

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

The meeting was called to order by the president at 3:33pm

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

BOARD MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: McKinny, Lynd, Frier, Seffinger

COMMUNITY MEMBERS PRESENT: Greg Isom

A. APPROVAL OF AGENDA

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

B. APPROVAL OF MINUTES

1. MSC FREEMAN/FRANDLE to approve the minutes from the Regular Board Meeting September 20, 2017. Unanimous.

C. COMMUNITY INPUT

1. George Purnell informed the Board that FEMA approved repairs on Jarvis Road, repairs in the next few weeks with one lane road closures.
2. Jacob Willet informed the Board that a Happy Valley dad's group has started to meet.

D. PRESENTATION

1. Greg Isom from Isom Advisors presented the Board with positive survey results for both a bond and parcel tax. Will wait until December, after state budget and Happy Valley's first interim to advise on ballot measures and dates.

E. BOARD REPORT

1. Nothing to report.

F. SUPERINTENDENT'S REPORT

Michelle McKinny reported the following:

1. Update on legal workshop.
2. Attended the Superintendent's Council at the MAH, presentation on lost childhood and foster youth.
3. Outdoor Science School was a success.
4. Full day staff meeting to follow up on the Board Retreat.
5. Visit from Apple for coding and programs.
6. Students are writing thank you notes to firefighters in Northern California.

G. STAFF REPORT

Steve Seffinger reported the following:

1. Full day staff meeting to follow up on the Board Retreat, staff feels moving in a positive direction.
2. Staff Development Day on November 1st to include finalizing coding and iPad programs.
3. Former parent, Don Taylor, doing "Lighting for Literacy" program. HVS students will help build lighting kits that will be sent to third world countries to provide lighting for reading and libraries.

H. INFORMATION ITEMS

1. THREAT ASSESSMENT PLANNING

The Board received information regarding Threat Assessment Planning and the collaboration with the County Office of Education and local fire and police.

2. BOARD RETREAT GOALS

The Board received information regarding Board Retreat goals.

3. CALIFORNIA ASSESSMENT OF STUDENT PERFORMANCE AND PROGRESS (CAASPP)

The Board received information regarding Happy Valley's CAASPP test results.

4. COMMUNITY FOUNDATION

The Board received an update regarding the latest Community Foundation statement. Received an update after a meeting with Sam Leask, Happy Valley's new contact at the Community Foundation.

5. SILICON VALLEY FOUNDATION

The board received information and a slide presentation on the Silicon Valley Foundation. Michelle McKinny will consult with the County Office of Education and legal on steps to possibly move money to the Silicon Valley Foundation and will be brought back.

I. ACTION ITEMS

1. SCIENCE CURRICULUM ADOPTION

MSC VERDUCCI/FREEMAN to approve Mystery Science as the adopted instructional materials for grades K-6. Unanimous.

2. ENGLISH LANGUAGE ARTS ADOPTION

MSC WILLET/FRANDLE to approve Triumph Learning as the adopted instructional material for grades 2-6. Unanimous.

3. QUARTERLY STATUS REPORT OF UNIFORM COMPLAINTS

MSC VERDUCCI/FREEMAN to approve the 1st quarterly report for 17-18 uniform complaints related to the Williams Settlement. Unanimous.

J. CONSENT ITEMS

MSC FEEMAN/VERDUCCI to approved the vendor warrants paid since the last meeting. Unanimous.

K. CLOSED SESSION

The Board adjourned into closed session at 5:18pm to discuss staffing.

L. REPORT OUT OF CLOSED SESSION

The Board reported out of closed session at 5:40pm:

1. MSC FREEMAN/FRANDLE to approve the layoff of a classified aide due to lack of work because of changes in Special Education. Unanimous.

M. COMMUNICATION AND ANNOUNCEMENTS

1. October 19, 2017 – Parent Club Meeting, 6:30pm, Library
2. October 27, 2017 – Co-Op Assembly, 10:20am, Library
3. October 31, 2017 – Costume Parade, 9:25am
4. November 1, 2017 – No School, Staff Development Day
5. November 9, 2017 – End of 1st trimester
6. November 10, 2017 – No School, Veterans' Day
7. November 13-17, 2017 – Parent Teacher Conferences, Early Release, 12:45pm
8. November 20-24, 2017 – No School, Thanksgiving Break

L. ADMOURNMENT

1. MSC VERDUCCI/WILLET to adjourn the meeting, there being no further business, 5:45pm. Unanimous.

/pl