

HAPPY VALLEY SCHOOL DISTRICT
Regular Board Meeting
June 20, 2018
MINUTES

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

BOARD MEMBERS PRESENT: Purnell, Frandle, Willet

BOARD MEMBERS ABSENT: Freeman, Verducci

STAFF MEMBERS PRESENT: McKinny, Lynd

COMMUNITY MEMBERS PRESENT: None

A. APPROVAL OF AGENDA

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

B. APPROVAL OF MINUTES – REGULAR BOARD MEETING – JUNE 13, 2018

1. MSC WILLET/FRANDLE to approve the minutes from the Regular Board Meeting June 13, 2018. Unanimous.

C. COMMUNITY INPUT

Nothing to report.

D. STAFF REPORT

Nothing to report.

E. BOARD REPORT

1. George Purnell informed the Board the parcel tax signs were taken down.
2. George Purnell informed the Board there was a Next Door alert that shots were fired in the area last week.
3. George Purnell shared an article on a bond bill that hides school bond costs from voters.

F. SUPERINTENDENT'S REPORT

Michelle McKinny reported the following:

1. Measure Q parcel tax, 100% reported. Yes 76.49%, No 23.51%.

G. INFORMATION ITEMS

1. MAY REVISE/Common Message

The Board received information regarding the May Revise and the Common Message.

H. ACTION ITEMS

1. PUBLIC HEARING 2017-2018 PROPOSITION 30 FUNDING USAGE AND REPORTING
MSC WILLET/FRANDLE to close the meeting for a Public Hearing at 3:51pm allowing for comment on the 2017-2018 Prop 30 Usage and Reporting. Unanimous.
MSC FRANDLE/WILLET to reopen the meeting at 3:52pm there being no public comment. Unanimous.
2. RESOLUTION 17-18-10 PROPOSITION 30 FUNDING USAGE AND REPORTING
MSC FRANDLE/WILLET to approve Resolution #17-18-10 2017-2018 Prop 30 Usage and Reporting. Unanimous.
3. APPROVAL OF THE 2018-2019 LCAP
MSC WILLET/FRANDLE to approve the 2018-2019 LCAP Plan. Unanimous.
4. APPROVAL OF THE 2018-2019 BUDGET
MSC WILLET/FRANDLE to approve the 2018-2019 Budget. Unanimous.
5. RESOLUTION 17-18-11, RESOLUTION TO MODIFY RESOLUTION 17-18-05
MSC FRANDLE/WILLET to approve Resolution 17-18-11, resolution to modify resolution 17-18-05. Unanimous.
6. APPROVAL OF THE 2018-2019 BOARD SCHEDULE
MSC WILLET/FRANDLE to approve the 2018-2019 Board schedule. Unanimous.
7. BOARD POLICY UPDATES
MSC FRANDLE/WILLET to approve the Board policy updates. Unanimous.

I. CONSENT AGENDA

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

J. CLOSED SESSION

1. The Board adjourned into closed session at 4:32pm to discuss stipends, negotiations and Superintendent Evaluation.

K. REPORT OUT OF CLOSED SESSION

The Board reported out of closed session at 5:13pm.

1. MSC FRANDLE/WILLET to approve removing the district payment of employee's portion of retirement (PERS) contributions, in the form of a TSA payment, after 9 years with the district for AA and AACF positions effective immediately. Unanimous.
2. Stipends to brought back at August Board meeting.

L. COMMUNICATION AND ANNOUNCEMENTS

1. August 22, 2018 – First Day of School

M. ADJOURNMENT

1. MSC WILLET/FRANDLE to adjourn the meeting, there being no further business, 5:10pm. Unanimous.

/pl