

**HAPPY VALLEY SCHOOL DISTRICT**  
**Regular Board Meeting**  
**September 20, 2017**  
**MINUTES**

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

BOARD MEMBERS PRESENT: Purnell, Freeman, Verducci, Willet

BOARD MEMBERS ABSENT: Frandle

STAFF MEMBERS PRESENT: McKinny, Lynd, Frier, Seffinger

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 16, 2017. Unanimous.

C. COMMUNITY INPUT

1. Steve Seffinger informed the Board of a student that won a provisional patent at the Invention Convention that sent in a tape to the Jimmy Fallon Show.
2. Caroline Frier informed the Board that the Music Fest was a wonderful event with great music.

D. BOARD REPORT

1. George Purnell informed the Board of his visit to HP and the Silicon Valley Foundation.
2. George Purnell reported that the Board Retreat went well.

E. SUPERINTENDENT'S REPORT

Michelle McKinny reported the following:

1. Has been in contact with Greg Isom and Chris DeLong regarding working together with Bond, Parcel Tax and Modernization.
2. Attended COPA meeting, community based affordable housing for teachers, looking for land.
3. Attended Bay Sci, science education program, possibly joining under Santa Cruz City Schools.
4. Board Retreat update.

F. STAFF REPORT

1. Caroline Frier informed the Board that the Drive for Schools fundraiser has started, raising money for classroom funds.
2. Steve Seffinger reported to the Board the staff is looking forward to the next staff meeting, working on technology and Board Retreat goals.

G. PUBLIC HEARING

1. PUBLIC HEARING – ADOPTING THE GANN LIMIT

MSC VERDUCCI/WILLET to close the meeting for a Public Hearing at 3:49pm 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 3:50pm there being no public comment. Unanimous.

2. PUBLIC HEARING – SUFFICIENT TEXTBOOKS/INSTRUCTIONAL MATERIALS

MSC WILLET/VERDUCCI to close the meeting at 3:51pm 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 3:52pm there being no public comment. Unanimous.

H. INFORMATION ITEMS

1. ENDOWMENT FUND REPORT

The Board received a report regarding the Endowment Fund through June 30, 2017.

2. HAPPY VALLEY SCHOOL ENROLLMENT

- The Board received information on Happy Valley School enrollment.
3. EMERGENCY SERVICES – ROOM 3  
The Board received updated information regarding emergency services to Room 3 due to water damage.
  4. 2017-2018 BUDGET AND LCAP APPROVAL  
The Board received information regarding the SC County Office of Education approval of the 2017-2018 Budget and LCAP.

I. ACTION ITEMS

1. BOARD RESOLUTION #17-18-01 ADOPTING THE GANN LIMIT  
MSC VERDUCCI/WILLET to approve Resolution #17-18-01, which establishes maximum appropriation limitation, commonly called the Gann Limit, for public agencies, including school districts. Unanimous.
2. BOARD RESOLUTION #17-18-02 SUFFICIENT TEXTBOOKS/INSTRUCTIONAL MATERIALS  
MSC VERDUCCI/WILLET to approve Resolution #17-18-02, 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 2016-2017  
MSC PURNELL/FREEMAN to approve the Unaudited Actuals for 2016-2017. Unanimous.
4. CERTIFICATION OF PROVISION OF STANDARDS – ALIGNED INSTRUCTIONAL MATERIALS  
MSC FREEMAN/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. QUARTERLY STATUS REPORT OF UNIFORM COMPLAINTS  
MSC PURNELL/FREEMAN to approve the 4<sup>th</sup> quarterly report for 2016-2017 uniform complaints related to the Williams Settlement. Unanimous.
6. INTERDISTRICT TRANSFER AGREEMENTS FOR 2017-2018  
MSC VERDUCCI/FREEMAN to approve the inter-district transfer agreements for 2017-2018. Unanimous.
7. STAFF STIPENDS  
MSC FREEMAN/PURNELL to approve the following stipends for 2017-2018:  
Carey Ruwe - \$1000 Leadership Assemblies and Benchmarks  
Steve Seffinger - \$1000 Leadership Classroom Technology  
Sarah DeMeyer-Guyer - \$1000 Leadership Class Dojo and Classroom Technology  
Kristen Wallace - \$500 CELDT Testing

J. CONSENT ITEMS

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

K. COMMUNICATION AND ANNOUNCEMENTS

1. September 21, 2017 – Parent Club Meeting, 6:30pm, Library
2. September 22, 2017 – Arts Alive Begins
3. October 2-6, 2017 – 6<sup>th</sup> Grade Outdoor Science School
4. October 10, 2017 – School Picture Day, 8:30am, Library
4. October 18, 2017 – Board Meeting, 3:30pm, Library
5. October 19, 2017 – Parent Club Meeting, 6:30pm, Library
6. October 20, 2017 – Co-Op Assembly, 10:20am, Library
7. October 31, 2017 – Parade, 9:25am

L. ADMOURNMENT

1. MSC VERDUCCI/WILLET to adjourn the meeting, there being no further business, 4:29pm. Unanimous.

/pl