

HAPPY VALLEY SCHOOL DISTRICT
Regular Board Meeting
February 21, 2018
MINUTES

The Regular Board meeting was called to order by the president at 3:00pm
BOARD MEMBERS PRESENT: Purnell, Frandle, Freeman, Willet, Verducci
BOARD MEMBERS ABSENT: None
STAFF MEMBERS PRESENT: McKinny, Lynd, Frier, Byrd, Ruwe, Seffinger
COMMUNITY MEMBERS PRESENT: Maureen Vargas, Sam Leask

A. CLOSED SESSION

The Board adjourned into closed session at 3:01pm to discuss salary negotiations and staffing.

B. REPORT OUT OF CLOSED SESSION

The Board opened from closed session at 3:30pm, nothing to report. To adjourn back into closed session at the end of the meeting.

C. APPROVAL OF AGENDA

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

D. APPROVAL OF MINUTES – REGULAR BOARD MEETING – December 13, 2017

1. MSC FREEMAN/VERDUCCI to approve the minutes from the Regular Board Meeting December 13, 2017. Unanimous.

E. COMMUNITY INPUT

1. Carey Ruwe asked the Board to consider their salary requests from the Salary Committee and asked for a date for the next Salary Committee meeting.
2. Jacob Willet informed the Board that the Dad's Group is helping with the Life Lab project on Saturday, March 3rd.
3. Maureen Vargas informed the Board she was at the Board meeting as the Parent Club Representative.
4. Maureen Vargas informed the Board the Dad's Group will be having a Poker Tournament Fundraiser on March 24th.

F. STAFF REPORT

Steve Seffinger informed the Board of the following:

1. The Invention Convention takes place tomorrow in the Library and Computer Lab.
2. The African Dance performance is Friday at 11am.
3. Staff attended the Readers and Writers Workshop at the COE.
4. TTP lesson planning starting next week.
5. Report cards going home Thursday.

G. BOARD REPORT

1. Nothing to report.

H. SUPERINTENDENT'S REPORT

Michelle McKinny informed the Board of the following:

1. Excited about everything the teachers are doing with TTP and Readers and Writers Workshop.
2. Waiting on iPads for coding.

I. PUBLIC HEARING – PARCEL TAX MEASURE

MSC FRANDLE/WILLET to close the meeting for Public Hearing at 3:50pm allowing for comment and views on the holding of a parcel tax election for the purpose of identifying a local source of revenues for educational purposes. Unanimous.

Community Members commented the following:

1. Would like to see flexibility on how parcel money is spent.
2. Would like to see publicity on future meetings regarding the parcel tax.
3. Teaching staff willing to support.

MSC VERDUCCI/FRANDLE to reopen the meeting at 4:22pm there being no further comment. Unanimous.

J. INFORMATION ITEMS

1. 2017-2018 FIRST INTERIM FINANCIAL REPORT
The Board received information regarding the positive certification of the 2017-2018 First Interim Financial Report.
2. 2018-2019 BAYSCI SANTA CRUZ
The Board received information regarding BaySci Santa Cruz.
3. REVIEW OF ANNUAL FINANCIAL AUDIT 2016-2017
The Board received information regarding Happy Valley's Review of Annual Financial Audit.
4. COMMUNITY FOUNDATION OF SANTA CRUZ COUNTY AND SILICON VALLEY FOUNDATION
The Board received information regarding comparison charts from both the Community Foundation of Santa Cruz County and the Silicon Valley Community Foundation.
5. SILICON VALLEY MATHEMATICS INITIATIVE
The Board received information regarding Silicon Valley Mathematics Initiative, Lesson Study Project 2018 and Professional Development Calendar.
6. LOCAL CONTROL FUNDING FORMULA (LCFF)
The Board received information regarding Local Control Funding Formula.
7. ENDOWMENT FUND REPORT
The Board received the Endowment Fund statement regarding funds through December 31, 2017.
8. LETTER FROM PROCTOR TERRACE ELEMENTARY SCHOOL
The Board received a copy of the letter from Proctor Terrace Elementary regarding donations.
9. BUDGET PERSPECTIVE WORKSHOP 2018-2019 GOVERNOR'S BUDGET
The Board received information regarding the 2018-2019 Governor's Budget.

K. ACTION ITEMS

1. BOARD RESOLUTION #17-18-04 ORDERING AN ELECTION FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF THE DISTRICT THE QUESTION OF LEVYING AN EDUCATION PARCEL TAX UPON EACH PARCEL IN THE DISTRICT FOR EDUCATIONAL PURPOSES AND ESTABLISHING THE SPECIFICATIONS OF THE ELECTION ORDER.
MSC VERDUCCI/FRANDLE to approve Resolution #17-18-04 to order an election for the purpose of submitting to the qualified electors of the District, levying an education parcel tax upon each parcel in the District for educational purposes and establish the specifications of the election order for the June 5, 2018 ballot. Unanimous.
2. QUARTERLY STATUS REPORT AND UNIFORM COMPLAINTS RELATED TO THE WILLIAMS SETTLEMENT
MSC FREEMAN/WILLET to approve the quarterly status report on uniform complaints related to the Williams Settlement. Unanimous.
3. BOARD POLICY UPDATES
MSC FREEMAN/FRANDLE to approve the Board policy updates. Unanimous.
4. WELLNESS POLICY
MSC VERDUCCI/WILLET to approve Happy Valley School's updated Wellness Policy. Unanimous.
5. MEMORANDUM OF UNDERSTANDING FROM THE COMMUNITY FOUNDATION OF SANTA CRUZ COUNTY
MSC FREEMAN/FRANDLE to approve the Memorandum of Understanding to Establish a Donor Gifts Fund related to the Happy Valley School Foundation Fund. Unanimous.
6. 2018-2019 SCHOOL CALENDAR
MSC FREEMAN/WILLET to approve the proposed 2018-2019 school calendar. Unanimous.
7. AUDIT CERTIFICATION
MSC FRANDLE/VERDUCCI to approve the 2016-2017 audit as presented. Unanimous.

L. CONSENT ITEMS

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

M. CLOSED SESSION

1. The Board adjourned into closed session at 5:37pm to further discuss staffing and negotiations for the 2017-2018 school year.

N. REPORT OUT OF CLOSED SESSION

The Board reported out of closed session at 6:15pm.

1. Salary negotiations will continue at next Board meeting in March.

O. COMMUNICATION AND ANNOUNCEMENTS

1. February 23, 2018 – African Dance Performance, 11:00am, Stage

2. February 23, 2018 – Co-Op Assembly, 8:45am, Library
3. February 26, 2018 – Read – a – Thon Begins
4. March 2, 2018 – Dr. Seuss’ Birthday, Read Across America
5. March 7, 2018 – School Site Council, 3:15pm, Library
6. March 9, 2018 – 4th Grade Experience, Cabrillo College
7. March 15, 2018 – Parent Club Meeting, 6:30pm, Library
8. March 16, 2018 – No School, Staff Development Day
9. March 21, 2018 – Board Meeting, 3:30pm, Library
10. March 23, 2018 – Co-Op Assembly, 10:20am, Library
11. March 23, 2018 – Spirit Day, Crazy Hair Day

P. ADMOURNMENT

1. MSC FRANDLE/PURNELL to adjourn the meeting, there being no further business, 6:38pm. Unanimous.

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