

**HAPPY VALLEY SCHOOL DISTRICT**  
**Regular Board Meeting**  
**July 29, 2020**  
**MINUTES**

The meeting was called to order by the clerk at 3:33pm

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

BOARD MEMBERS ABSENT: Frandle

STAFF MEMBERS PRESENT: McKinny, Lynd

COMMUNITY MEMBERS PRESENT: None

**A. APPROVAL OF AGENDA**

MSC CLICK RICHARDSON/FREEMAN to approve the Board Meeting agenda as written. Unanimous.

**B. APPROVAL OF MINUTES**

MSC FREEMAN/CLICK RICHARDSON to approve the minutes from the Regular Board Meeting June 17, 2020. Unanimous.

**C. COMMUNITY INPUT**

1. None.

**D. BOARD REPORT**

1. Jacob Willet reported that Supervisor Leopold has had great community outreach at the county level regarding COVID-19 information.

**E. SUPERINTENDENT'S REPORT**

Michelle McKinny reported the following:

1. Office and teachers working hard on a smooth opening transition.
2. Susan Verducci, former Board member, is a professor at SJSU and is working on providing interns to help with distance learning.

**F. INFORMATION ITEMS**

1. BROWN ACT, ETHICS AND CONFLICT INTEREST WORKSHOP

The Board received information regarding a Zoom workshop for Board members on September 29, 2020 at 9:00am, regarding the Brown Act, offered through School and College Legal Services.

**G. ACTION ITEMS**

1. AB 1200 PUBLIC DISCLOSURE OF COLLECTIVE BARGAINING AGREEMENT WITH THE HAPPY VALLEY EDUCATION ASSOCIATION.

MSC FREEMAN/JOLLIFFE to approve the District's Disclosure of the Fiscal Impact of the 2020-2022 Collective Bargaining Agreement over the relevant fiscal year. Unanimous.

2. REOPENING PLAN

MSC FREEMAN/CLICK RICHARDSON to approve the Reopening Plan for the 2020-2021 school year. Unanimous.

3. CONTRACT AGREEMENT

MSC JOLLIFFE/FREEMAN to approve the Collective Bargaining Agreement for July 1, 2020 – June 30, 2022 with HVEA (Happy Valley Education Association). Unanimous.

4. FOUR ADDITIONAL PROFESSIONAL DEVELOPMENT DAYS

MSC FREEMAN/JOLLIFFE to approve four additional professional development days for certificated classroom teachers for the 2020-2021 school year to be paid at \$300 per day. Unanimous.

5. STIPENDS FOR DISTANCE LEARNING LEADERSHIP

MSC CLICK RICHARDSON/FREEMAN to approve two \$1500 stipends for Distance Learning Leadership for the 2020-2021 school year, to be paid evenly over 10 months: Lindsey Doolan and Sarah DeMeyer-Guyer. Unanimous.

6. REVISED BOARD SCHEDULE

MSC FREEMAN/JOLLIFFE to approve the revised Board Schedule. Unanimous.

7. RESOLUTION 20-21-01, REDUCTION OF CLASSIFIED SERVICES

MSC FREEMAN/JOLLIFFE to approve Resolution 20-21-01, Reduction of Classified Services. Unanimous.

**H. CONSENT ITEMS**

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

I. CLOSED SESSION

The Board adjourned into closed session at 4:09pm to discuss personnel matters.

J. REPORT OUT OF CLOSED SESSION

The Board reported out of closed session at 4:13pm, nothing to report.

K. COMMUNICATION AND ANNOUNCEMENTS

1. August 12, 2020 – First Day of School, Distance Learning

L. ADMOURNMENT

1. MSC FREEMAN/WILLET to adjourn the meeting, there being no further business, 4:15pm. Unanimous.

/pl