

**HAPPY VALLEY SCHOOL DISTRICT**  
**Regular Board Meeting**  
**June 12, 2019**  
**MINUTES**

The Regular Board meeting was called to order by the president at 3:33pm

BOARD MEMBERS PRESENT: Purnell, Frandle, Freeman

BOARD MEMBERS ABSENT: Willet

STAFF MEMBERS PRESENT: McKinny, Lynd

COMMUNITY MEMBERS PRESENT: None

A. APPROVAL OF REVISED AGENDA

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

B. APPROVAL OF MINUTES – REGULAR BOARD MEETING – MAY 15, 2019

1. MSC FREEMAN/FRANDLE to approve the minutes from the Regular Board Meeting May 15, 2019. Unanimous.

C. COMMUNITY INPUT

1. Katie Freeman reported how nice the retirement party for Stacey Grant was.

D. STAFF REPORT

Nothing to report.

E. BOARD REPORT

1. George Purnell reported that on June 24<sup>th</sup> from 1:00-3:00pm at the County Supervisors board room, there will be an FAA roundtable.
2. George Purnell reported that John Leopold will be having another community meeting here at Happy Valley School in September.

F. SUPERINTENDENT'S REPORT

Nothing to report.

G. INFORMATION ITEMS

1. BOARD SCHEDULE  
The Board received information regarding the proposed Board schedule for the 2019-2020 school year. Will be brought back as an action item to approve next Board meeting.
2. ENROLLMENT  
The Board received an update regarding Happy Valley enrollment.
3. PARENT SURVEY  
The Board received an update regarding the online parent survey.
4. FINANCIAL HARDSHIP APPLICATION UPDATE  
The Board received an update regarding the approval of the Financial Hardship Application.
5. MAY REVISE  
The Board received information regarding the May Revise and Common Message.

H. ACTION ITEMS

1. PUBLIC HEARING 2019-2020 LCAP PLAN  
MSC FREEMAN/FRANDLE to close the meeting for a Public Hearing at 4:09pm allowing for comment on the 2019-2020 LCAP Plan. Unanimous.  
MSC FREEMAN/FRANDLE to reopen the meeting at 4:10pm there being no public comment. Unanimous.
2. PUBLIC HEARING 2019-2020 BUDGET  
MSC FRANDLE/FREEMAN to close the meeting for a Public Hearing at 4:10pm allowing for comment on the proposed 2019-2020 Budget. Unanimous.

Michelle McKinny disclosed to the Board, Happy Valley's reserves in excess of the minimum and the reasons for the reserves. The 2019-2020 Budget Adoption Statement of Reasons for Reserves over Minimum was gone over stating the uses for these reserves.

MSC FRANDLE/FREEMAN to reopen the meeting at 4:15pm there being no other public comment. Unanimous.

3. APPROVAL OF THE 2019-2020 CARS FOR FUNDING FEDERAL PROGRAMS

MSC FRANDLE/FREEMAN to approve the Consolidated Application for Funding Federal Programs for 2019-2020. Unanimous.

4. BOARD RESOLUTION #18-19-08 YEAR END TRANSFERS

MSC FREEMAN/FRANDLE to approve Resolution #18-19-08 authorizing necessary end of year transfers. Unanimous.

I. CONSENT AGENDA

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

J. CLOSED SESSION

1. The Board adjourned into closed session at 4:22pm to discuss negotiations, staffing and Formal Complaint Process and Appeal.

K. REPORT OUT OF CLOSED SESSION

The Board reported out of closed session at 4:52pm.

1. MSC FREEMAN/FRANDLE to approve a 4% salary increase to the Certificated TE, Classified AA1 and Classified AACF salary schedules effective 7-1-19. Unanimous.
2. MSC FRANDLE/FREEMAN to approve a 0.75% salary increase to the ADM salary schedule effective 7-1-19. Unanimous.
3. MSC FREEMAN/FRANDLE to approve the Superintendent/Principal contract for 2019/2020. Unanimous.
4. The Board received information regarding an investigation and findings regarding a formal complaint against an employee.  
MSC FREEMAN/FRANDLE approved not to have a potential appeal heard at the Board level. Unanimous.

L. COMMUNICATION AND ANNOUNCEMENTS

1. June 19, 2019 – Board Meeting, 3:30pm, Library

M. ADJOURNMENT

1. MSC FREEMAN/FRANDLE to adjourn the meeting, there being no further business, 4:58pm. Unanimous.

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