

HAPPY VALLEY SCHOOL DISTRICT
Regular Board Meeting
August 16, 2017
MINUTES

The meeting was called to order by the president at 2:01pm

BOARD MEMBERS PRESENT: Purnell, Frandle, Freeman, Verducci, Willet

BOARD MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: McKinny, Lynd

COMMUNITY MEMBERS PRESENT: Greg Isom

A. APPROVAL OF AGENDA

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

B. APPROVAL OF MINUTES

1. MSC FRANDLE/VERDUCCI to approve the minutes from the Regular Board Meeting June 21, 2017. Unanimous.

C. COMMUNITY INPUT

1. Greg Isom from Isom Advisors discussed the exploration and feasibility of a bond and/or parcel tax.

D. BOARD REPORT

1. Kyle Frandle reported a mountain lion sighting on Happy Valley Road.
2. George Purnell reported about Silicon Valley Community Foundation, formed in 2006. The biggest community foundation in the world. Requested being put on the September Board Agenda as an information item.

E. SUPERINTENDENT'S REPORT

Michelle McKinny reported the following:

1. Donna received a call from parent in delivery room wanting to put their newborn child
2. on the wait list.
3. New roof on main building completed over the summer with Prop 39 Funds.
4. Wi-Fi upgrade completed.
5. Cal Fire has had crew up to school two times this summer.
6. Working with Happy Valley parent, Rick Vargas, who works at Apple to explore buying iPads and coding program.
7. Happy Valley parent, Peyson McNett, donated 3-D printer to school.

F. INFORMATION ITEMS

1. FACILITY UPDATE
The Board received an update regarding the Facility Hardship Grant.
2. UPDATED TAX RATE SCHEDULE
The Board received information regarding the updated tax rate schedule.
3. UPDATE REGARDING THE STATE BUDGET
The Board received information regarding the Adopted State Budget for 2017/2018.
4. CALIFORNIA INVENTION CONVENTION LETTER
The Board received a copy of a letter regarding the California Invention Convention.

G. ACTION ITEMS

1. CONTRACT AGREEMENT
MSC VERDUCCI/FREEMAN to approve a contract with Isom Advisors to explore a bond or parcel tax measure, with the last sentence on page 3, 6c deleted. Unanimous.
2. BOARD POLICY UPDATES
MSC FREEMAN/WILLET to approve the policy updates. Unanimous.
3. CANCELLATION OF HAPPY VALLEY'S PARTICIPATION IN THE SCHOOL NUTRITION PROGRAM
MSC VERDUCCI/FRANDLE to approve the cancellation of Happy Valley's Participation in the School

Nutrition Program and the use of Ohlsen Foods. Unanimous.

H. CONSENT ITEMS

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

I. CLOSED SESSION

The Board adjourned into closed session at 4:28pm to discuss Superintendent's evaluation.

J. REPORT OUT OF CLOSED SESSION

The Board reported out of closed session at 5:00pm:

MSC VERDUCCI/FRANDLE to approve the Superintendent's evaluation. Unanimous.

K. COMMUNICATION AND ANNOUNCEMENTS

1. August 22, 2017 – First Day of School
2. September 4, 2017 – No School, Labor Day
3. September 6, 2017 – Back to School Night
4. September 8, 2017 – Board Retreat, Computer Lab
4. September 10, 2017 – Music Festival
5. September 20, 2017 – Board Meeting, 3:30pm, Library
6. September 22, 2017 – Arts Alive Begins

L. ADMOURNMENT

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

/pl