

**HAPPY VALLEY SCHOOL DISTRICT**  
**Regular Board Meeting**  
**November 14, 2018**  
**MINUTES**

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

BOARD MEMBERS PRESENT: Purnell, Frandle, Willet, Freeman

BOARD MEMBERS ABSENT: Verducci

STAFF MEMBERS PRESENT: McKinny, Lynd

COMMUNITY MEMBERS PRESENT: None

A. APPROVAL OF REVISED AGENDA

MSC WILLET/FRANDLE to approve the Board Meeting agenda as written with the addition of Action Item I. 4. Approval of California School Dashboard Local Indicators for Happy Valley Elementary School District. Unanimous.

B. APPROVAL OF MINUTES

1. MSC WILLET/FRANDLE to approve the minutes from the Regular Board Meeting October 17, 2018. Unanimous.

C. COMMUNITY INPUT

None

D. BOARD REPORT

1. George Purnell updated the Board on the fire on Branciforte Drive on Saturday, November 10, 2018, that was started by wires.
2. Kyle Frandle informed the Board the head of Balance for Kids, Victoria George, passed away.

E. SUPERINTENDENT'S REPORT

Michelle McKinny reported the following:

1. Garden Work Day, attendance was small but a lot got done – gopher wire in beds and water catchment in Life Lab Garden.
2. Met with fiscal analyst for first interim budget.
3. Ket Conway had a Cranky performance.
4. Staff attended 3<sup>rd</sup> professional development day.
5. Foss kits came in, teachers will have professional development day to learn about new kits.
6. Attended Special Ops for special education funding.
7. Attended JPA Meeting, no rate increase for dental at this time, but deficit spending.
8. Parent Conferences this week.
9. Next week off for Thanksgiving Break.

F. STAFF REPORT

None

G. PUBLIC HEARING

1. PUBLIC HEARING – UPDATED SAFE SCHOOL PLAN, EMERGENCY PROCEDURES  
MSC FRANDLE/FREEMAN to close the meeting for a Public Hearing at 3:49pm allowing for public comment on Happy Valley Elementary School Safe School Plan, Emergency Procedures. Unanimous.  
MSC FREEMAN/PURNELL to reopen the meeting at 3:50pm there being no public comment. Unanimous.

H. INFORMATION ITEMS

1. PROFESSIONAL DEVELOPMENT DAY  
The Board received information regarding the Professional Development Day that took place at Santa Cruz County Office of Education on November 1, 2018.
2. PEACEBUILDERS TRAINING DAY  
The Board received information regarding the Peacbuilders training the staff attended on November 2, 2018.
3. 2018-2019 K-12 BROADBAND INFRASTRUCTURE IMPROVEMENT GRANT

The Board received information regarding a Letter of Agency regarding the 2018-2019 K-12 Broadband Infrastructure Improvement Grant.

4. COMMUNITY FOUNDATION

The board received an update regarding the latest Community Foundation statement.

5. LIBRARY UPDATE

The Board received information regarding the Happy Valley Library.

10. DASHBOARD UPDATE

The Board received information regarding the Dashboard local indicators.

I. ACTION ITEMS

1. HAPPY VALLEY ELEMENTARY SCHOOL SAFE SCHOOL PLAN, EMERGENCY PROCEDURES

MSC FREEMAN/FRANDLE to approve the Happy Valley Elementary School Safe School Plan, Emergency Procedures. Unanimous.

2. RESOLUTION 18-19-05, THE BOARD OF TRUSTEES OF THE HAPPY VALLEY ELEMENTARY SCHOOL DISTRICT ADOPTING BYLAWS FOR CITIZENS OVERSIGHT COMMITTEE

MSC WILLET/FRANDLE to bring back Resolution 18-19-05, The Board of Trustees of the Happy Valley Elementary School District Adopting Bylaws for Citizens Oversight Committee, to the December 19, 2018 Board meeting. Unanimous.

3. POLICY UPDATES

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

4. CALIFORNIA SCHOOL DASHBOARD LOCAL INDICATORS FOR THE HAPPY VALLEY ELEMENTARY SCHOOL DISTRICT

MSC PURNELL/FRANDLE to approve the California School Dashboard Local Indicators for the Happy Valley Elementary School District. Unanimous.

J. CONSENT ITEMS

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

K. CLOSED SESSION

The Board adjourned into closed session at 4:45pm to discuss negotiations.

L. REPORT OUT OF CLOSED SESSION

The Board reported out of closed session at 5:14pm, nothing to report.

M. COMMUNICATION AND ANNOUNCEMENTS

1. November 13-16, 2018 – Parent/Teacher Conferences, 12:45 dismissal

2. November 15, 2018 – Parent Club Meeting, 6:30pm, Library

3. November 16, 2018 – Co-Op Assembly, 10:10am, Library

4. November 16, 2018 – Spirit Day, Hat Day

5. November 19-23, 2018 – No School, Thanksgiving Break

6. November 27, 2018 – Picture Retakes, 8:30am, Library

7. December 7, 2018 – Winter Concert Performance, 9:40am, Library

8. December 19, 2018 – Board Meeting, 3:30pm, Library

9. December 20, 2018 – Parent Club Meeting, 6:30pm, Library

10. December 21, 2018 – Co-Op Assembly, 10:10am, Library

11. December 21, 2018 – Spirit Day, Holiday Sweater Day

12. December 24, 2018 – Jan 4, 2019 – No School, Winter Break

N. ADMOURNMENT

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

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