

HAPPY VALLEY SCHOOL DISTRICT
Regular Board Meeting
March 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, Seffinger
COMMUNITY MEMBERS PRESENT: None

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 reported out of closed session at 3:30pm.

1. MSC VERDUCCI/FREEMAN to approve a 3% salary increase to the TE Certificated salary schedule retroactive to 7-1-17. Unanimous.
2. MSC FRANDLE/FREEMAN to approve a one-time off salary schedule bonus of \$5000 based on FTE for certificated staff on the TE, SP and ADM salary schedule. 4-0. Willet recused himself.
3. MSC FREEMAN/FRANDLE to approve a one-time off salary schedule bonus of \$5000 based on FTE for classified staff on the AA1 and AACF salary schedule. Unanimous.
4. MSC VERDUCCI/FREEMAN to approve a one-time off salary schedule bonus of \$1000 for classified staff on the TA salary schedule. Unanimous.

C. APPROVAL OF AGENDA

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

D. APPROVAL OF MINUTES – REGULAR BOARD MEETING – February 21, 2018

1. MSC FREEMAN/FRANDLE to approve the minutes from the Regular Board Meeting February 21, 2018. Unanimous.

E. COMMUNITY INPUT

1. Jacob Willet informed the Board that the Dad's Group is having a Poker Tournament Fundraiser on March 24th.

F. STAFF REPORT

Steve Seffinger informed the Board of the following:

1. HVS students received awards at the Science Fair.
2. Room 3 went on a Makers Space field trip to Cabrillo College.
3. TTP Math Lesson Study examples were handed out.

Caroline Frier informed the Board of the following:

1. Room 2 has been working with the Coastal Watershed Council.
2. TTP Math Worksheet example given.

G. BOARD REPORT

George Purnell informed the Board of the following:

1. COE hosting a dinner with Marshall Tuck for Board members.
2. The Community Foundation now has a Memorandum of Charitable Intent.
3. Annual report from the Community Foundation.
4. Coastal Watershed Council moving closer to Branciforte Creek.
5. HP possibility of studying Happy Valley School for technology program.

H. SUPERINTENDENT'S REPORT

Michelle McKinny informed the Board of the following:

1. LCAP Training.
2. Lockdown drill with Sheriff Department, possible on-line training.
3. Parcel Tax update.

4. Hardship update.
5. Friday PD day, BaySci visit.
6. Bill Trimpi here with PE activities.

I. INFORMATION ITEMS

1. PARENT SURVEY
The Board received information regarding the Parent Survey going out in April.
2. COMMON MESSAGE FOR 2ND INTERIM
The Board received the Common Message for 2nd interim.
3. PARCEL TAX
The Board received information regarding the parcel tax going on the June 5th ballot.

J. ACTION ITEMS

1. 2017-2018 2ND INTERIM BUDGET REPORT FOR HAPPY VALLEY SCHOOL DISTRICT
MSC FREEMAN/FRANDLE to approve the Happy Valley School District's 2nd interim budget and multi-year project report. Unanimous.
2. COMMUNITY FOUNDATION
MSC VERDUCCI/FRANDLE to approve the deposit of a disbursement check from the Community Foundation into the establishment of the Silicon Valley Community Foundation. To come back at April Board meeting with a resolution to set up the fund at the Silicon Valley Community Foundation. Unanimous.
3. TEMPORARY EMPLOYMENT NOTICE
MSC FREEMAN/VERDUCCI to approve the March 15th Temporary Employee Notice. Unanimous.
4. ENGAGEMENT LETTER FROM ROBERTSON AND ASSOCIATES
MSC FRANDLE/WILLET to approve the engagement letter form Robertson and Associates for the years 2018, 2019 and 2020. Unanimous.

K. CONSENT ITEMS

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

L. CLOSED SESSION

1. The Board adjourned into closed session at 4:59pm to further discuss staffing and negotiations.

M. REPORT OUT OF CLOSED SESSION

The Board reported out of closed session at 5:26pm.

1. MSC VERDUCCI/PURNELL to approve a letter of resignation from a certificated staff member. Unanimous.

N. COMMUNICATION AND ANNOUNCEMENTS

1. March 23, 2018 – Co-Op Assembly, 10:20am, Library
2. March 23, 2018 – Spirit Day, Crazy Hair Day
3. April 2-6, 2018 – No School, Spring Break
4. April 9, 2018 – Happy Valley State Testing Window Opens
5. April 11, 2018 – School Site Council, 3:15pm, Library
6. April 19, 2018 – Parent Club Meeting, 6:30pm, Library
7. April 20, 2018 – Kindergarten Roundup, 1:30pm, Rooms 4 & 5
8. April 27, 2018 – Co-Op Assembly, 10:20am, Library
9. May 4, 2018 – Spring Concert, 9:40am, Stage
10. May 9, 2018 – School Site Council, 3:15pm, Library
11. May 11, 2018 – Arts Alive Open House
12. May 15, 2018 – Open House, 4-6pm
13. May 16, 2018 – Board Meeting, 3:30pm, Library
14. May 17, 2018 – Parent Club Meeting, 6:30pm, Library

O. ADMOURNMENT

1. MSC FRANDLE/PURNELL to adjourn the meeting, there being no further business, 5:40pm. Unanimous.

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