

**HAPPY VALLEY SCHOOL DISTRICT**  
**Regular Board Meeting**  
**April 18, 2018**  
**MINUTES**

The Regular Board meeting was called to order by the president at 3:31pm  
BOARD MEMBERS PRESENT: Purnell, Frandle, Freeman, Willet, Verducci  
BOARD MEMBERS ABSENT: None  
STAFF MEMBERS PRESENT: McKinny, Lynd, Seffinger  
COMMUNITY MEMBERS PRESENT: None

A. APPROVAL OF REVISED AGENDA

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

B. APPROVAL OF MINUTES – REGULAR BOARD MEETING – March 21, 2018

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

C. COMMUNITY INPUT

1. Jacob Willet informed the Board that the Dad's Group Poker Tournament Fundraiser raised over \$2000.
2. Jacob Willet informed the Board that "Landed" funded the down payment for the first house for a teacher in Santa Cruz County.

D. STAFF REPORT

Steve Seffinger informed the Board of the following:

1. HVS staff is happy with Salary Committee/Board proposals.
2. The following students are going to the Invention Convention Nationals in Michigan: Oliver Willet, Sadie Richardson, Ryder Martin and Sophia Kowalski.

E. BOARD REPORT

George Purnell informed the Board of the following:

1. He and Michelle McKinny attended a dinner at the COE featuring Marshall Tuck.
2. Article in the Good Times regarding fires in Santa Barbara County and how that could happen in Santa Cruz County.
3. Happy Valley neighbor is doing more work on his drainage.

F. SUPERINTENDENT'S REPORT

Michelle McKinny informed the Board of the following:

1. Received thank you letter from fire family in Santa Rosa thanking for gifts from Happy Valley School.
2. Art/Music room flood update, waiting for insurance company to start repairs.
3. Staff has been doing Monday math lesson studies with Rebecca Seitzol.
4. SISC renewal rates came out, increase of 1%.
5. Big Creek delivered donations for beds in Life Lab, Joe Ruwe built.
6. SST Day was 4-17-18.
7. Salary Committee Meeting was 4-11-18.
8. New mandates coming in from COE.

G. INFORMATION ITEMS

1. LETTER FROM ROBERTSON AND ASSOCIATES

The Board received a letter from Robertson and Associates regarding Happy Valley's 2016-2017 audit.

2. PARCEL TAX

The Board received information regarding the parcel tax going on the June 5<sup>th</sup> ballot. No arguments against Measure Q, can do phone bank.

3. POSITIVE CERTIFICATION FOR 2017-2018 SECOND INTERIM FINANCIAL REPORT

The Board received information regarding the Positive Certification for 2017-2018 Second Interim Financial Report.

H. ACTION ITEMS

1. BOARD POLICY UPDATES

MSC WILLET/FRANDLE to approve the Board Policy updates. Unanimous.

2. QUARTERLY STATUS REPORT ON UNIFORM COMPLAINTS RELATED TO THE WILLIAMS SETTLEMENT  
MSC VERDUCCI/FRANDLE to approve the quarterly status report on uniform complaints related to the Williams Settlement. Unanimous.
3. RESIGNATION LETTER  
MSC VERDUCCI/WILET to approve the resignation letter from a certificated staff member. Unanimous.
4. RESOLUTION 17-18-05 ESTABLISHING A FLEX FUND WITHIN THE COMMUNITY FOUNDATION OF SILICON VALLEY  
MSC VERDUCCI/FRANDLE to approve Resolution 17-18-05, establishing a Flex Fund within the Community Foundation of Silicon Valley. Unanimous.
5. HAPPY VALLEY SCHOOL DISTRICT PLAN FOR EXPELLED STUDENTS  
MSC FREEMAN/WILLET to approve the Happy Valley School District's Plan for Expelled Students. 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 4:52pm to further discuss staffing and negotiations.

K. REPORT OUT OF CLOSED SESSION

The Board reported out of closed session at 5:40pm.

1. MSC PURNELL/VERDUCCI to approve a 3% salary increase to the Classified AA1 and Classified Confidential AACF salary schedule retroactive to 7-1-17. Unanimous.
2. MSC FREEMAN/FRANDLE to approve the Classified TA salary schedule for 18-19, 19-20, 20-21 and 21-22 to reflect the increase in State minimum wage. Salary schedule attached. Unanimous.
3. MSC FREEMAN/FRANDLE to approve the added Step 4 of \$68 to the 2018-2019 Certificated SP salary schedule. 4-0. Willet recused himself.

L. COMMUNICATION AND ANNOUNCEMENTS

1. April 25, 2018 – School Site Council Meeting, 3:15pm, Library
2. April 27, 2018 – Spirit Day, Wear Your Favorite Color Day
3. April 27, 2018 – Co-Op Assembly, 10:20am, Library
4. May 4, 2018 – Spring Concert, 9:40am, Stage
5. May 9, 2018 – School Site Council, 3:15pm, Library
6. May 11, 2018 – Arts Alive Open House
7. May 15, 2018 – Open House, 4:00-6:00pm
8. May 16, 2018 – Board Meeting, 3:30pm, Library
9. May 17, 2018 – Parent Club Meeting, 6:30pm, Library

M. ADMOURNMENT

1. MSC FREEMAN/VERDUCCI to adjourn the meeting, there being no further business, 5:43pm. Unanimous.

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