

HAPPY VALLEY SCHOOL DISTRICT
Regular Board Meeting
November 13, 2019
MINUTES

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

BOARD MEMBERS PRESENT: Purnell, Willet, Freeman, Click

BOARD MEMBERS ABSENT: Frandle

STAFF MEMBERS PRESENT: McKinny, Lynd, Frier

COMMUNITY MEMBERS PRESENT: None

A. APPROVAL OF AGENDA

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

B. APPROVAL OF MINUTES

1. MSC WILLET/FREEMAN to approve the minutes from the Regular Board Meeting October 9, 2019. Unanimous.

C. COMMUNITY INPUT

None

D. BOARD REPORT

1. George Purnell informed the Board the Ibou African Dance performance was a huge success.
2. George Purnell updated the Board on the fire that occurred in the Happy Valley area on October 27, 2019.

E. SUPERINTENDENT'S REPORT

Michelle McKinny reported the following:

1. Attended mental health training at the COE.
2. Attended Senator Monning meeting and gave updates.
3. Modernization update, two out of three plans approved so far.
4. Professional Development day on November 1st at the COE, implementing NGSS science program.
5. Attended two Bay Sci training days.
6. Ibou African dance performance was Friday, November 8th.

F. STAFF REPORT

Caroline Frier reported the following:

1. Assessments are underway for report cards.
2. 1st grade is studying bats.
3. 3rd grade had their writing celebration.
4. Drive for Schools fundraiser was a success.
5. Ibou performance was great.
6. Room 2 went on the IBARI field trip at Moss Landing.

G. PUBLIC HEARING

None

H. INFORMATION ITEMS

1. COMMUNITY FOUNDATION
The Board received an update regarding the latest Community Foundation statement.
2. PACIFIC COLLEGIATE SCHOOL CHARTER RENEWAL APPLICATION
The Board received information regarding Pacific Collegiate School Charter Renewal Application.
3. 2018-2019 CAASPP RESULTS
The Board received information regarding the 2018-2019 CAASPP results.
4. 2020-2021 CALENDAR SURVEY RESULTS
The board received information regarding the 2020/2021 calendar survey that was sent out to HVS families, staff and board members.
5. SOLAR PRODUCTION INFORMATION

The Board received information regarding Happy Valley's solar production.

I. ACTION ITEMS

1. DECEMBER BOARD MEETING

MSC WILLET/FREEMAN to approve new date of December 18, 2019 for the December Board meeting.

This will allow Happy Valley to be in compliance regarding the Annual Organization Meeting. Unanimous.

2. REQUEST FOR ALLOWANCE OF ATTENDANCE BECAUSE OF EMERGENCY CONDITIONS

MSC FREEMAN/CLICK to approve the Request for Allowance of Attendance because of Emergency Conditions. Unanimous.

3. POLICY UPDATES

MSC WILLET/CLICK to approve board policy updates. Unanimous.

4. HAPPY VALLEY EDUCATION ASSOCIATION/CTA/NEA ASSOCIATION

MSC FREEMAN/CLICK to approve recognizing Happy Valley Education Association/CTA/NEA

Association in reference to Case No. SF-RR-1008-E and meeting the requirements of PERB Regulation 33050(b). 3-0. PURNELL Abstained.

J. CONSENT ITEMS

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

K. COMMUNICATION AND ANNOUNCEMENTS

1. November 14, 2019 – Picture Retakes

2. November 15, 2019 – End of 1st Trimester

3. November 18-22, 2019 – Parent/Teacher Conferences, Minimum Days

4. November 21, 2019 – Parent Club Meeting, 6:30pm, Library

5. November 22, 2019 – Spirit Day, Hat Day

6. November 22, 2019 – Co-Op Assembly, 10:20am, Library

7. November 25-29, 2019 – No School, Thanksgiving Break

8. December 6, 2019 – Winter Concert Performance, 9:40am, Library

9. December 13, 2019 – Arts Alive Open House

10. December 18, 2019 – Board Meeting, 3:30pm, Library

11. December 20, 2019 – Spirit Day, Holiday Sweater Day

12. December 20, 2019 – Co-Op Assembly, 10:20am, Library

13. December 23, 2019 - January 3, 2020 – No School, Winter Break

L. ADMOURNMENT

1. MSC FREEMAN/WILLET to adjourn the meeting, there being no further business, 4:12pm. Unanimous.

/pl