

HAPPY VALLEY SCHOOL DISTRICT
Regular Board Meeting
April 17, 2019
MINUTES

The Regular Board meeting was called to order by the president at 3:32pm

BOARD MEMBERS PRESENT: Purnell, Freeman, Willet, Verducci

BOARD MEMBERS ABSENT: Frandle

STAFF MEMBERS PRESENT: McKinny, Lynd, Frier

COMMUNITY MEMBERS PRESENT: None

A. APPROVAL OF REVISED AGENDA

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

B. APPROVAL OF MINUTES – REGULAR BOARD MEETING – March 20, 2019

1. MSC WILLET/VERDUCCI to approve the minutes from the Regular Board Meeting March 20, 2019. Unanimous.

C. COMMUNITY INPUT

1. George Purnell informed the Board that there is a You Tube video called “Seattle is Dying” that is worth watching in regards to the homeless issues in Santa Cruz.
2. Jacob Willet reminded the Board that the 2nd Annual Dad’s Group Poker Tournament is April 20th.

D. STAFF REPORT

Caroline Frier informed the Board of the following:

1. Staff are rolling out new Foss kits, had Lucy Calkins Writer’s Workshop day and are gearing up for state testing.

E. BOARD REPORT

Nothing to report.

F. SUPERINTENDENT’S REPORT

Michelle McKinny informed the Board of the following:

1. Board member Susan Verducci received Outstanding Professor at San Jose State University.
2. Susan Verducci and Katie Freeman kicked off staff development day with visual strategies.
3. March 22nd and March 25th were staff development days for Foss kits and Lucy Calkins Writer’s Workshop.
4. Kindergarten Round-up is this Friday, April 19th.
5. May 3rd is the Spring Concert and Staff Appreciation Luncheon.
6. Bay Sci Training April 25th and 26th.
7. State Testing Auditing next week.
8. TTP visitation today with live lessons.

G. INFORMATION ITEMS

1. FENCE UPDATE

The Board received an update regarding the completion of the fence by the entrance to the school.

2. AIR SUPPORT UPDATE

The Board received an update regarding Air Support.

3. PEACE BUILDERS

The Board received information regarding the Peace Builders program.

4. MODERNIZATION

The Board received information regarding Happy Valley’s Modernization plans.

H. ACTION ITEMS

1. BOARD POLICY UPDATES

MSC VERDUCCI/FREEMAN to approve the Board Policy updates. Unanimous.

2. QUARTERLY STATUS REPORT ON UNIFORM COMPLAINTS RELATED TO THE WILLIAMS SETTLEMENT

MSC FREEMAN/VERDUCCI to approve the quarterly status report on uniform complaints related to the Williams Settlement. Unanimous.

I. CONSENT ITEMS

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

J. CLOSED SESSION

1. The Board adjourned into closed session at 4:19pm to discuss negotiations and possible litigation.

K. REPORT OUT OF CLOSED SESSION

The Board reported out of closed session at 5:00pm.

1. Board discussed legal special education records request.

L. COMMUNICATION AND ANNOUNCEMENTS

1. April 18, 2019 – Parent Club Meeting, 6:30pm, Library
2. April 19, 2019 – Kindergarten Round-Up, 1:30pm, Rooms 4 & 5
3. April 26, 2019 – Co-Op Assembly, 10:20am, Library
4. May 3, 2019 – Spring Concert, 9:40am, Stage
5. May 15, 2019 – Board Meeting, 3:30pm, Library
6. May 16, 2019 – Parent Club Meeting, 6:30pm, Library
7. May 20, 2019 – Shakespeare to Go, 9:45am, Stage
8. May 23, 2019 – Open House
9. May 27, 2019 – No School, Memorial Day
10. May 30, 2019 – Room 1 Play, 10:40am and 5:30pm, Stage
11. May 31, 2019 – Spirit Day, Sports Day
12. May 31, 2019 – Co-Op Assembly, 10:20am, Library
13. June 1, 2019 – Redwoods Event

M. ADMOURNMENT

1. MSC FREEMAN/VERDUCCI to adjourn the meeting, there being no further business, 5:15pm. Unanimous.

/pl