

HAPPY VALLEY SCHOOL DISTRICT
Regular Board Meeting
October 9, 2019
MINUTES

The meeting was called to order by the president at 3:30pm

BOARD MEMBERS PRESENT: Purnell, Freeman, Willet

BOARD MEMBERS ABSENT: Frandle, Click

STAFF MEMBERS PRESENT: McKinny, Lynd, Frier

COMMUNITY MEMBERS PRESENT: None

A. APPROVAL OF REVISED AGENDA

1. MSC FREEMAN/WILLET to approve the Regular Board Meeting revised agenda as written. Unanimous.

B. APPROVAL OF MINUTES – REGULAR BOARD MEETING

1. MSC FREEMAN/WILLET to approve the minutes from the Regular Board Meeting September 11, 2019. Unanimous.

C. COMMUNITY INPUT

1. George Purnell informed the Board of Supervisor John Leopold's constituent meeting held at Happy Valley School.

D. BOARD REPORT

1. Katie Freeman informed the Board of the high number of alumni parents that attended the Redwood Event.

E. SUPERINTENDENT'S REPORT

Michelle McKinny informed the Board of the following:

1. Working with County Office of Education to access a behavioral specialist.
2. County Office of Education came out to look at needs of school and all facility needs.
3. Met with Bay Sci leadership team.
4. New science lead at County Office of Education.
5. A gentleman whose son attended Happy Valley School in the 1970's came to visit and gave donation to school.
6. Room one will perform ukulele on Sleepy John's KPIG radio show.
7. Redwood Event was amazing.

F. STAFF REPORT

Caroline Frier informed the Board of the following:

1. Library, Life Lab and Technology have been great programs.
2. Middle of Drive for Schools fundraiser.
3. Middle of Spectra, African Dance with Ibou.
4. Third grade will be getting their cursive license.
5. First grade finished up their bee study and is now studying bats.
6. Room one, 5th/6th grade, is working hard on TTP.

G. INFORMATION ITEMS

1. GRANT FROM THE HALMOS FAMILY

The Board received information regarding a grant from the Halmos Family Fund through the Community Foundation to be used to supplement the Spectra Grant, Ibou.

2. MODERNIZATION FUND

The Board received information regarding the modernization funds from California Department of Education.

3. FACILITIES UPDATE

The Board received updates regarding the Art/Music bathroom, boy's bathroom and sprinkler pump.

4. UPCOMING PROFESSIONAL DEVELOPMENT DAY

The Board received information regarding November 1st Professional Development Day with Bonny Doon.

5. FIRE PREVENTION

The Board received information regarding fire prevention day with Branciforte Fire Department.

6. TITLE I UPDATE

The Board received updates regarding Title I. Currently five students in grades K-2 and 9 students in grade 3-6 are being served.

7. PETITION

The Board received information regarding Notice of EERA Representation Petition for the Request of Recognition.

H. ACTION ITEMS

1. LOCAL INDICATORS FOR HAPPY VALLEY SCHOOL

MSC FREEMAN/WILLET to approve the local indicators for the 2019 California Dashboard. Unanimous.

2. QUARTERLY STATUS REPORT OF UNIFORM COMPLAINT

MSC WILLET/FREEMAN to approve the first quarterly report for the 19-20 uniform complaints related to the Williams Settlement. Unanimous.

3. FAA FLIGHT PATH MONITORING STUDY

MSC WILLET/FREEMAN to deny a temporary battery powered device on the Happy Valley campus to monitor flight activity. Unanimous.

I. CONSENT ITEMS

1. MSC FREEMAN/WILLET to approve the vendor warrants paid since the last meeting. Unanimous.

J. CLOSED SESSION

The Board adjourned into closed session at 4:30pm to discuss negotiations.

K. REPORT OUT OF CLOSED SESSION

The Board opened from closed session at 5:15pm, nothing to report.

K. COMMUNICATION AND ANNOUNCEMENTS

1. October 11, 2019 – Fire Prevention Day
2. October 14, 2019 – Room 4 Field Trip to Live Earth Farms
3. October 15, 2019 – Picture Day
4. October 17, 2019 – Parent Club Meeting, 6:30pm, Library
5. October 24, 2019 – Room 3 Field Trip to Monterey Bay Aquarium
6. October 25, 2019 – Co-Op Assembly, 10:20am, Library
7. October 31, 2019 – Costume Parade, 9:25am, Playground
8. November 1, 2019 – No School, Staff Development Day
9. November 8, 2019 – Dance Performance with Ibou, 9:45am, Stage
10. November 11, 2019 – No School, Veterans Day
11. November 13, 2019 – Board Meeting, 3:30pm, Library
12. November 14, 2019 – Picture Retakes
13. November 15, 2019 – End of First Trimester
14. November 18-22, 2019 – Parent Teacher Conferences, Minimum Day
15. November 21, 2019 – Parent Club Meeting, 6:30pm, Library
16. November 22, 2019 – Spirit Day, Hat Day
17. November 22, 2019 – Co-Op Assembly, 10:25am, Library
18. November 25-29, 2019 – No School, Thanksgiving Break

L. ADJOURNMENT

1. MSC FREEMAN/WILLET to adjourn the meeting, there being no further business, 5:20 pm. Unanimous.

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