

HAPPY VALLEY SCHOOL DISTRICT
Regular Board Meeting
February 12, 2020
MINUTES

The Regular Board meeting was called to order by the president at 3:37pm

BOARD MEMBERS PRESENT: Frandle, Freeman, Willet, Click Richardson, Jolliffe

BOARD MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: McKinny, Lynd, Doolan, Frier

COMMUNITY MEMBERS PRESENT: George Purnell, Donna Williamson, Eric Schoffstall

A. APPROVAL OF REVISED AGENDA

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

B. RESOLUTION #19-20-03 PROVISIONAL APPOINTMENT TO FILL VACANCY

Alyssa Jolliffe sworn in as the provisional appointee.

MSC CLICK RICHARDSON/FREEMAN to approve Resolution #19-20-03 Provisional Appointment to Fill Vacancy. Unanimous.

C. APPROVAL OF MINUTES – SPECIAL BOARD MEETING – January 29, 2020

1. MSC FREEMAN/JOLLIFFE to approve the minutes from the Special Board Meeting January 29, 2020. Unanimous.

D. APPROVAL OF MINUTES – REGULAR BOARD MEETING – December 18, 2019

1. MSC WILLET/FREEMAN to approve the minutes from the Regular Board Meeting December 18, 2019. Unanimous.

E. COMMUNITY INPUT

None.

F. STAFF REPORT

1. Lindsey Doolan informed the Board that 2nd grade is working on informative writing, animal research reports.
2. Lindsey Doolan informed the Board that the whole school did the kindness challenge.
3. Caroline Frier informed the Board that HVS had their Science and Engineering Expo for 4th-6th grade.

G. BOARD REPORT

1. Jacob Willet informed the Board that the Dad's Club is having Poker Night on April 25th.

H. SUPERINTENDENT'S REPORT

Michelle McKinny informed the Board of the following:

1. 5th Grade CAST Science Testing results.
2. DSA approval for all modernization plans, 100% funded.
3. Attended symposium for mental health of students.

I. INFORMATION ITEMS

1. 2019-2020 FIRST INTERIM FINANCIAL REPORT

The Board received information regarding the positive certification of the 2019-2020 First Interim Financial Report.

2. COMMUNITY FOUNDATION SANTA CRUZ

The Board received an update regarding the Endowment Fund and the Legacy Flex Fund through December 31, 2019.

3. REVIEW OF ANNUAL FINANCIAL AUDIT 2018-2019 FROM SANTA CRUZ COUNTY OFFICE OF EDUCATION

The Board received information regarding Happy Valley's Review of Annual Financial Audit.

4. PATH TO HOMEOWNERSHIP

The Board received information regarding a program the Santa Cruz County Office of Education and Landed are providing regarding homeownership.

5. INTER-DISTRICT TRANSFER FORMS

The Board received information regarding the new Inter-District Transfer form.

J. ACTION ITEMS

1. RESOLUTION 19-20-04 RESOLUTION IN SUPPORT OF THE SANTA CRUZ CITY SCHOOLS ELEMENTARY AND SECONDARY DISTRICT'S MEASURES T AND U IN THE MARCH 3, 2020 PRIMARY ELECTION
MSC FREEMAN/WILLET to approve Resolution 19-20-04, Resolution to support Santa Cruz City Schools Elementary and Secondary Districts Measures T and U in the March 3, 2020 Primary Election.
Unanimous.
2. RESOLUTION 19-20-05 RESOLUTION IN SUPPORT OF PROPOSTION 13: PUBLIC PRESCHOOL, K-12 AND COLLEGE HEALTH AND SAFETY BOND ACT OF 2020.
MSC JOLLIFFE/FREEMAN to approve resolution of 19-20-05, School Board Resolution in Support of Proposition 13: Public Preschool, K-12 and College Health and Safety Bond Act of 2020. Unanimous.
3. COMPREHENSIVE SCHOOL SAFETY PLAN
MSC FREEMAN/JOLLIFFE to approve the Comprehensive School Safety Plan with the grammatical changes outlined. Unanimous.
4. QUARTERLY STATUS REPORT AND UNIFORM COMPLAINT RELATED TO THE WILLIAMS SETTLEMENT
MSC FREEMAN/FRANDLE to approve the quarterly status report on uniform complaints related to the Williams Settlement. Unanimous.
5. BOARD POLICY UPDATES
MSC WILLET/FREEMAN to approve the policy updates. Unanimous.
6. TEMPORARY EMPLOYMENT NOTICES
MSC FREEMAN/JOLLIFFE to approve the March 15th, Temporary Employee Notices. Unanimous.

K. CONSENT ITEMS

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

L. CLOSED SESSION

1. The Board adjourned into closed session at 4:24pm to discuss negotiations.

M. REPORT OUT OF CLOSED SESSION

The Board reported out of closed session at 5:34pm, nothing to report.

N. COMMUNICATION AND ANNOUNCEMENTS

1. February 14, 2020 – End of 2nd Trimester
2. February 17, 2020 – No School, Presidents' Holiday
3. February 20, 2020 – Report Cards Sent Home
4. February 20, 2020 – Parent Club Meeting, 6:30pm, Library
5. February 26, 2020 - Supervisor Leopold Meeting, 5:30pm, Library
6. February 28, 2020 – Co-Op Assembly, 10:20am, Library
7. February 28 – March 5, 2020 – Read – A – Thon
8. March 11, 2020 – Board Meeting, 3:30pm, Library
9. March 19, 2020 – Parent Club Meeting, 6:30pm, Library
10. March 20, 2020 – No School, Staff Development Day
11. March 27, 2020 - Co-Op Assembly, 10:20am, Library
12. March 27, 2020 – Spirit Day, Crazy Hair Day
13. March 27, 2020 – Kindergarten Round-Up, 1:30pm, Rooms 4 and 5

O. ADJOURNMENT

1. MSC FREEMAN/JOLLIFFE to adjourn the meeting, there being no further business, 5:38pm. Unanimous.

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