

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING MINUTES
SEPTEMBER 9, 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. Supt.

C. Approval of Minutes

Motion to approve the Minutes of the August 12th Regular Meeting

Motion by Kathy Finley, second by Lucinda Arntson

Final Resolution: Motion Carries

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

D. Adoption of Agenda

Motion to adopt the agenda.

Motion by Kathy Finley, second by Lucinda Arntson

Final Resolution: Motion Carries

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

II. PUBLIC COMMUNICATION: None.

III. PUBLIC HEARING

A. Education Code Section 60119 K-12 Pupil Textbook and Instructional Materials

The public hearing was opened at 5:07 PM. There were no public comments. The hearing was closed at 5:08 PM.

IV. REPORT SECTION – Oral

A. Superintendent/Principal Report

- Students are continuing with the “Name Game” this month and working on House Banners.
- Twenty-five family members attended Family Lunch Day.
- Back to school night was held last Thursday, September 3rd. The 6th-8th grade teacher had a family emergency and was unable to attend. Thirty-one families attended.
- Staff receive a weekly bulletin every Friday afternoon with all the information for the following week about programming, dates, and other items that may impact the school day.
- The 150th Anniversary Committee will meet for the first time on Monday, September 14th at 8:00 AM. - This group will work on planning our anniversary celebration for November 7th.
- Weekly Board Updates will not be provided on weeks there is a board meeting.

- Picture Day has been scheduled for September 29th and October 2nd. Individual photos will be taken on the 29th and the whole school photo will be taken on the 2nd.
- B. Enrollment
 - Currently we have 53 students enrolled in TK-8. The two newest students are in 6th grade and TK.
 - The District is closed to students who do not live within District boundaries.
 - The Preschool has 7 students
 - 27 students have perfect attendance since the start of the year.
- C. Curriculum and Instruction
 - Supt. Baas met with the new K-2nd grade teacher to talk through curriculum and how teaching looks in a combination classroom with 3 grade levels. In addition, monthly meetings have been scheduled to support this teacher in teaching/learning/curriculum.
 - She reached out to teachers to determine if they are interested in having another PD option with California Math Curriculum (iReady).
- D. Facility Update
 - Trenching for well monitoring (SCADA) equipment between well and well house has been completed.
 - Sciens was contacted about possible installation of 4 additional cameras, and outside speakers. A quote has been requested.
 - Quotes were due today for the door handles & locks project. Existing hardware is loose, some locks are not functioning properly, and replacement parts are no longer available.
- E. Business Report
 - There is a countywide CBO meeting on Friday.
 - Completing special education year end reporting.

V. INFORMATION AND STUDY

A. Local Control Accountability Plan

Superintendent Baas described minor changes to the 2026-27 LCAP required by SDCOE's review. The majority of the changes involved ensuring that required information was clearly documented and accurately reflected throughout the plan. Revisions included verifying metric calculations across Goals 1-5 and clarifying explanations.

VI. At 5:23 P.M., the Board adjourned into Closed Session

VII. At 5:39 P.M., the Board reconvened into Open Session, announced that discussion occurred, and the following actions were taken:

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

VIII. CONSENT ITEMS

Business Services

A. Approve August 2026 Commercial Warrants.

Human Resources

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
Reese, Lenore	Special Education Teacher/Salaried/10364002	NA	\$57,047	8/13/2026
Reese, Lenore	Teacher/Hourly/10363505	NA	\$38.08/hour	8/13/2026

2. Change in Status

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

3. Resignations

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

IX. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

Superintendent

A. Adopt Updated Board Policies and Administrative Regulations

Motion to approve the updated board policies and administrative regulations.

BP 1240	AR 4112	BP 5131.4
AR 1240	AR 4112.5/4212.5/4312.5	AR 5131.4
AR 1312.4	E(1) 4112.5/4212.5/4312.5	BP 5141.4
E(1) 1312.4	AR 4112.6/4212.6/4312.6	AR 5141.4
E(2) 1312.4	BP 4112.9/4212.9/4312.9	E(1) 5145.6
BP 2110	E(1) 4112.9/4212.9/4312.9	BP 5148
AR 3517	BP 4200	AR 5148
E(1) 3517	AR 4200	BP 5148.3
add E(2) 3517	AR 4212	AR 5148.3
BP 4100	BP 4300	BP 7110
BP 4111/4211/4311	AR 4300	BB 9200

Motion by J. Beau Cseri, second by Kathy Finley

Final Resolution: Motion Carries

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

B. Adopt Resolution regarding Sufficiency of Instructional Materials for 2026-27

Motion to adopt the resolution regarding Sufficiency of Instructional Materials finding the District has provided sufficient textbooks and instructional materials to each pupil.

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

C. Approve Classified Job Descriptions

Motion to approve new and updated classified job descriptions.

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

D. Appoint Updated NISER Community Advisory Committee Membership

Motion to update appointed members to the NISER Community Advisory Committee.

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

Business Services

E. Adopt Gann Limit Resolution for 26-27

Motion to adopt the 26-27 Gann Limit Resolution.

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

F. Approve 2025-26 Unaudited Actuals Budget

Motion to approve the 2025-26 Unaudited Actuals.

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

G. Approve the Purchase of Gift Cards for activities associated with implementation of the Community Engagement Initiative Grant

Motion to approve the purchase of gift cards for the activities associated with the Community Engagement Initiative Grant.

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 6:12 P.M.
The next regularly scheduled meeting will be:
October 14, 2026 at 5:00 P.M. at Spencer Valley School**