

**HAPPY VALLEY SCHOOL DISTRICT**  
**Regular Board Meeting**  
**September 9, 2020**  
**MINUTES**

The meeting was called to order by the president at 3:32pm

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

BOARD MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: McKinny, Lynd

COMMUNITY MEMBERS PRESENT: None

A. APPROVAL OF AGENDA

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

B. APPROVAL OF MINUTES

1. MSC WILLET/JOLLIFFE to approve the minutes from the Regular Board Meeting July 29, 2020. Unanimous.

C. COMMUNITY INPUT

None.

D. STAFF REPORT

None.

E. BOARD REPORT

None.

F. SUPERINTENDENT REPORT

Michelle McKinny reported the following:

1. Thank you to the Board for all their support at the beginning of the school year.
2. Great start to the school year, distance learning going well.
3. Teachers have been helping teachers in other districts in regards to the fires.

G. PUBLIC HEARING

1. PUBLIC HEARING – 2020 LEARNING CONTINUITY AND ATTENDANCE PLAN

MSC FREEMAN/JOLLIFFE to close the meeting for a Public Hearing at 3:36pm allowing for comment on 2020 Learning Continuity and Attendance Plan. Unanimous.

MSC JOLLIFFE/FREEMAN to reopen the meeting at 3:40pm there being no public comment. Unanimous.

2. PUBLIC HEARING – SUFFICIENT TEXTBOOKS/INSTRUCTIONAL MATERIALS

MSC WILLET/FREEMAN to close the meeting at 3:41pm 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 CLICK RICHARDSON/FREEMAN to reopen the meeting at 3:42pm there being no public comment. Unanimous.

H. INFORMATION ITEMS

1. ENDOWMENT FUND REPORT

The Board received information regarding the Endowment Fund through June 30, 2020.

2. PUBLIC DISCLOSURE DOCUMENT ANALYSIS

The Board received information from the Santa Cruz County Office of Education regarding the Public Disclosure Documents for the California Teachers Association certificated bargaining unit of the Happy Valley Elementary School District.

3. PARECEL TAX EXPENDITURES

The Board received information regarding the 2019-2020 Parcel Tax Expenditures.

I. ACTION ITEMS

1. BOARD RESOLUTION #20-21-02 SUFFICIENT TEXTBOOKS /INSTRUCTIONAL MATERIALS

MSC FREEMAN/JOLLIFFE to approve Resolution #20-21-02, certifying that each student in grades K-6 has sufficient textbooks and instructional materials to ensure a quality educational program. Unanimous.

2. APPROVAL OF 2020-2021 CARS FOR FUNDING FEDERAL PROGRAMS

MSC FREEMAN/WILLET to approve the Consolidated Application for Funding Federal Programs for 2020-2021. Unanimous.

3. J-13A REQUEST FOR ALLOWANCE OF ATTENDANCE DUE TO EMERGENCY CONDITIONS

MSC WILLET/FREEMAN to approve the Request for Allowance of Attendance Due to Emergency Conditions. Unanimous.

4. CERTIFICATION OF PROVISION OF STANDARD-ALIGNED INSTRUCTIONAL MATERIALS

MSC JOLLIFFE/FREEMAN 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. BOARD POLICY UPDATE

MSC FREEMAN/CLICK RICHARDSON to approve the Board policy updates. Unanimous.

6. QUARTERLY STATUS REPORT OF UNIFORM COMPLAINT

MSC FREEMAN/JOLLIFFE to approve the 4<sup>th</sup> quarterly report for 2019-2020 uniform complaints related to the William Settlement. Unanimous.

7. INTER-DISTRICT TRANSFERS

MSC JOLLIFFE/WILLET to approve the inter-district transfer agreements for 2020-2021. Unanimous.

J. CONSENT ITEMS

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

K. COMMUNICATION AND ANNOUNCEMENTS

1. September 16, 2020 – Board Meeting, 3:30pm, Via Zoom

2. October 14, 2020 – Board Meeting, 3:30pm, Via Zoom

L. ADMOURNMENT

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

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