

**HAPPY VALLEY SCHOOL DISTRICT
BOARD OF TRUSTEES
June 9, 2021
3:30 pm, Regular Board Meeting
Art and Music Room
Revised Agenda**

A. Approval of Revised Agenda

B. Approval of Minutes- Regular Board Meeting, May 12, 2021

C. Community Input

Members of the audience are welcome to address the Board of Trustees at this time during the meeting regarding items not listed on this agenda. The Trustees may ask questions for clarity but cannot take action on those matters, if desired, until such matters are appropriately placed on a future agenda, according to law. Three minutes may be allotted to each speaker and a maximum of twenty minutes to each subject matter (Board bylaws 9323).

D. Staff Report

E. Board Report

F. Superintendent Report

G. Public Hearing

1. Public Hearing -2021/2022 Local Control and Accountability Plan (LCAP)

A public hearing will be held to allow for comment on the 2021/2022 LCAP Plan which includes the 2021/2022 LCFF Budget Overview for Parents, Annual Update for Developing the 2021 Local Control and Accountability Plan/LCP, and LCAP Federal Addendum.

2. Public Hearing- 2021/2022 Budget

A public hearing will be held to allow for comment on the proposed budget for the 2021/2022 school year.

3. 2020/2021 Proposition 30 Funding Usage and Reporting

A public hearing will be held to allow for comment on Proposition 30.

H. Information Items

1. Proposed Board Schedule for the 2021/2022 School Year

The board will receive information regarding the proposed board schedule for the 2021/2022 school year.

2. Student Assessments

The Board will receive information on end-of-year student assessments.

3. 2021 Parent Survey

The Board will receive information regarding the 2021 parent survey.

I. Action Items

1. Board Resolution #20-21-05, Year End Transfers

The Board will consider approval of Resolution 20-21-05, Authorizing necessary end-of-year transfers.

2. Board Resolution #20-21-06, Authorizing Annual Transfer of General Fund 01 Funds to Fund 17-Special Reserve Fund for Other Than Capital Outlay Projects

The Board will consider approval of Resolution #20-21-06, Authorizing Annual Transfer of General Fund 01 to Fund 17 -Special Reserve Fund for other than Capital Outlay Projects.

3. Board Resolution #20-21-07, Proposition 30 Funding Usage and Reporting

The Board will consider approval of Resolution 20-21-07, the 2020/2021 Proposition 30 Funding Usage and Reporting.

4. Board Resolution #20-21-08, Approval of District Representative to Joint Powers Authority

The Board will consider approval of Resolution 20-21-08, Approval of District Representative to Joint Powers Authority.

5. Approval of the following classified positions for the 2021/2022 school year

- a. Rehire three 0.46875 FTE classified instructional aides that were laid off due to lack of work.
- b. One 0.46875 FTE classified intervention instructional aide to be placed on the classified instructional aide salary schedule.

6. Approval of the following temporary certificated positions for the 2021/2022 school year.

- a. Rehire .40 FTE temporary Certificated Teacher; Art/Music that was laid off due to lack of work.
- b. One 1.0 temporary Certificated Teacher; Academic Coach/Intervention.

J. Consent Items

The Board will consider approval of vendor warrants paid since the last meeting.

K. Closed Session

Board will discuss the Superintendent's evaluation.

L. Communications and Announcements

June 16- Board Meeting, 3:30 pm, Art and Music Room

Aug. 11- First Day of School

M. Adjournment

HAPPY VALLEY SCHOOL DISTRICT
Regular Board Meeting
May 12, 2021
Via Zoom
MINUTES

The Regular Board meeting was called to order by the clerk at 3:32pm

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

BOARD MEMBERS ABSENT: Frandle

STAFF MEMBERS PRESENT: McKinny, Lynd, Pearce

COMMUNITY MEMBERS PRESENT: Michelle Stewart, George Purnell

A. APPROVAL OF AGENDA

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

B. APPROVAL OF MINUTES – REGULAR BOARD MEETING – April 14, 2021

1. MSC FREEMAN/CLICK RICHARDSON to approve the minutes from the Regular Board Meeting April 14, 2021. Unanimous.

C. COMMUNITY INPUT

George Purnell congratulated the Board, teachers and especially Michelle McKinny for a great year. Michelle has had a great career at Happy Valley School.

D. STAFF REPORT

Laura Pearce informed the Board of the following:

1. Kindergarten is having a fabulous time enjoying each other's company, reading, doing art projects and exploring nature.
2. 1st grade blue bird eggs hatched on the webcam over Mother's Day weekend.
3. 2nd grade is finishing up animal reports and working on masks.
4. 3rd grade is doing their opinion writing unit, fractions and a play on conflict resolution.
5. 4th/5th grade is working on opinion essays, math, reading and mindfulness. They are enjoying PE and recess.
6. 5th/6th grade made an easy transition back to Distance Learning. They are finishing their novels and working on math and opinion pieces.

E. BOARD REPORT

None.

F. SUPERINTENDENT'S REPORT

Michelle McKinny informed the Board of the following:

1. Honoring teachers last week, Parent Club provided a delicious to-go lunch. Today is Day of the Teacher.
2. Assessments in lieu of CAASPP testing.
3. One classroom went into quarantine and pivoted back to Distance Learning. Great support from the Santa Cruz County Office of Education.
4. Internet went out this week for about 36 hours, affected multiple school districts.
5. Working on the LCAP and getting surveys back from parents.
6. Getting ready for graduation.
7. Putting together end of the year fun events for the kids: talent show, yearbook and possibly a fairy performance for each classroom at the stage.

G. INFORMATION ITEMS

1. POSITIVE CERTIFICATION FOR 2020-2021 SECOND INTERIM FINANCIAL REPORT

The Board received information regarding the Positive Certification for 2020-2021 Second Interim Financial Report.

2. ENDOWMENT FUND STATEMENTS

The Board received information regarding the Endowment Fund Statements from last quarter.

3. GRADUATION

The Board received information regarding 6th grade graduation. It will be an in-person, outdoor event with social

distancing and special touches.

4. RECOGNITION OF NATIONAL CHILD ABUSE PREVENTION MONTH

The Board received information regarding Santa Cruz County Office of Education's Resolution #21-05, In Recognition of National Child Abuse Prevention Month.

H. ACTION ITEMS

1. BOARD RESOLUTION #20-21-04 AUTHORIZING SIGNATURES TO SIGN PAYROLL AND EXPENDITURE WARRANT ORDERS AND OTHER DISTRICT DOCUMENTS

MSC FREEMAN/JOLLIFFE to approve resolution #20-21-04 Authorizing Signature to Sign Payroll and Expenditure Warrant Orders and Other District Documents. Unanimous.

2. EXPANDED LEARNING OPPORTUNITY GRANT

MSC JOLLIFFE/FREEMAN to approve the Expanded Learning Opportunities Grant Plan. Unanimous.

3. DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS

MSC FREEMAN/CLICK RICHARDSON to approve the Certification of a Declaration of Need for Fully Qualified Educators in anticipation for the possibility of hiring new teachers during the 2021-2022 school year. Unanimous.

4. BOARD POLICIES

MSC JOLLIFFE/FREEMAN to approve Board Policy Updates.

5. CERTIFICATED SUBSTITUTE RATE INCREASE

MSC FREEMAN/JOLLIFFE to approve the increase to the Certificate Substitute rate to \$150/full day and \$75/half day effective July 1, 2021. Unanimous.

I. CONSENT ITEMS

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

J. CLOSED SESSION

The Board adjourned into Closed Session at 4:10pm to discuss the Superintendent's Evaluation.

K. REPORT OUT OF CLOSED SESSION

The Board reported out of closed session 4:40pm, nothing to report.

J. COMMUNICATION AND ANNOUNCEMENTS

1. May 20, 2021 – Parent Club Meeting, Via Zoom, 6:30pm
2. May 21, 2021 – Praise Assembly, Via Zoom, 11:30am
3. May 26, 2021 – 6th Grade Graduation, 4:00pm, Stage, Immediate Family Only
4. May 27, 2021 – Last Day of School
5. June 9, 2021 – Board Meeting, Via Zoom, 3:30pm
6. June 16, 2021 – Board Meeting, Via Zoom, 3:30pm

K. ADJOURNMENT

1. MSC WILLET/FREEMAN to adjourn the meeting, there being no further business, 4:45pm. Unanimous.

/p/

Posted: May 27, 2021
District Office, Branciforte Fire Dept.
And Happy Valley Conference Center

Notice of Public Hearing June 9, 2021 3:30pm in the Art and Music Room

The Happy Valley Elementary School District

will hold a public hearing regarding the 2021-2022 LCAP Plan which includes the 2021/2022 LCFF Budget Overview for Parents, Annual update for developing the 2021 Local Control and Accountability Plan/LCP, and LCAP Federal Addendum at the June 9, 2021 Board Meeting which begins at 3:30 pm. The Public Hearing will be held at approximately 3:45 pm, 06/09/2021.

Posted: May 27, 2021
District Office, Branciforte Fire Dept. and
Happy Valley Conference Center

Notice of Public Hearing June 9, 2021 3:30pm in the Art and Music Room

The Happy Valley Elementary School District

**will hold a public hearing regarding the 2021-2022 Budget at the
June 9, 2021 Board Meeting which begins at 3:30 pm. The Public
Hearing will be held at approximately 3:45 pm, 06/9/2021.**

Posted: May 27, 2021
District Office, Branciforte Fire Dept. and
Happy Valley Conference Center

Notice of Public Hearing June 9, 2021 3:30pm In the Art and Music Room

**The Happy Valley Elementary School District located at
3125 Branciforte Dr, Santa Cruz, CA 95065
will hold a public hearing regarding the 2020-2021 Proposition 30
Funding Usage and Reporting at the June 9, 2021 Board Meeting
which begins at 3:30pm. The Public Hearing will be held at
approximately 3:45pm, 06/9/2021.**

**Happy Valley School District
Board Meeting Schedule
2021-2022**

Proposed

Friday, August 6, 2021 (Board Retreat)	8:30 am
Wednesday, September 8, 2021	3:30 pm
Wednesday, October 13, 2021	3:30 pm
Wednesday, November 10, 2021	3:30 pm
Wednesday, December 8, 2021	3:30 pm
Wednesday, February 9, 2022	3:30 pm
Wednesday, March 9, 2022	3:30 pm
Wednesday, April 20, 2022	3:30 pm
Wednesday, May 11, 2022	3:30 pm
Wednesday, June 8, 2022	3:30 pm
Wednesday, June 15, 2022	3:30 pm

Happy Valley School District

Resolution #20-21-05

Authorizing Year End Transfers

Be it hereby resolved that the Happy Valley Elementary School District Board of Trustees authorizes and directs the Santa Cruz County Superintendent of Schools to make the necessary year-end transfers to balance all object categories of the 2020/2021 budget.

This resolution is passed on a motion made by Trustee

And seconded by Trustee _____ at the Regular Board Meeting of June 9, 2021.

AYES: _____

NOES: _____

ABSTAIN: _____

ABSENT: _____

President, Board of Trustees

Secretary, Board of Trustees

Date

**HAPPY VALLEY ELEMENTARY SCHOOL
SANTA CRUZ, California**

**RESOLUTION # 20-21-06
AUTHORIZING ANNUAL TRANSFER OF GENERAL FUND 01 FUNDS TO FUND 17-
SPECIAL RESERVE
FUND FOR OTHER THAN CAPITAL OUTLAY PROJECTS**

WHEREAS, Education Code Section 42842 authorizes a school district to establish a Special Reserve Fund for Other Than Capital Outlay Projects (Fund 17); and

WHEREAS, the Special Reserve Fund for Other Than Capital Outlay Projects is used primarily to provide for the accumulation of General Fund monies for general operating purposes and a reserve for economic uncertainties;

NOW, THEREFORE, BE IT RESOLVED that it is the intent of the Happy Valley Elementary School District Governing Board to authorize the 2021/2022 transfer of \$20,000 from the General Fund RS#0000 the Special Reserve Fund for Other Than Capital Outlay (Fund 17) for the fiscal year 2021/22;

PASSED AND ADOPTED by the Governing Board of the Happy Valley Elementary School District, County of Santa Cruz, State of California, this 9th day of June 2021 by the following vote:

AYES: _____

NOES: _____

ABSTAIN: _____

ABSENT: _____

Michelle McKinny, Superintendent
Secretary, Board of Trustees

Kyle Frandle
President, Board of Trustees

**Happy Valley School District
Resolution #20-21-07**

REGARDING THE EDUCATION PROTECTION ACCOUNT

WHEREAS, the voters approved Proposition 30 on November 6, 2012;

WHEREAS, Proposition 30 added Article XIII, Section 36 to the California Constitution effective November 7, 2012;

WHEREAS, the provisions of Article XIII, Section 36(e) create in the state General Fund and Education Protection Account to receive and disburse the revenues derived from the incremental increases in taxes imposed by Article XIII, Section 36(f);

WHEREAS, before June 30th of each year, the Director of Finance shall estimate the total amount of additional revenues, less refunds that will be derived from the incremental increases in tax rates made pursuant to Article XIII, Section 36(f) that will be available for transfer into the Education Protection Account during the next fiscal year;

WHEREAS, if the sum determined by the State Controller is positive, the State Controller shall transfer the amount calculated into the Education Protection Account within ten days preceding the end of the fiscal year;

WHEREAS, all monies in the Education Protection Account are hereby continuously appropriated for the support of school districts, county offices of education, charter schools and community college districts;

WHEREAS, monies deposited in the Education Protection Account shall not be used to pay any costs incurred by the Legislature, the Governor or any agency of state government;

WHEREAS, a community college district, county office of education, school district, or charter school shall have the sole authority to determine how the monies received from the Education Protection Account are spent in the school or schools within its jurisdiction;

WHEREAS, the governing board of the district shall make the spending determinations with respect to monies received from the Education Protection Account in open session of a public meeting of the governing board;

WHEREAS, the monies received from the Education Protection Account shall not be used for salaries or benefits for administrators or any other administrative cost;

WHEREAS, each community college district, county office of education, school district and charter school shall annually publish on its Internet website an accounting of how much money was received from the Education Protection Account and how that money was spent;

WHEREAS, the annual independent financial and compliance audit required of community college districts, county offices of education, school districts and charter schools shall ascertain and verify whether the funds provided from the Education Protection Account have been properly disbursed and expended as required by Article XIII, Section 36 of the California Constitution;

WHEREAS, expenses incurred by community college districts, county offices of education, school districts and charter schools to comply with the additional audit requirements of Article XIII, Section 36 may be paid with funding from the Education Protection Act and shall not be considered administrative costs for purposes of Article XIII, Section 36.

NOW, THEREFORE, IT IS HEREBY RESOLVED:

1. The monies received from the Education Protection Account shall be spent as required by Article XIII, Section 36 and the spending determinations on how the money will be spent shall be made in open session of a public meeting of the governing board of Happy Valley School District;

2. In compliance with Article XIII, Section 36(e), with the California Constitution, the governing board of the Happy Valley School District has determined to spend the monies received from the Education Protection Act as attached.

DATED: _____, 2021.

AYES _____

NOES _____

ABSTAIN _____

ABSENT _____

Kyle Frandle, President
Board of Trustees
Happy Valley Elementary School District

Date

Michelle McKinny, Administrator
Secretary to the Board
Happy Valley Elementary School District

Date

HAPPY VALLEY ELEMENTARY SCHOOL DISTRICT

RESOLUTION#20-21-08

Approval of District Representative to Joint Powers Authority

WHEREAS, it is necessary for the effective administration of Happy Valley Elementary School District that the District have two representatives (one primary and one alternate) to the Board of Directors of those Joint Powers Authorities in which the District participates; and

WHEREAS, Happy Valley Elementary School District belongs to three Joint Powers Authorities which administer Workers' Compensation and Property & Liability Insurance.

NOW, THEREFORE BE IT RESOLVED that the Board of Trustees of Happy Valley Elementary School District do authorize the following individuals to represent the best interests of the District in the following Joint Powers Authorities:

- Santa Cruz/San Benito County Schools Insurance Group (Workers' Compensation):
 Primary: Michelle Stewart
 Alternate: Paige Lynd

- Southern Peninsula Region Insurance Group (Property & Liability):
 Primary: Michelle Stewart
 Alternate: Paige Lynd

ADOPTED this 9th of June, 2021, by the Board of Education of the Happy Valley Elementary School District by the following roll call vote:

AYES:

NOES:

ABSENT OR NOT VOTING:

President of the Governing Board of Happy Valley Elementary School District

Attested to:

Secretary of the Governing Board of Happy Valley Elementary School District

ReqPay12d

Board Report

Checks Dated 04/27/2021 through 05/31/2021					
Check Number	Check Date	Pay to the Order of	FF-RRRR-Y-GGGG-FFFF-0000-SSS-MISSM	Comment	Check Amount
968171	05/03/2021	BREWER, KIANA	01-0000-0-0000-2700-5800-200-2801	COPYING SERVICE	240.00
968172	05/03/2021	DASSEL'S PETROLEUM	01-0000-0-0000-8100-5511-200-2801	PROPANE	417.51
968173	05/03/2021	GEO. H. WILSON MECH CONT	01-0000-0-0000-8100-5600-200-2801	PLUMBING OFFICE BATHROOM	343.86
968174	05/03/2021	LIEBERT CASSIDY WHITMORE	01-0000-0-0000-7100-5801-200-2801	NEGOTIATIONS	487.50
968175	05/03/2021	PACIFIC GAS & ELECTRIC	01-0000-0-0000-8100-5511-200-2801	ELECTRIC	246.99
968176	05/03/2021	Ruwe, Carey L	01-9009-0-1110-1000-4300-200-RM04	REIMBURSE ROOM 4 MATERIALS AND SUPPLIES	40.55
968177	05/03/2021	SANTA CRUZ CO OFC OF EDUCATION	01-0000-0-0000-7110-5300-200-2801	20-21 S4C MEMBERSHIP DUES	108.00
968178	05/03/2021	SANTA CRUZ MUNICIPAL UTILITIES	01-0000-0-0000-8100-5514-200-2801	WATER	84.30
968179	05/03/2021	SCHOOLWISE TECHNOLOGIES	01-0000-0-0000-7200-5800-200-2801	21-22 SCHOOL INFORMATION SYSTEM	2,500.00
968696	05/10/2021	ARTURO RIVERA MORALES	01-0000-0-0000-8100-5524-200-2801	JANITORIAL SERVICE	2,000.00
968697	05/10/2021	AT&T	01-0000-0-0000-2700-5900-200-2801	PHONE	107.87
968698	05/10/2021	C & N TRACTORS	01-0000-0-0000-7200-5900-200-2801	PHONE	35.95
968699	05/10/2021	DeMeyer-Guyser, Sarah E	01-0000-0-0000-8100-4350-200-2801	YARDE MAINT TRACTOR MOWER	9.16
968700	05/10/2021	ESSENTIAL OPERATIONS INC	01-9009-0-1110-1000-4300-200-RM06	ROOM 6 REIMBURSE MATERIALS AND SUPPLIES	18.54
968701	05/10/2021	Lynd, Paige L	01-0000-0-0000-8100-5800-200-2801	SEPTIC MAINTENANCE	221.25
968702	05/10/2021	McKinny, Michelle M	01-0000-0-0000-7200-5200-200-2801	MILEAGE REIMBURSEMENT	95.20
968703	05/10/2021	ROBERTSON & ASSOC CPAS	01-1100-0-0000-2700-4350-200-3000	CONFERENCE ITEMS	164.86
			01-0000-0-0000-7151-5809-200-2801	AUDIT	787.50

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

ESCAPE ONLINE

ReqPay12d

Board Report

Checks Dated 04/27/2021 through 05/31/2021					
Check Number	Check Date	Pay to the Order of	FF-RRRR-Y-GGGG-FFFF-O000-SSS-MMMM	Comment	Check Amount
968704	05/10/2021	Royer, Kate	01-9009-0-1110-1000-4300-200-RM01	ROOM 1 REIMBURSE MATERIALS AND SUPPLIES	102.25
968705	05/10/2021	SCHOOL SPECIALTY, LLC	01-9009-0-1110-1000-4300-200-RM05	ROOM 5 MATERIALS AND SUPPLIES	332.42
968706	05/10/2021	SISC 3	01-0000-0 - -9514 - MAY 2021 MEDICAL		10,736.00
968707	05/10/2021	US BANK	01-0000-0 - -9524 - MAY 2021 MEDICAL		1,701.00
969272	05/17/2021	APPLE COMPUTER INC	01-0000-0-0000-2700-5900-200-2801	POSTAGE, SAFETY, COVID PPE	9.98
969273	05/17/2021	CARLY PERLMAN	01-0000-0-0000-7200-5900-200-2801	POSTAGE, SAFETY, COVID PPE	3.32
969274	05/17/2021	COAST PAPER & SUPPLY, INC	01-1100-0-0000-2700-4350-200-3000	POSTAGE, SAFETY, COVID PPE	215.06
969275	05/17/2021	DeMeyer-Guyer, Sarah E	01-3210-0-1110-1000-4300-200-2801	POSTAGE, SAFETY, COVID PPE	664.86
969276	05/17/2021	GREENWASTE RECOVERY INC	01-5811-0-1110-1000-4400-200-0000	IPAD REAP ACADEM ENRICHMENT	784.15
969277	05/17/2021	LAAMSHA YOUNG	01-6512-0-5770-3120-5800-200-0000	APRIL COUNSELING	390.00
969278	05/17/2021	REBECCA SETZIOL	01-1100-0-0000-8100-4350-200-3000	JANITORIAL FOR SCHOOL	141.15
969279	05/17/2021	US BANK EQUIPMENT FINANCE	01-0084-0-1110-1000-5800-200-0000	MAT SUPP. DL MATERIALS, PARCEL TAX	119.94
969827	05/24/2021	BREWER, KIANA	01-3210-0-1110-1000-4300-200-2801	MAT SUPP, DL MATERIALS, PARCEL TAX	33.60
			01-9009-0-1110-1000-4300-200-RM06	MAT SUPP. DL MATERIALS, PARCEL TAX	19.22
			01-0000-0-0000-8100-5523-200-2801	GARBAGE	444.96
			01-0000-0-0000-2700-5800-200-2801	LIBRARY CONSULT	375.00
			01-0084-0-1110-1000-5800-200-0000	PARCEL BENCHMARKS	720.00
			01-1100-0-0000-7100-5600-200-3000	COPIER MACHINE LEASE	33.13
			01-1100-0-0000-7200-5600-200-3000	COPIER MACHINE LEASE	132.54
			01-1100-0-1110-1000-5600-200-3000	COPIER MACHINE LEASE	497.03
			01-0000-0-0000-2700-5800-200-2801	COPYING SERVICE	150.00

ReqPay12d

Board Report

Checks Dated 04/27/2021 through 05/31/2021						
Check Number	Check Date	Pay to the Order of	FF-RRRR-Y-GGGG-FFFF-0000-SSS-XXXX	Comment	Expensed Amount	Check Amount
969828	05/24/2021	JOHNSON CONTROLS SECURITY	01-0000-0-0000-8100-5800-200-2801	COMPUTER LAB ALARM		117.20
969829	05/24/2021	PACIFIC GAS & ELECTRIC	01-0000-0-0000-8100-5511-200-2801	PUMPHOUSE STREET LIGHT	25.90 8.60	34.50
969830	05/24/2021	Royer, Kate	01-9009-0-1110-1000-4300-200-RM01	ROOM 1 MATERIALS AND SUPPLIES		7.00
969831	05/24/2021	SCHOOL NURSE SUPPLY INC	01-0000-0-0000-2700-4350-200-2801	OFFICE BANDAGES		27.09
969832	05/24/2021	SMITH, KEVIN	01-0000-0-0000-8100-5800-200-2801	ANNUAL BACKFLOW TEST		75.00
Total Number of Checks					35	<u>25,777.44</u>

Fund Recap

Fund	Description	Check Count	Expensed Amount
01	GENERAL FUND	35	25,777.44
Total Number of Checks		35	25,777.44
Less Unpaid Tax Liability			.00
Net (Check Amount)			<u>25,777.44</u>

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

002 - Happy Valley Elementary School District

Generated for Paige Lynd (PLYND), May 24 2021 12:33PM