

HAPPY VALLEY SCHOOL DISTRICT
Regular Board Meeting
August 9, 2018
MINUTES

The meeting was called to order by the president at 1:01pm

BOARD MEMBERS PRESENT: Purnell, Frandle, Freeman

BOARD MEMBERS ABSENT: Verducci, Willet

STAFF MEMBERS PRESENT: McKinny, Lynd

COMMUNITY MEMBERS PRESENT: Maureen Vargas

A. APPROVAL OF AGENDA

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

B. APPROVAL OF MINUTES

1. MSC FRANDLE/FREEMAN to approve the minutes from the Regular Board Meeting June 20, 2018. Unanimous.

C. COMMUNITY INPUT

1. Maureen Vargas introduced herself as a Parent Club representative to not only give a Parent Club update but to listen to Board meeting and report back to Parent Club.

D. PARENT CLUB REPORT

1. Maureen Vargas gave the Board an end of year report for the 17-18 school year.
a. There was more raised this year than expected, haven't gotten final numbers yet.
b. Community efforts brought in an additional \$21,000 - \$25,000.
c. Update on Life Lab program.

E. BOARD REPORT

1. George Purnell informed the Board the location of last year's Redwood Event may not be an option for this year's event.

F. SUPERINTENDENT'S REPORT

Michelle McKinny reported the following:

1. Laura Pearce was hired as the new Kindergarten teacher.
2. Roadwork on Branciforte should be completed next week.
3. Kyle Frandle and Jose Mercado have been working on the track over the summer.
4. Replacements for missing or broken shades were installed in classrooms.
5. Retaining wall behind Art and Music Room is being installed.
6. Life Lab interviews will be Monday.
7. Friday, August 17th is a teacher work day, Monday, August 20th is a Lucy Caukins Writers Workshop for teachers and Tuesday, August 21st is an all staff meeting.
8. Wednesday, August 22nd is the first day of school. There will be a sheriff deputy at the beginning of the school day and end of the school day at all campuses in the county on the first day of school.

G. INFORMATION ITEMS

1. ENDOWMENT FUND REPORT

The Board received a report regarding the Endowment Fund through June 30, 2018.

2. ENROLLMENT

The Board received information on Happy Valley's current enrollment.

3. ART AND MUSIC ROOM UPDATE

The Board received information on the insurance claim settlement regarding damage to the Art and Music room on March 22, 2018.

4. ARTICLES

The Board received information articles on the growing pension cost and effective communication.

5. HAPPY VALLEY LEVY SUBMITTAL

The Board received the confirmed levy roll totals for the parcel tax.

6. MODULAR RESTROOM UPDATE

The Board received the modular restroom addition plan to be submitted to DSA.

H. ACTION ITEMS

1. RESOLUTION 18-19-01 CONFIRMING SUCCESSFUL PARCEL TAX ELECTION AND DIRECTING COUNTY AUDITOR-CONTROLLER TO LEVY VOTER-APPROVED PARCEL TAX
MSC FRANDLE/FREEMAN to approve Resolution 18-19-01, confirming successful parcel tax election and directing county auditor-controller to levy voter-approved parcel tax. Unanimous.
2. RESOLUTION 18-19-02 FINDING THE RESTROOM ADDITION AND MODERNIZATION PROJECT AT HAPPY VALLEY ELEMENTARY SCHOOL EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND APPROVING THE FILING AND RECORDATION OF A NOTICE OF EXEMPTION
MSC FREEMAN/FRANDLE to approve Resolution 18-19-02 Finding the Restroom Addition and Modernization Project at Happy Valley Elementary School Exempt from CEQA and Approving the Filing and Recordation of a Notice of Exemption. Unanimous.
3. SCI CONSULTING GROUP SERVICES AGREEMENT
MSC FREEMAN/FRANDLE to approve the agreement with SCI Consulting Group. Unanimous.
4. CERTIFICATED LETTER OF RESIGNATION
MSC FRANDLE/FREEMAN to approve a letter of resignation from a certificated employee. Unanimous.
5. QUARTERLY STATUS REPORT OF UNIFORM COMPLAINT
MSC FREEMAN/FRANDLE to approve the 4th quarter report for the 2017-2018 uniform complaints related to the Williams Settlement. Unanimous.
6. BOARD POLICY UPDATES
MSC FREEMAN/FRANDLE to approve the Board policy updates. Unanimous.
7. CERTIFICATED AND CLASSIFIED EMPLOYEE HANDBOOKS
MSC FRANDLE/FREEMAN to approve the Classified and Certificated Employee Handbooks. Unanimous.
8. SEPTIC BID
MSC FRANDLE/FREEMAN to approve the septic bid for freeze covers and a water line to septic. Unanimous.

I. CONSENT ITEMS

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

J. CLOSED SESSION

The Board adjourned into closed session at 2:30pm to discuss staffing and negotiations.

K. REPORT OUT OF CLOSED SESSION

The Board reported out of closed session at 3:20pm, nothing to report.

L. COMMUNICATION AND ANNOUNCEMENTS

1. August 22, 2018 – First Day of School

M. ADMOURNMENT

1. MSC FRANDLE/PURNELL to adjourn the meeting, there being no further business, 3:20pm. Unanimous.

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