8:16 P.M., the Board reconvened into Open Session, announced that discussion occurred, and the following actions were taken:

A. Government Code section 54957: Public Employee Performance Evaluation
Title: Superintendent

No action was taken.

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

No action was taken.

- C. Conference with Labor Negotiator (Government Code section 54957.6)
Unrepresented Employees: Classified Employees
Agency Negotiator: Superintendent
No action was taken.
- D. Conference with Labor Negotiator (Government Code section 54957.6)
Unrepresented Employees: Management
Agency Negotiator: Superintendent
No action was taken.
- E. Conference with Legal Counsel, Anticipated Litigation (Government Code section 54956.9(d)(2), (e)(3).)
Significant exposure to Litigation; One Case, Government Tort Claim.

In a unanimous vote of 3 to 0, the Board of Trustees voted to reject the Government Tort Claim deemed timely.

V. REPORT SECTION – Oral

- A. Superintendent/Principal Report - None
- B. Enrollment - None
- C. Curriculum and Instruction - None
- D. Facility Update - None
- E. Business Report - None

VI. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

A. Adopt Mathematics Instructional Materials for Grades 6-8

Motion to adopt CPM Educational Program Core Connections for Grades 6-8 effective for the 2026-27 school year.

Motion by Kathy Finley, second by J. Beau Cseri

Final Resolution: Motion Carries

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

B. Adopt Annual SDCOE Financial Resolutions for 26-27

Motion to adopt the annual SDCOE financial resolutions.

Motion by Lucinda Arntson, second by Kathy Finley

Final Resolution: Motion Carries

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

C. Approve Agreement for Library Media Services Subscriptions with the SD County Superintendent of Schools

Motion to approve the Agreement for Library Media Services.

Motion by J. Beau Cseri, second by Lucinda Arntson

Final Resolution: Motion Carries

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

D. Approve the Consolidated Application for Funding

Motion to approve the 26-27 Spring ConApp Submission.

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

E. Approve Declaration of Need for Fully Qualified Educators

Motion to approve the Declaration of Need for Fully Qualified Educators.

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

VII. CONSENT ITEMS

A. Approve April 2026 Commercial Warrants

Motion to approve the consent items.

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

VIII. ADJOURNMENT

**The Board adjourned at 8:21 P.M.
The next regularly scheduled meeting will be:
June 17, 2026 at 5:00 P.M. at Spencer Valley School**