

HAPPY VALLEY SCHOOL DISTRICT
Regular Board Meeting
June 19, 2019
MINUTES

The Regular Board meeting was called to order by the president at 3:31pm

BOARD MEMBERS PRESENT: Purnell, Frandle, Willet, Click Richardson

BOARD MEMBERS ABSENT: Freeman

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. RESOLUTION #18-19-09 PROVISIONAL APPOINTMENT TO FILL VACANCY

Rachel Click Richardson sworn in as the provisional appointee.

MSC WILLET/FRANDLE to approve Resolution #18-19-09 Provisional Appointment to Fill Vacancy. Unanimous.

C. APPROVAL OF MINUTES – SPECIAL BOARD MEETING JUNE 12, 2019

1. MSC WILLET/FRANDLE to approve the minutes from the Special Board Meeting June 12, 2019. Unanimous.

D. APPROVAL OF MINUTES – REGUALR BOARD MEETING JUNE 12, 2019

1. MSC WILLET/FRANDLE to approve the minutes from the Regular Board Meeting June 12, 2019. Unanimous.

E. COMMUNITY INPUT

Nothing to report.

F. STAFF REPORT

Nothing to report.

G. BOARD REPORT

1. George Purnell informed the Board that two people have been nominated and selected for Heroes of Happy Valley, would like action item at next Board meeting on proceeding with celebration of two selections.

H. SUPERINTENDENT'S REPORT

Michelle McKinny reported the following:

1. Thank you to Kyle Frandle who volunteered the use of his tractor and time on the track.
2. Ocean Guardian Grant extension has been submitted.

I. INFORMATION ITEMS

1. APPROVAL OF REQUEST FOR ALLOWANCE OF ATTENDANCE BECAUSE OF EMERGENCY CONDITIONS
The Board received approval of the Request for Allowance of Attendance Because of Emergency Conditions.
2. CAASPP TEST RESULTS
The Board received information regarding the 2018-2019 CAASPP results.

J. ACTION ITEMS

1. PUBLIC HEARING 2018-2019 PROPOSITION 30 FUNDING USAGE AND REPORTING
MSC WILLET/FRANDLE to close the meeting for a Public Hearing at 3:56pm allowing for comment on the 2018-2019 Prop 30 Usage and Reporting. Unanimous.
MSC FRANDLE/WILLET to reopen the meeting at 3:57pm there being no public comment. Unanimous.
2. RESOLUTION 18-19-10 PROPOSITION 30 FUNDING USAGE AND REPORTING
MSC FRANDLE/WILLET to approve Resolution #18-19-10 2018-2019 Prop 30 Usage and Reporting. Unanimous.
3. APPROVAL OF THE 2019-2020 LCAP
MSC WILLET/FRANDLE to approve the 2019-2020 LCAP Plan. Unanimous.
4. APPROVAL OF THE 2019-2020 BUDGET
MSC WILLET/CLICK RICHARDSON to approve the 2019-2020 Budget. Unanimous.

5. RESOLUTION 18-19-11 AUTHORIZING SIGNATURES TO SIGN PAYROLL AND EXPENDITURE WARRANT ORDERS AND OTHER DISTRICT DOCUMENTS
MSC FRANDLE/WILLET to approve Resolution 18-19-11, authorizing signature to sign payroll and expenditure warrant orders and other district documents. Unanimous.
6. APPROVAL OF THE 2019-2020 BOARD SCHEDULE
MSC PURNELL/FRANDLE to approve the 2019-2020 Board schedule. Unanimous.
7. BOARD POLICY UPDATES
MSC FRANDLE/WILLET to approve the Board policy updates. Unanimous.
8. TITLE I INTERVENTION TEACHER
MSC CLICK RICHARDSON/WILLET to approve a .20 FTE Intervention Teacher. Unanimous.

K. CONSENT AGENDA

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

L. CLOSED SESSION

1. The Board adjourned into closed session at 4:57pm to discuss staff and negotiations.

M. REPORT OUT OF CLOSED SESSION

The Board reported out of closed session at 5:30pm.

1. MSC PURNELL/FRANDLE to approve the following stipends for 19-20 to be paid from Parcel Tax:
 - a. \$1000 Leadership Stipend, Bay Sci: Caroline Frier. Unanimous.
 - b. \$1000 Leadership Stipend, Bay Sci: Carey Ruwe. Unanimous.
 - c. \$1000 Leadership Stipend, Peacebuilders: Kelly Keenan. Unanimous.
 - d. \$1500 Stipend for Extended Day, 1560 instructional minutes per week. Unanimous.
 - e. \$1500 Stipend for Combo Class exceeding 24 students. Unanimous.

MSC FRANDLE/CLICK RICHARDSON to approve a \$1500 ELPAC Stipend. Unanimous.

N. COMMUNICATION AND ANNOUNCEMENTS

1. August 21, 2019 – First Day of School

O. ADJOURNMENT

1. MSC PURNELL/FRANDLE to adjourn the meeting, there being no further business, 5:40pm. Unanimous.

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