

HAPPY VALLEY SCHOOL DISTRICT
Regular Board Meeting
May 13, 2020
Via Zoom
MINUTES

The Regular Board meeting was called to order by the president at 3:35pm

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

BOARD MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: McKinny, Lynd

COMMUNITY MEMBERS PRESENT: None

A. APPROVAL OF AGENDA

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

B. APPROVAL OF MINUTES – REGULAR BOARD MEETING – April 15, 2020

1. MSC CLICK-RICHARDSON/WILLET to approve the minutes from the Regular Board Meeting April 15, 2020. Unanimous.

C. COMMUNITY INPUT

None.

D. STAFF REPORT

None.

E. BOARD REPORT

None.

F. SUPERINTENDENT’S REPORT

Michelle McKinny informed the Board of the following:

1. Continuing work towards contract, next negotiation meeting May 29, 2020.
2. Teacher appreciation week last week.
3. Next month will bring PSPS battery back-up contract to the board.

G. INFORMATION ITEMS

1. POSITIVE CERTIFICATION FOR 2019-2020 SECOND INTERIM FINANCAIL REPORT

The Board received information regarding the Positive Certification for 2019-2020 Second Interim Financial Report.

2. ENDOWMENT FUND STATEMENTS

The Board received information regarding the Endowment Fund Statements from last quarter. There was an overall decrease of \$163,805.87 in funds since last quarter.

3. RETAINMENT OF STUDENTS

The Board received information regarding the retention of two students.

4. FICMAT RECOMMENDATION

The Board received information regarding the FICMAT recommendation. Budgets need to project decreases of -2% -10% in unrestricted funding.

5. REPORT CARD RECOMMENDATIONS

The Board received information regarding report card recommendations. Report card and key were presented.

6. NEXT YEAR SCENARIOS FOR REOPENING

The Board received information regarding scenarios for school reopening for the 2020-2021 school year. Power point included three different scenarios for high, medium and low restrictions.

7. GRADUATION

The Board received information regarding the 6th grade graduation.

8. PARENT SURVEY REGARDING DISTANCE LEARNING

The Board received information regarding the Distance Learning Parent Survey. Approximately 80% of our parents were satisfied with program and approximately 96% had access.

9. COVID-19 OPERATIONS WRITTEN REPORT

The Board will receive information regarding the COVID-19 Operations Written Report. The report will replace the LCAP in June.

H. ACTION ITEMS

1. BOARD RESOLUTION #19-20-07 ORDERING ELECTION, REQUESTING COUNTY ELECTIONS TO CONDUCT THE ELECTION, REQUESTING CONSOLIDATION OF THE ELECTION AND SPECIFICATIONS OF THE ELECTION ORDER
MSC JOLLIFFE/CLICK-RICHARDSON to approve resolution #19-20-07 requesting the County Elections Department to include the office of four incumbent Board members in the upcoming November 2020 elections. Unanimous.
2. BOARD RESOLUTION #19-20-08, AUTHORIZING ANNUAL TRANSFER OF COUNTY ENDOWMENT FUND 57 TO FUND 01 GENERAL FUND
MSC FREEMAN/WILLET to approve resolution #19-20-08 authorizing to transfer money from Fund57 to Fund01 on an annual basis. Unanimous.
3. BOARD RESOLUTION 19-20-09, AUTHORIZING SIGNATURE TO SIGN PAYROLL AND EXPENDITURE WARRANT ORDERS AND OTHER DISTRICT DOCUMENTS
MSC JOLLIFFE/WILLET to approve resolution #19-20-09 Authorizing Signature to Sign Payroll and Expenditure Warrant Orders and Other District Documents. Unanimous.
4. DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS
MSC WILLET/FREEMAN to approve the Certification of a Declaration of Need for Fully Qualified Educators in anticipation for the possibility of hiring new teachers during the 2020-2021 school year. Unanimous.
5. RESIGNATION LETTER
MSC FREEMAN/JOLLIFFE to accept the resignation letter from a certificated staff member. Unanimous.
6. INCREASE OF RESOURCE SPECIAL PROGRAM POSITION FOR 2020-2021
MSC WILLET/FREEMAN to accept RSP position increase from .49FTE to .80FTE. Unanimous.

I. CONSENT ITEMS

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

J. COMMUNICATION AND ANNOUNCEMENTS

1. June 10, 2020 – Board Meeting, Via Zoom, 3:30pm
2. June 17, 2020 – Board Meeting, Via Zoom, 3:30pm

K. ADMOURNMENT

1. MSC WILLET/FREEMAN to adjourn the meeting, there being no further business, 4:40pm. Unanimous.

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