

HAPPY VALLEY SCHOOL DISTRICT
Regular Board Meeting
June 13, 2018
MINUTES

The Regular Board meeting was called to order by the clerk at 3:30pm

BOARD MEMBERS PRESENT: Frandle, Freeman, Willet, Verducci

BOARD MEMBERS ABSENT: Purnell

STAFF MEMBERS PRESENT: McKinny, Lynd

COMMUNITY MEMBERS PRESENT: None

A. APPROVAL OF AGENDA

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

B. APPROVAL OF MINUTES – REGULAR BOARD MEETING – MAY 16, 2018

1. MSC VERDUCCI/FRANDLE to approve the minutes from the Regular Board Meeting May 16, 2018. Unanimous.

C. COMMUNITY INPUT

1. Katie Freeman reported the Redwood Dinner was a huge success and a lot of fun.
2. Jacob Willet shared his positive experience at the Invention Convention.
3. Jacob Willet reported bushes along Branciforte Drive and encroachment onto the road is being worked on.

D. STAFF REPORT

Nothing to report.

E. BOARD REPORT

Nothing to report.

F. SUPERINTENDENT'S REPORT

Michelle McKinny reported the following:

1. Shared talent show kick off.
2. Good end of the year.

G. INFORMATION ITEMS

1. BOARD SCHEDULE

The Board received information regarding the proposed Board schedule for the 2018-2019 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. PARCEL TAX

The Board received an update on the Parcel Tax that was passed on June 5, 2018.

5. MAY REVISE/COMMON MESSAGE

Will be brought back as an information item at the next Board meeting.

6. SPECIAL EDUCATION

The Board received information regarding Special Education expenditures.

H. ACTION ITEMS

1. PUBLIC HEARING 2018-2019 LCAP PLAN

MSC VERDUCCI/FRANDLE to close the meeting for a Public Hearing at 4:06pm allowing for comment on the 2018-2019 LCAP Plan. Unanimous.

MSC WILLET/VERDUCCI to reopen the meeting at 4:07pm there being no public comment. Unanimous.

2. PUBLIC HEARING 2018-2019 BUDGET

MSC FRANDLE/WILLET to close the meeting for a Public Hearing at 4:07pm allowing for comment on the proposed 2018-2019 Budget. Unanimous.

Michelle McKinny disclosed to the Board, Happy Valley's reserves in excess of the minimum and the reasons for the reserves. The 2018-2019 Budget Adoption Statement of Reasons for Reserves over Minimum was gone over stating the uses for these reserves.

MSC VERDUCCI/WILLET to reopen the meeting at 4:08pm there being no other public comment. Unanimous.

3. APPROVAL OF THE 2018-2019 CARS FOR FUNDING FEDERAL PROGRAMS

MSC FRANDLE/WILLET to approve the Consolidated Application for Funding Federal Programs for 2018-2019.

Unanimous.

4. BOARD RESOLUTION #17-18-09 YEAR END TRANSFERS

MSC VERDUCCI/FRANDLE to approve Resolution #17-18-09 authorizing necessary end of year transfers. Unanimous.

I. CONSENT AGENDA

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

J. CLOSED SESSION

1. The Board adjourned into closed session at 4:12pm to discuss stipends and staffing.

K. REPORT OUT OF CLOSED SESSION

The Board reported out of closed session at 4:50pm.

1. MSC VERDUCCI/FRANDLE to approve the Superintendent/Principal contract for 2018/2019. Unanimous.

L. COMMUNICATION AND ANNOUNCEMENTS

1. June 20, 2018 – Board Meeting, 3:30pm, Library
2. August 22, 2018 – First Day of School

M. ADJOURNMENT

1. MSC WILLET/VERDUCCI to adjourn the meeting, there being no further business, 4:55pm. Unanimous.

/pl