

HAPPY VALLEY SCHOOL DISTRICT
Regular Board Meeting
December 18, 2019
MINUTES

The meeting was called to order by the president at 3:30pm

BOARD MEMBERS PRESENT: Purnell, Frandle, Freeman, Willet

BOARD MEMBERS ABSENT: Click Richardson

STAFF MEMBERS PRESENT: McKinny, Lynd, Doolan

COMMUNITY MEMBERS PRESENT: None

A. APPROVAL OF AGENDA

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

B. APPROVAL OF MINUTES

MSC FRANDLE/FREEMAN to approve the minutes from the Regular Board Meeting November 13, 2019. Unanimous.

C. COMMUNITY INPUT

Nothing to report.

D. BOARD REPORT

1. George Purnell and Jacob Willet informed the Board of the great music event by five of the 6th grade students December 15th on KPIG.

E. SUPERINTENDENT'S REPORT

Michelle McKinny informed the Board of the following:

1. Attended superintendent meeting, discussion on active shooters.

F. STAFF REPORT

Lindsey Doolan informed the Board of the following:

1. Kindergarten has started physical science with their FOSS kits, working with big buddies.
2. 2nd grade is doing solids and liquids with FOSS kits.
3. 3rd grade finished life sciences and social studies, starting FOSS physical science after winter break.
4. 4th and 5th grade went to MBARI in Moss Landing.
5. 4th, 5th and 6th went to Tech Museum.
6. Last week was Hour of Code.

G. PUBLIC HEARING

1. 2018-2019 DEVELOPER FEE CERTIFICATION

MSC WILLET/FRANDLE to close the meeting for Public Hearing at 3:47pm allowing for comment on the need for continued collection of Developer Fees. Unanimous.

MSC FRANDLE/FREEMAN to reopen the meeting at 3:48pm there being no public comment. Unanimous.

2. HAPPY VALLEY SCHOOL SAFETY PLAN

MSC FREEMAN/WILLET to close the meeting for Public Hearing at 3:49pm allowing for comment on the Happy Valley Elementary School Safe School Plan, Emergency Procedures. Unanimous.

MSC FREEMAN/FRANDLE to reopen the meeting at 3:50pm there being no public comment. Unanimous.

H. INFORMATION ITEMS

1. COMMON MESSAGE FOR 1st INTERIM

The Board received a common message for 1st Interim.

2. MYNT SYSTEMS

The Board received information regarding microgrid technology.

I. ACTION ITEMS

1. BOARD OF TRUSTEES ORGANIZATION BUSINESS

a. MSC PURNELL/FREEMAN to elect Kyle Frandle Board President. Unanimous.

b. MSC FREEMAN/FRANDLE to elect Jacob Willet Board Clerk. Unanimous.

- c. MSC WILLET/FREEMAN to appoint Michelle McKinny Board Secretary. Unanimous.

- 2. 2018-2019 DEVELOPER FEE CERTIFICATION
MSC WILLET/FREEMAN to approve the 2018-2019 Developer Fee Certification and the need for continued collection of developer fees. Unanimous.
- 3. HAPPY VALLEY ELEMENTARY SCHOOL SAFE SCHOOL PLAN, EMERGENCY PROCEDURES
MSC FREEMAN/FRANDLE to approve Happy Valley Elementary School Safe School Plan, Emergency Procedures. Unanimous.
- 4. FIRST INTERIM BUDGET REPORT – DISTRICT CERTIFICATION
MSC FREEMAN/FRANDLE 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 2019-2020 budget year. Unanimous.
- 5. AUDIT CERTIFICATION
MSC FREEMAN/WILLET to accept the 2018/2019 audit as presented. Unanimous.
- 6. PROPOSED 2020/2021 SCHOOL CALENDAR
MSC FREEMAN/FRANDLE to approve the 2020/2021 Happy Valley School Calendar. Unanimous.
- 7. STUDENT INTERNET SAFETY AGREEMENT
MSC WILLET/FRANDLE to approve confirmation of CIPA (Children's Internet Protection Act) compliance using Lightspeed Filtering through the Santa Cruz County Office of Education, Student Internet Safety Agreement and Common-Sense Media for Internet Usage. Unanimous.
- 8. BOARD MEMBER RESIGNATION
MSC FREEMAN/WILLET to approve the resignation letter of Board President, George Purnell effective January 1, 2020 and approve an open seat for appointment. Unanimous.
- 9. INCREASE HOURS FOR RSP TEACHER
MSC FREEMAN/FRANDLE to approve increase of RSP teacher position from .40 FTE to .49 FTE effective January 1, 2020. Unanimous.

- J. CONSENT ITEMS
MSC FRANDLE/WILLET to approve the vendor warrants paid since the last meeting. Unanimous.

- K. CLOSED SESSION
The Board adjourned into closed session at 4:45pm to discuss negotiations and pre-school special education update.

- L. REPORT OUT OF CLOSED SESSION
The Board reported out of closed session at 5:17pm , nothing to report.

- M. COMMUNICATION AND ANNOUNCEMENTS
 - 1. December 20, 2019 – Co-Op Assembly, 10:20am, Library
 - 2. December 20, 2019 – Spirit Day, Holiday Sweater Day
 - 3. December 23, 2019 – January 3, 2020 – No School, Winter Break
 - 4. January 16, 2020 – Parent Club Meeting, 6:30pm, Library
 - 5. January 20, 2020 – No School, Martin Luther King Jr Day
 - 6. January 29, 2020 – Science Fair, 8:30am-11:30am, Library
 - 7. January 31, 2020 – Co-Op Assembly, 10:20am, Library

- M. ADMOURNMENT
 - 1. MSC FRANDLE/WILLET to adjourn the meeting, there being no further business, 5:18pm. Unanimous.

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