

HAPPY VALLEY SCHOOL DISTRICT
Regular Board Meeting
February 20, 2019
MINUTES

The Regular Board meeting was called to order by the president at 3:36pm
BOARD MEMBERS PRESENT: Purnell, Frandle, Freeman, Willet, Verducci
BOARD MEMBERS ABSENT: None
STAFF MEMBERS PRESENT: McKinny, Lynd, Frier, Royer
COMMUNITY MEMBERS PRESENT: None

A. APPROVAL OF AGENDA

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

B. APPROVAL OF MINUTES – REGULAR BOARD MEETING – December 19, 2018

1. MSC FREEMAN/VERDUCCI to approve the minutes from the Regular Board Meeting December 19, 2018. Unanimous.

C. COMMUNITY INPUT

1. Jacob Willet informed the Board that the Dad's Group met and a poker party is scheduled for April 20th, \$75 per person.

D. STAFF REPORT

Caroline Frier informed the Board of the following:

1. Letter from the teaching staff was read to the Board informing them that the HVS teachers are not unionizing at this time and they would like to meet to discuss salary negotiations through the salary committee.
2. Report cards going home Thursday.
3. Read-a-Thon starting.
4. New science curriculum – FOSS update.
5. Bay Sci update.

E. BOARD REPORT

1. Nothing to report.

F. SUPERINTENDENT'S REPORT

Michelle McKinny informed the Board of the following:

1. FOSS update, FOSS kits and training.
2. Bay Sci update.
3. Steve Seffinger is coming in classrooms once a week for technology: iPads, coding, robotics and 3D printing.
4. Math coordinator for the COE wants to observe TTP.
5. Science Fair was a huge success.
6. Lucy Calkins final PD day will be in March.
7. Have been attending Madi Group meetings regarding modernization project.
8. Working on the county calendar.

G. INFORMATION ITEMS

1. WHARF TO WHARF GRANT

The Board received information regarding the \$5000 Wharf to Wharf grant that was received.

2. REVIEW OF ANNUAL FINANCIAL AUDIT 2017-2018

The Board received information regarding Happy Valley's Review of Annual Financial Audit.

3. DASHBOARD

The Board received information regarding Dashboard priorities.

4. COMMUNITY MESSAGE FROM SAM LEASK

The Board received a message from Sam Leask regarding investments.

5. COMMUNITY FOUNDATION OF SANTA CRUZ COUNTY

The Board received an update regarding the Endowment Fund and the Legacy Flex Fund through December 31, 2018.

6. SCHOOL PLAN FOR STUDENT ACHIEVEMENT TEMPLATE

The Board received information regarding addressing state and federal school plan requirements.

7. FENCE ESTIMATE

The Board received an estimate from Boynton Fence regarding a fence to be constructed by the bridge with a few changes.

H. ACTION ITEMS

1. REQUEST FOR ALLOWNCE OF ATTENDANCE BECAUSE OF EMERGENCY CONDITIONS

MSC FRANDLE/FREEMAN to approve the Request for Allowance of Attendance Because of Emergency Conditions. Unanimous.

2. LOW PERFORMING STUDENT BLOCK GRANT

MSC FREEMAN/WILLET to approve the Low Performing Student Block Grant. Unanimous.

3. QUARTERLY STATUS REPORT AND UNIFORM COMPLAINT RELATED TO THE WILLIAMS SETTLEMENT

MSC VERDUCCI/FRANDLE to approve the quarterly status report on uniform complaints related to the Williams Settlement. Unanimous.

4. BOARD POLICY UPDATES

MSC FREEMAN/WILLET to approve the policy updates. Unanimous.

I. CONSENT ITEMS

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

J. CLOSED SESSION

1. The Board adjourned into closed session at 4:38pm to discuss negotiations.

K. REPORT OUT OF CLOSED SESSION

The Board reported out of closed session at 5:05pm.

1. Salary committee meeting will be scheduled.

L. COMMUNICATION AND ANNOUNCEMENTS

1. February 21, 2019 – Read-a-Thon Begins
2. February 21, 2019 – Parent Club Meeting, Library, 6:30pm
3. February 22, 2019 – Co-Op Assembly, 10:20am, Library
4. February 26, 2019 – Dine Out Fundraiser, Little Tampico's Soquel
5. March 7-March 8, 2019 – 4th/5th Graders Coloma Trip
6. March 12, 2019 – Spectra Performance with Gina, TBA
7. March 20, 2019 – Board Meeting, 3:30pm, Library
8. March 21, 2019 – Parent Club Meeting, 6:30pm, Library
9. March 22, 2019 – No School, Staff Development Day
10. March 29, 2019 – Co-Op Assembly, 10:20am, Library
11. March 29, 2019 – Spirit Day, Crazy Hair Day

M. ADMOURNMENT

1. MSC FRANDLE/VERDUCCI to adjourn the meeting, there being no further business, 5:10pm. Unanimous.

/pl