

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING MINUTES
JUNE 17, 2026**

I. PRELIMINARY SECTION FOR REGULAR 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 May 13th 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 J. Beau Cseri, second by Kathy Finley

Final Resolution: Motion Carries

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

II. PUBLIC COMMUNICATION: None.

III. At 5:06 P.M., the Board adjourned into Closed Session

IV. At 6:05 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

The Board completed the Superintendent review.

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.

V. REPORT SECTION – Oral

A. Superintendent/Principal Report

The Superintendent reported:

- The final week of school went amazingly well.
 - The 4th annual dodgeball tournament was a lot of fun and participating adults behaved nicely.
 - Students had fun at field day and signing yearbooks
 - Tacky day went well, with the ceremony wrapping up by noon.
 - Reveur won the House Championship.
- Twenty-six (26) students signed up for summer camp, but not all students attend every day. For example, today only 16 students attended. The students are doing different activities, including swimming and water play. The theme is art.
- With the end of the COPES (Creating Opportunities for Preventing and Eliminating Suicide) grant, SDCOE provided a data sheet showing Spencer Valley's milestones, with additional information provided about TIPS training, implementing SEL curriculum, virtual workshops for parents, and mental health resources.

B. Enrollment

- The school year ended with forty-seven (47) students.
- The annual attendance rate was 94.98%.
- The annual ADA is 42.88.

C. Curriculum and Instruction

- Nothing to report.

D. Facility Update

- Nothing to report.

E. Business Report

- An updated year to date summary of the Fund 01 and Fund 63 was presented.
- The next regular board meeting is scheduled for June 24, 2026.

VI. INFORMATION AND STUDY

A. Presentation of the 2026-27 Local Control & Accountability Plan

Superintendent Baas presented the 2026-27 LCAP, detailing all elements including engaging educational partners, goals, metrics & outcomes, and actions and expenditures, including the info in the budget overview for parents.

B. Presentation of the 2026-27 Budget

Asst. Supt. McKenzie presented the 2026-27 Budget to the board, including Multi-Year Projections and Statement of Reasons for Excess Reserves.

VII. PUBLIC HEARINGS

A. 2026-27 Local Control Accountability Plan (LCAP)

President Arntson opened the public hearing for the 2026-27 Local Control Accountability Plan (LCAP) at 6:50 PM. With no public comment, the public hearing was closed.

B. 2026-27 Adopted Budget

President Arntson opened the public hearing for the 2026-27 Budget at 6:51 PM. With no public comment, the public hearing was closed.

VIII. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

A. Adopt Mathematics Instructional Materials for Grades TK-5

Motion to approve the adoption Classroom Mathematics California + i-Ready for Grades TK-5 effective for the 2026-27 school year.

Motion by Kathy Finley, second by Lucinda Arntson

Final Resolution: Motion Carries

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

B. Approve Contract for Water Operator Services with Tim Guishard Enterprises

Motion to approve the contract for water operator services with Tim Guishard Enterprises.

Motion by Lucinda Arntson, second by Kathy Finley

Final Resolution: Motion Carries

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

C. Approve Contract with Fagen, Friedman & Fulfroost for Legal Services

Motion to approve the contract for legal services with Fagen, Friedman & Fulfroost (F3).

Motion by Lucinda Arntson, second by Kathy Finley

Final Resolution: Motion Carries

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

D. Approve Contract with Tom Silva Consulting

Motion to approve the contract with Tom Silva Consulting.

Motion by Lucinda Arntson, second by Kathy Finley

Final Resolution: Motion Carries

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

E. Approve MOU with San Diego County Superintendent of Schools for Synergy Education Platform

Motion to approve the MOU with SDCSS for the Synergy Education Platform.

Motion by Kathy Finley, second by Lucinda Arntson

Final Resolution: Motion Carries

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

F. Select and Appoint NISER Community Advisory Committee Membership

Motion to appoint Shalom Covert as General Education Teacher, Pamela Villalobos as Special Education Teacher and Kelly Baas as Other District Personnel to the NISER Community Advisory Committee.

Motion by Lucinda Arntson, second by J. Beau Cseri

Final Resolution: Motion Carries

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

IX. CONSENT ITEMS

A. Approve May 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

X. ADJOURNMENT

The Board adjourned at 7:06 P.M.

The next regularly scheduled meeting will be:

June 24, 2026 at 5:00 P.M. at Spencer Valley School