

HAPPY VALLEY SCHOOL DISTRICT
Regular Board Meeting
December 13, 2017
MINUTES

The meeting was called to order by the president at 3:31 pm

BOARD MEMBERS PRESENT: Purnell, Freeman, Verducci, Frandle, Willet

BOARD MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: McKinny, Lynd, Byrd, Frier, Seffinger, Ruwe

COMMUNITY MEMBERS PRESENT: None

A. APPROVAL OF AGENDA

MSC VERDUCCI/WILLET to approve the Board Meeting agenda as written. Unanimous.

B. APPROVAL OF MINUTES

MSC WILLET/FREEMAN to approve the minutes from the Regular Board Meeting November 15, 2017. Unanimous.

C. COMMUNITY INPUT

1. George Purnell informed the Board that Panetta and Leopold held a meeting in Scotts Valley regarding Save Our Skies, plane paths to change.

D. PRESENTATION – STAFF REPORTS

1. Caroline Frier informed the Board that 2nd grade has been doing a lot of writing and will be having a writing celebration. Practicing social-emotional learning and a kindness tree.
2. Caroline Frier informed the Board that 3rd-6th grade is preparing for the invention convention and 4th-6th had a field trip to the Tech Museum.
3. Carey Ruwe informed the Board that 1st grade has been using Sanford Harmony program with mindfulness and 1st graders are enjoying Mystery Science.
4. Steve Seffinger informed the Board that 3rd grade has been doing their hour of coding and now doing four coding languages.
5. Katie Byrd informed the Board that kindergarten is doing folk tales and fairy tales using STEM projects and also using Sanford Harmony in the classroom.
6. Steve Seffinger informed the Board of the following:
 - a. Successful Parent-Teacher Conferences
 - b. Interventions for kids that need support is happening
 - c. Successful Winter Concert with Ket Conway
7. Katie Byrd informed the Board it's important to the staff to have Salary Committee meetings back on schedule.

E. BOARD REPORT

Nothing to report.

F. SUPERINTENDENT'S REPORT

Michelle McKinny informed the Board of the following:

1. Successful fundraiser for the Santa Rosa Fires.
2. CCOF Assembly.
3. Bay-Sci meeting attended.
4. Threat Assessment meetings attended county wide.
5. AB602 Special Ed funds decreasing.
6. Ramp repair to Writing Center/Resource Room taking place.
7. 1st interim budget meeting.
8. Endowment meeting at COE.
9. Dashboard updates.
10. Santa Cruz Community Foundation and Silicon Valley Community Foundation phone calls.
11. Meeting with Greg Isom.
12. Eagle Scout working on projects at Happy Valley.

G. INFORMATION ITEMS

1. PRACTICES IN MATH, SCIENCE AND ENGLISH LANGUAGE ARTS
The Board received information regarding practices in Math, Science and English Language Arts.
2. PROCTOR TERRACE ELEMENTARY SCHOOL
The Board received information regarding fundraising efforts for Proctor Terrace School in Santa Rosa and a letter from Cal Fire thanking Happy Valley for cards and letters that students sent to fire personnel.
3. COMMON MESSAGE FOR 1ST INTERIM
The Board received a common message for 1st Interim.
4. AUDIT EXTENSION
The Board received information regarding the request for an extension of the 2016-2017 audit submitted by Robertson and Associates.
5. ENDOWMENT FUND
The Board received information concerning the possible transfer of funds from the Santa Cruz Community Foundation to the Silicon Valley Community Foundation.

H. ACTION ITEMS

1. BOARD OF TRUSTEES ORGANIZATION BUSINESS
 - a. MSC VERDUCCI/FREEMAN to elect George Purnell Board President. Unanimous.
 - b. MSC PURNELL/FRANDLE to elect Katie Freeman Board Clerk. Unanimous.
 - c. MSC PURNELL/FREEMAN to appoint Michelle McKinny Board Secretary. Unanimous.
2. PUBLIC HEARING – 2016/2017 DEVELOPER FEE CERTIFICATION
MSC FRANDLE/VERDUCCI to close the meeting for Public Hearing at 4:42pm allowing for comment on the need for continued collection of Developer Fees. Unanimous.
MSC FREEMAN/WILLET to reopen the meeting at 4:45pm there being no public comment. Unanimous.
3. 2016-2017 DEVELOPER FEE CERTIFICATION
MSC FRANDLE/VERDUCCI to approve the 2016-2017 Developer Fee Certification and the need for continued collection of developer fees. Unanimous.
4. FIRST INTERIM BUDGET REPORT – DISTRICT CERTIFICATION
MSC FRANDLE/WILLET to approve the Happy Valley Elementary School District's positive certification that it is able to meet its financial obligations for the remainder of the 2017-2018 budget year. The 2017-2018 1st Interim Budget Reserves were discussed and the need for reserves greater than the state required minimum for economic uncertainty.
5. RESOLUTION 17-18-03 ESTABLISHMENT OF A FUND WITHIN THE SILICON VALLEY FOUNDATION
MSC FRANDLE/WILLET to approve going back to the Silicon Valley Community Foundation for more information and clarifying where the Parent Club donations went at the Santa Cruz County Community Foundation. Michelle McKinny to report back at next meeting, no resolution at this time. Unanimous.

I. CONSENT ITEMS

- MSC VERDUCCI/FREEMAN to approve the vendor warrants paid since the last meeting. Unanimous.

J. CLOSED SESSION

The Board adjourned into closed session at 5:14pm to discuss Special Education Funding and negotiations.

K. REPORT OUT OF CLOSED SESSION

The Board reported out of closed session at 6:00pm, nothing to report.

L. COMMUNICATION AND ANNOUNCEMENTS

1. December 14, 2017 – Parent Club Meeting, 5:00pm, Wilder House
2. December 15, 2017 – Co-Op Assembly, 10:20am, Library
3. December 15, 2017 – Arts Alive Open House, 12:45pm
4. December 22, 2017 – January 5, 2018 – No School, Winter Break
5. January 10, 2018 – School Site Council Meeting, 3:15pm, Library
6. January 15, 2018 – No School, Martin Luther King Jr Day
7. January 18, 2018 – Parent Club Meeting, 6:30pm, Library

M. ADMOURNMENT

1. MSC VERDUCCI/FRANDLE to adjourn the meeting, there being no further business, 6:05pm. Unanimous.

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