

HAPPY VALLEY SCHOOL DISTRICT
Regular Board Meeting
September 19, 2018
MINUTES

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

BOARD MEMBERS PRESENT: Purnell, Verducci, Willet

BOARD MEMBERS ABSENT: Frandle, Freeman

STAFF MEMBERS PRESENT: McKinny, Lynd, Frier

COMMUNITY MEMBERS PRESENT: None

A. APPROVAL OF AGENDA

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

B. APPROVAL OF MINUTES

1. MSC WILLET/VERDUCCI to approve the minutes from the Regular Board Meeting August 9, 2018. Unanimous.

C. COMMUNITY INPUT

None.

D. BOARD REPORT

1. George Purnell informed the Board of two houses sale pending in the district.
2. George Purnell informed the Board he attended a Board of Supervisors meeting, the County is joining South Bay Roundtable regarding airplane noise.

E. SUPERINTENDENT'S REPORT

Michelle McKinny reported the following:

1. Great beginning of the year and big turnout for Back to School Night.
2. New water line to septic broke and had to be repaired.
3. Finished Spectra Grant, \$700 received.
4. Staff wants to move forward with Peacebuilders program.
5. Staff attended a full day Lucy Calkins training.
6. Hired IT person to roll out IPADs, assist in setting up accounts, helping with IT issues.
7. Received charter school petition.
8. Meeting with BaySci.
9. Foss Kits.
10. Hired Life Lab Teacher to work Wednesdays.
11. Attended 4th grade field trip to O'neill Sea Odyssey.
12. Negotiating with SCCS for our teachers to attend FOSS trainings at no cost.
13. Met with COE on how to integrate Science and Lucy Calkins.
14. There will be a new county wide financial system.
15. There will be a new county wide IDT committee that I will be on.
16. Enrollment down countywide.
17. The COE will be conducting a survey given to each superintendent on how the COE can better serve and prioritize needs of districts.
18. Lockdown Drill – October 5th at HVS, Faris Sabbah asked to attend.
19. Met with two other superintendents to see what their intentions are regarding their upcoming Parcel Tax.
20. Attended SEC meeting today.
21. Met with Rebecca Setzoil to work with new teachers this year.

F. STAFF REPORT

1. Caroline Frier informed the Board the start of the year and Back to School Night were great.
2. Caroline Frier informed the Board Drive for Schools started.
3. Caroline Frier informed the Board she is doing mindfulness in the classroom.
4. Caroline Frier informed the Board that K-6 is using Lucy Calkins in the classroom.

G. PUBLIC HEARING

1. PUBLIC HEARING – ADOPTING THE GANN LIMIT

MSC VERDUCCI/WILLET to close the meeting for a Public Hearing at 3:58pm allowing for comment on whether the district establishes maximum appropriation limitations, commonly called the Gann Limit. Unanimous.

MSC VERDUCCI/WILLET to reopen the meeting at 3:59pm there being no public comment. Unanimous.

2. PUBLIC HEARING – SUFFICIENT TEXTBOOKS/INSTRUCTIONAL MATERIALS

MSC WILLET/VERDUCCI to close the meeting at 4:00pm allowing for comment on whether the district has supplied each student with sufficient textbooks and instructional materials to ensure a quality educational program. Unanimous.

MSC WILLET/VERDUCCI to reopen the meeting at 4:01pm there being no public comment. Unanimous.

H. INFORMATION ITEMS

1. 2018-2019 BUDGET AND LCAP APPROVAL

The Board received information regarding the County approval of the 2018-2019 Budget and LCAP.

2. SPECIAL EDUCATION

The Board received information from the Special Education Operations Council regarding funding for special education.

3. CALIFORNIA ASSESSMENT OF STUDENT PERFORMANCE AND PROGRESS (CAASPP)

The Board received updated information regarding Happy Valley's CAASPP Test Results.

I. ACTION ITEMS

1. BOARD RESOLUTION #18-19-03 ADOPTING THE GANN LIMIT

MSC VERDUCCI/WILLET to approve Resolution #18-19-03, which establishes maximum appropriation limitation, commonly called the Gann Limit, for public agencies, including school districts. Unanimous.

2. BOARD RESOLUTION #18-19-04 SUFFICIENT TEXTBOOKS/INSTRUCTIONAL MATERIALS

MSC PURNELL/VERDUCCI to approve Resolution #18-19-04, certifying that each student in grades K-6 has sufficient textbooks and instructional materials to ensure a quality educational program. Unanimous.

3. UNAUDITED ACTUALS FOR 2017-2018

MSC VERDUCCI/WILLET to approve the Unaudited Actuals for 2017-2018. Unanimous.

4. CERTIFICATION OF PROVISION OF STANDARDS – ALIGNED INSTRUCTIONAL MATERIALS

MSC WILLET/VERDUCCI to certify that each student in the district has been provided with a standards aligned textbook or basic instructional materials in History/Social Science, Mathematics, Reading/Language Arts and Science. Unanimous.

5. INTER-DISTRICT TRANSFER AGREEMENTS FOR 2018-2019

MSC VERDUCCI/WILLET to approve inter-district transfer agreements for 2018-2019. Unanimous.

6. STAFF STIPENDS

1. MSC VERDUCCI/WILLET to approve the following stipends for 2018-2019:

Caroline Frier - \$1000 Leadership Bay-Sci

Sarah DeMeyer-Guyer - \$1000 Leadership Bay-Sci

Kelly Keenan - \$1000 Leadership Peace Builders

Caroline Frier and Kate Royer - \$1500 extended day, 1560 instructional minutes per week

Kate Royer - \$1500 combo class, exceeding 24 students

J. CONSENT ITEMS

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

K. CLOSED SESSION

The Board adjourned into closed session at 4:41pm to discuss negotiations.

L. REPORT OUT OF CLOSED SESSION

The Board reported out of closed session at 5:15pm, nothing to report.

M. COMMUNICATION AND ANNOUNCEMENTS

1. September 20, 2018 – Parent Club Meeting, 6:30pm, Library

2. September 21, 2018 – Spirit Day, Crazy Sock Day

3. September 21, 2018 – Co-Op Assembly, 10:20am, Library

4. September 28, 2018 – Arts Alive Begins

5. October 1-5, 2018– 6th Grade Outdoor Science School
6. October 5, 2018 – Staff Lockdown Training, 1:30pm
7. October 6, 2018 – Music Fest, 2:00-6:00pm
8. October 17, 2018 – Board Meeting, 3:30pm, Library
9. October 18, 2018 – Parent Club Meeting, 6:30pm, Library
10. October 19, 2018 – Co-Op Assembly, 10:20am, Library
11. October 23, 2018 – Picture Day, 8:30am
12. October 31, 2018 – Costume Parade, 9:25am

N. ADMOURNMENT

1. MSC VERDUCCI/WILLET to adjourn the meeting, there being no further business, 5:20pm. Unanimous.

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