

**HAPPY VALLEY SCHOOL DISTRICT**  
**Regular Board Meeting**  
**November 15, 2017**  
**MINUTES**

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

BOARD MEMBERS PRESENT: Purnell, Frandle, Willet

BOARD MEMBERS ABSENT: Freeman, Verducci

STAFF MEMBERS PRESENT: McKinny, Lynd

COMMUNITY MEMBERS PRESENT: Everett Meisser, Lisa Barr, Charles Brown, Falah Madadha

A. APPROVAL OF REVISED AGENDA

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

B. APPROVAL OF MINUTES

1. MSC WILLET/FRANDLE to approve the minutes from the Regular Board Meeting October 18, 2017. Unanimous.

C. COMMUNITY INPUT

None

D. PRESENTATION – SILICON VALLEY COMMUNITY FOUNDATION

1. Lisa Barr, Charles Brown and Falah Madadha gave a presentation on the non-profit funds at the Silicon Valley Community Foundation and the five investment pools available.

E. BOARD REPORT

1. George Purnell informed the Board of a \$25,000 donation to the Endowment Fund via the Parent Club and a \$25,000 donation from the Parent Club to the Endowment Fund.
2. George Purnell informed the Board of Hewlett Packard's IT assessments.
3. George Purnell informed the Board of a new picture in the library of Emily Morrison, Happy Valley principal from 1906.

F. SUPERINTENDENT'S REPORT

Michelle McKinny reported the following:

1. There will be a press conference November 16<sup>th</sup> for Landed, a program to help school employees purchase a home.
2. Attending a Bay-Sci meeting, working with Santa Cruz City Schools.
3. Working on K-6 coding and iPads for all classrooms.
4. Teacher Tuesdays at Apple Store.
5. Staff Development and Math Mondays.

G. INFORMATION ITEMS

1. PROFESSIONAL DEVELOPMENT DAY  
The Board received information regarding the Professional Development Day that took place at Happy Valley School on November 1, 2017.
2. PG&E COMPARISON  
The Board received information regarding PG&E comparison for the previous year.
3. DASHBOARD  
The Board received information regarding the dashboard updates with local indicators.
4. ASSESSED VALUATIONS  
The Board received information regarding the last ten years of assessed property valuation.
5. CALIFORNIA'S NEW HISTORY-SOCIAL SCIENCE FRAMEWORK  
The board received information regarding California's New History-Social Science Framework.

H. ACTION ITEMS

1. PUBLIC HEARING – UPDATED SAFETY PLAN

MSC PURNELL/WILLET to close the meeting for a Public Hearing at 4:56pm allowing for public comment on

- Happy Valley School's Safety Plan. Unanimous.  
MSC FRANDLE/WILLET to reopen the meeting at 4:57pm there being no public comment. Unanimous.
2. SAFETY PLAN FOR HAPPY VALLEY SCHOOL  
MSC WILLET/FRANDLE to approve Happy Valley School's updated Safety Plan. Unanimous.
  3. MASTER AGREEMENT WITH BALANCE FOR KIDS  
MSC WILLET/FRANDLE to approve the Master Agreement with Balance for Kids. Unanimous.
  4. POLICY UPDATES  
MSC FRANDLE/WILLET to approve board policy updates. Unanimous.
- I. CONSENT ITEMS  
MSC FRANDLE/WILLET to approve the vendor warrants paid since the last meeting. Unanimous.
- J. CLOSED SESSION  
The Board adjourned into closed session at 5:19pm to discuss Special Education and negotiations.
- K. REPORT OUT OF CLOSED SESSION  
The Board reported out of closed session at 5:45pm, nothing to report.
- L. COMMUNICATION AND ANNOUNCEMENTS
1. November 13-17, 2017 – Parent/Teacher Conferences, 12:45 dismissal
  2. November 16, 2017 – Make-Up Picture Day, Computer Lab
  3. November 17, 2017 – Co-Op Assembly, 10:10am, Library
  4. November 17, 2017 – Spirit Day, Hat Day
  5. November 20-24, 2017 – No School, Thanksgiving Break
  6. December 1, 2017 – Winter Concert, 9:40am, Library
  7. December 13, 2017 – Board Meeting, 3:30pm, Library
  8. December 15, 2017 – Co-Op Assembly, 10:10am, Library
  9. December 15, 2017 – Arts Alive Open House, 12:45pm
  10. December 22, 2017 – January 5, 2018 – No School, Winter Break
  11. January 15, 2018 – No School, Martin Luther King Jr. Day
  12. January 18, 2018 – Parent Club Meeting, 6:30pm, Library
- M. ADMOURNMENT
1. MSC FRANDLE/WILLET to adjourn the meeting, there being no further business, 5:30pm. Unanimous.

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