

**HAPPY VALLEY SCHOOL DISTRICT**  
**Regular Board Meeting**  
**October 18, 2017**  
**MINUTES**

The meeting was called to order by the president at 3:32pm

BOARD MEMBERS PRESENT: Purnell, Freeman, Verducci, Willet

BOARD MEMBERS ABSENT: Frandle

STAFF MEMBERS PRESENT: McKinny, Lynd

COMMUNITY MEMBERS PRESENT: None

A. APPROVAL OF AGENDA

MSC WILLET/VERDUCCI to approve the Board Meeting agenda with the change of moving items C, D, E and F after item I. Unanimous.

B. APPROVAL OF MINUTES

1. MSC WILLET/VERDUCCI to approve the minutes from the Regular Board Meeting September 19, 2018. Unanimous.

C. INFORMATION ITEMS

1. LOCKDOWN TRAINING  
The Board received information regarding Happy Valley School's Lockdown Training.
2. HAPPY VALLEY FLEX FUND AGREEMENT  
The Board received a copy of the amended and restated Happy Valley School Legacy Flex Fund Agreement.
3. POSTCARD NOTIFICATION REGARDING PARCEL TAX  
The Board received information regarding postcard notification to property owners who own property in Happy Valley, but reside outside the district.
4. FINAL PLAN APPROVAL – MODERNIZATION  
The Board received information about final plan approval for modernization from the Department of Education.
5. HEROES OF HAPPY VALLEY  
The Board received information regarding the nomination for the Heroes of Happy Valley.
6. ESCAPE TRAINING  
The Board received information regarding the training dates for ESCAPE and how it will impact the office.

D. ACTION ITEMS

1. SCIENCE CURRICULUM ADOPTION  
MSC VERDUCCI/FREEMAN to approve FOSS Science Kits, NGSS standards aligned, as the adopted instructional materials for grades K-6. Unanimous.
2. QUARTERLY STATUS REPORT OF UNIFORM COMPLAINT  
MSC WILLET/FREEMAN to approve the 1<sup>st</sup> quarterly report for 18-19 uniform complaints related to the Williams Settlement. Unanimous.
3. MEMORANDUM OF UNDERSTANDING WITH SANTA CRUZ COUNTY OFFICE OF EDUCATION REGARDING IMPLEMENTATION OF ESCAPE TECHNOLOGY FINANCIAL SYSTEM  
MSC VERDUCCI/FREEMAN to approve the MOU with the SCCOE regarding the implementation of Escape Technology Financial System. Unanimous.

E. CONSENT ITEMS

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

F. COMMUNITY INPUT

1. George Purnell updated the Board on the status of washouts on Branciforte and Jarvis.

G. BOARD REPORT

1. Nothing to report

H. SUPERINTENDENT'S REPORT

Michelle McKinny reported the following:

1. Update on legal workshop.
2. Common Vision came and worked for a day.
3. Santa Cruz City Schools Board member came to visit the school since feeder school to her district.
4. Attended Writers Workshop for Administrators.
5. Lockdown Training.
6. Music-Fest/BBQ was a nice event.
7. iPads are almost ready for classrooms.
8. Working with COE on grant to increase bandwidth.
9. Attended two days of Bay Sci training.
10. Garden Day is this Saturday, October 20<sup>th</sup>.
11. Working on LCAP addendum.

I. STAFF REPORT

1. Nothing to report.

J. CLOSED SESSION

The Board adjourned into closed session at 4:26pm to discuss 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. October 18, 2018 – Parent Club Meeting, 6:30pm, Library
2. October 19, 2018 – Co-Op Assembly, 10:20am, Library
3. October 23, 2018 – Picture Day
3. October 31, 2018 – Costume Parade, 9:25am
4. November 1, 2018 – No School, Staff Development Day
5. November 9, 2018 – End of 1<sup>st</sup> trimester
6. November 9-16, 2018 – Parent Teacher Conferences, Early Release, 12:45pm
7. November 12, 2018 – No School, Veterans Day
8. November 14, 2018 – Board Meeting, 3:30pm, Library
9. November 15, 2018 – Parent Club Meeting, 6:30pm, Library
10. November 16, 2018 – Co-Op Assembly, 10:20am, Library
11. November 16, 2018 – Spirit Day, Hat Day
12. November 19-23, 2018 – No School, Thanksgiving Break
13. November 27, 2018 – Retake Picture Day, 8:30am, Library

M. ADMOURNMENT

1. MSC VERDUCCI/FREEMAN to adjourn the meeting, there being no further business, 6:01pm. Unanimous.

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