

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING MINUTES
JUNE 24, 2026**

I. PRELIMINARY SECTION FOR REGULAR 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 June 17th 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 Lucinda Arntson

Final Resolution: Motion Carries

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

II. **PUBLIC COMMUNICATION:** None.

III. **INFORMATION AND STUDY**

A. Presentation of the California School Dashboard Local Indicators

Superintendent Baas presented the Local Indicators, including priority 1 basic conditions, priority 2 implementation of state academic standards, priority 3 parent engagement, priority 6 school climate, and priority 7 access to a broad course of study.

IV. **DISCUSSION ITEMS**

A. Professional Learning Opportunities for Governing Board Members

The Board discussed professional development and governance training opportunities, including programs offered by the California School Boards Association (CSBA) and trainings provided by the law firms of AALRR and Lozano Smith. Following the discussion, the Board agreed to attend CSBA's Annual Education Conference and Trade Show in December 2026.

B. Community Relations

The Superintendent sought input from the Board regarding community relations and personnel matters. A discussion was had regarding what community relations means to the board, and how and when the board wishes to be informed of personnel issues that are handled professionally and administratively by the Superintendent.

V. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

A. Approval of the 2026-27 Local Control and Accountability Plan

Motion to adopt the 2026-27 LCAP.

Motion by J. Beau Cseri, second by Kathy Finley

Final Resolution: Motion Carries

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

B. Approval of the 2026-27 Adopted Budget

Motion to approve the 2026-27 Adopted Budget.

Motion by J. Beau Cseri, second by Kathy Finley

Final Resolution: Motion Carries

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

C. Adoption of Educational Protection Act Resolution for 2025-26

Motion to adopt the Education Protection Act Resolution.

Motion by Lucinda Arntson, second by J. Beau Cseri

Final Resolution: Motion Carries

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

D. Approve Salary Schedule for Certificated Employees

Motion to approve the Certificated Salary schedule which will be effective from July 1, 2026 through June 30, 2028 (see attached).

Motion by Lucinda Arntson, second by Kathy Finley

Final Resolution: Motion Carries

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

E. Approve Salary Schedule for Classified Employees

Motion to approve the Classified Salary schedule which will be effective from July 1, 2026 through June 30, 2028 (see attached).

Motion by J. Beau Cseri, second by Kathy Finley

Final Resolution: Motion Carries

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

F. Approve Salary Schedule for Management Employees

Motion to approve the Management Salary schedule which will be effective from July 1, 2026 through June 30, 2028 (see attached).

Motion by Lucinda Arntson, second by J. Beau Cseri

Final Resolution: Motion Carries

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

G. Approve Teacher Contracts for the 2026-27 School Year

Motion to approve the 26-27 teacher contracts.

Motion by Lucinda Arntson, second by Kathy Finley

Final Resolution: Motion Carries

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

H. Adopt Updated Board Policies and Administrative Regulations

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

Delete BP 5141.7	Add BP 5141.75	BP 5142	AR 5142
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Motion by Lucinda Arntson, second by J. Beau Cseri

Final Resolution: Motion Carries

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

I. Adopt Resolution 26-005 Authorizing Transfer of District Budgetary Funds between Expenditures Classifications

Motion to approve the Resolution authorizing transfer of district budgetary funds between expenditure classifications.

Motion by Lucinda Arntson, second by Kathy Finley

Final Resolution: Motion Carries

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

VI. CONSENT ITEMS

A. Approve June 1 to June 23, 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
Joanna Nie	Teacher/Salaried/10363303	NA	\$52,206	7/1/2026
Joanna Nie	Teacher/Hourly/10363505	NA	\$34.85	7/1/2026

2. Change in Status

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

3. Dismissals

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

VII. ADJOURNMENT

The Board adjourned at 6:03 P.M.

**The next regularly scheduled meeting will be:
July 7, 2026 at 5:00 P.M. at Spencer Valley School**