

HAPPY VALLEY SCHOOL DISTRICT
Regular Board Meeting
December 14, 2020
MINUTES

The meeting was called to order by the president at 3:04pm

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

BOARD MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: McKinny, Lynd, DeMeyer-Guyer

COMMUNITY MEMBERS PRESENT: Tim Taylor, Corrie Pelc, Megan Tresham

A. CLOSED SESSION

The Board adjourned into closed session at 3:05pm to discuss the results of the interviews and survey of the Superintendent search by Tim Taylor of SSDA.

B. REPORT OUT OF CLOSED SESSION

The Board reported out of closed session at 3:33pm. Superintendent search survey and interview results will be presented by Tim Taylor of SSDA during community input.

C. APPROVAL OF AGENDA

MSC JOLLIFFE/CLICK RICHARDSON to approve the Board Meeting agenda as written. Unanimous.

D. APPROVAL OF MINUTES

MSC WILLET/JOLLIFFE to approve the minutes from the Regular Board Meeting November 4, 2020. Unanimous.

E. COMMUNITY INPUT

Tim Taylor from SSDA reported on the following regarding the Superintendent search:

1. The interview process will consist of paper screening, first round interviews with 15-16 questions and second round interviews during a closed session Board meeting, with the top two to four candidates.
2. The report to the community was based on staff and Board interviews and approximately 40 surveys from the community.
3. Leadership of a small district requires a Superintendent who understands the uniqueness of this small, special community.
4. The biggest job for the Board will be to find a long term, committed leader.

F. BOARD REPORT

1. Nothing to report.

G. SUPERINTENDENT'S REPORT

Michelle McKinny informed the Board of the following:

1. Entire staff is working hard during distance learning.
2. Teachers are now allowed to work from home from Thanksgiving to Winter Break.
3. It is up to staff at this time if they want to see one on ones and small groups depending on their comfort level.
4. After Winter Break and once we are back in red for two weeks, the pressure will be to open in hybrid. Looks like the soonest this would happen is March.

H. STAFF REPORT

Sarah DeMeyer-Guyer informed the Board of the following:

1. Kindergarten: fantastic year, weekly projects and amazing families.
2. 1st grade: math unit on measuring, family project and zoom one on ones for this month.
3. 2nd grade: collaborative mural project and differentiated small groups.
4. 3rd grade: rounding unit, problem solving, life and animal unit in science, nonfiction and projects on Flip Grid.
5. 4th and 5th: virtual science field trip to see the kelp forest and art zooms.
6. 5th and 6th: US government and election process, art and novels.

I. PUBLIC HEARING

1. 2019-2020 DEVELOPER FEE CERTIFICATION
MSC WILLET/FRANDLE to close the meeting for Public Hearing at 4:01pm allowing for comment on the need for continued collection of Developer Fees. Unanimous.
MSC FRANDLE/WILLET to reopen the meeting at 4:02pm there being no public comment. Unanimous.
2. BUDGET OVERVIEW FOR PARENTS
MSC FRANDLE/WILLET to close the meeting for Public Hearing at 4:03pm allowing for comment on the Budget Overview for Parents. Unanimous.
MSC WILLET/FRANDLE to reopen the meeting at 4:05pm there being no public comment. Unanimous.

J. INFORMATION ITEMS

1. LETTER REGARDING 2020-2021 LEARNING CONTINUITY AND ATTENDANCE PLAN
The Board received a letter from the County Office of Education regarding the review of Happy Valley's 2020-2021 Learning Continuity and Attendance Plan.
2. MEMORANDUM OF UNDERSTANDING
The Board received information regarding a Memorandum of Understanding between Happy Valley Elementary School District and Soquel Union Elementary School District.
3. PROPERTY TAX COMPARISON
The Board received information regarding property tax comparisons. Our property taxes were greater than three percent.
4. COMMUNITY LETTER
The Board received a copy of the community letter regarding School Implication for a New California Stay at Home Order.

K. ACTION ITEMS

1. BOARD OF TRUSTEES ORGANIZATION BUSINESS
 - a. MSC WILLET/FREEMAN to elect Kyle Frandle Board President. Unanimous.
 - b. MSC FREEMAN/FRANDLE to elect Jacob Willet Board Clerk. Unanimous.
 - c. MSC JOLLIFFE/FREEMAN to appoint Michelle McKinny Board Secretary. Unanimous.
2. 2019-2020 DEVELOPER FEE CERTIFICATION
MSC WILLET/FREEMAN to approve the 2019-2020 Developer Fee Certification and the need for continued collection of developer fees. Unanimous.
3. BUDGET OVERVIEW FOR PARENTS
MSC FREEMAN/JOLLIFFE to approve the Budget Overview for Parents. Unanimous.
4. FIRST INTERIM BUDGET REPORT – DISTRICT CERTIFICATION
MSC FREEMAN/JOLLIFFE to approve the Happy Valley Elementary School District's positive certification that it is able to meet its financial obligations for the remainder of the 2020-2021 budget year. Unanimous.
5. AUDIT CERTIFICATION
MSC FREEMAN/WILLET to accept the 2019/2020 audit as presented. Unanimous.
6. BOARD POLICY UPDATE
MSC JOLLIFFE/FRANDLE to approve the Board policy updates. Unanimous.
7. SCHOOL FACILITY PROGRAM AUDIT
MSC WILLET/FREEMAN to approve the School Facility Program Proposition 51 Modernization Fund Financial Hardship Rehabilitation Performance Audit. Unanimous.

L. CONSENT ITEMS

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

M. COMMUNICATION AND ANNOUNCEMENTS

1. December 21, 2020 – January 1, 2021 – No School, Winter Break
2. January 27, 2021 – Special Board Meeting, 3:30pm, Via Zoom

N. ADMOURNMENT

1. MSC FREEMAN/JOLLIFFE to adjourn the meeting, there being no further business, 4:30pm. Unanimous.

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