

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

The Regular Board meeting was called to order by the president at 3:31pm
BOARD MEMBERS PRESENT: Purnell, Frandle, Freeman, Willet, Verducci
BOARD MEMBERS ABSENT: None
STAFF MEMBERS PRESENT: McKinny, Lynd
COMMUNITY MEMBERS PRESENT: None

A. APPROVAL OF REVISED AGENDA

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

B. APPROVAL OF MINUTES – REGULAR BOARD MEETING – February 20, 2019

1. MSC FREEMAN/FRANDLE to approve the minutes from the Regular Board Meeting February 20, 2019. Unanimous.

C. COMMUNITY INPUT

1. George Purnell informed the Board that Supervisor Leopold had a community meeting at HVS with approximately 30-35 in attendance.

D. STAFF REPORT

Nothing to report.

E. BOARD REPORT

Nothing to report.

F. SUPERINTENDENT'S REPORT

Michelle McKinny informed the Board of the following:

1. Week of March 2nd was the read-a-thon, Parent Club raised over \$20,000.
2. 4th and 5th grade went to Coloma.
3. County Science Fair HVS awards: 1st place – Avery Schromm, 2nd place – Jonah Guyer, Honorable Mention – Oliver Willet.
4. Attended Your Future is Our Business luncheon.
5. Bay Sci update.
6. March 22nd Professional Development Day, Susan Verducci and Katie Freeman kicking off with visual thinking strategies.
7. Monday, March 25th Lucy Calkins Writer's Workshop in classrooms.
8. Hip Hop performance last week.
9. Rebecca Setziol, math coach, had teachers from Loma to observe.

G. INFORMATION ITEMS

1. REQUEST FOR MILITARY AERIAL SUPPORT

The Board received information regarding Request for Military Aerial Support.

2. LETTER FROM CERTIFICATED STAFF

The Board received a letter from the certificated staff.

3. TEACHING THROUGH PROBLEM-SOLVING LEARNING DAY

The Board received information regarding Teaching Through Problem-Solving Learning Day at Happy Valley School on April 17, 2019.

4. MEASURE Q OVERSITE COMMITTEE

The Board received Measure Q Citizens' Oversight Committee members: Raven Harris/Larry Makjavich, Lindsay Patel and Pat O'Connell

5. HERO OF HAPPY VALLEY UPDATE

The Board received information regarding applications for Hero of Happy Valley.

H. ACTION ITEMS

1. 2018-2019 2ND INTERIM BUDGET REPORT FOR HAPPY VALLEY SCHOOL DISTRICT

MSC FREEMAN/WILLET to approve the Happy Valley School District's 2nd interim budget and multi-year project report. Unanimous.

2. COMMUNITY FOUNDATION

MSC VERDUCCI/FREEMAN to approve the deposit of a disbursement check from the Community Foundation into the Community Foundation of Santa Cruz County Flex Fund. Unanimous.

3. TEMPORARY EMPLOYMENT NOTICE

MSC FREEMAN/VERDUCCI to approve the March 15th Temporary Employee Notice. Unanimous.

4. SURPLUS ITEMS FROM COMPUTER LAB

MSC FREEMAN/FRANDLE to approve the surplus items to be recycled. Unanimous.

5. COMPREHENSIVE SCHOOL SAFETY PLAN

MSC FREEMAN/VERDUCCI to approve the Comprehensive School Safety Plan Part 1. Unanimous.

I. CONSENT ITEMS

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

J. CLOSED SESSION

The Board adjourned into closed session at 4:59pm to discuss salary committee requests and staffing.

K. REPORT OUT OF CLOSED SESSION

The Board reported out of closed session at 4:59pm.

1. MSC VERDUCCI/FREEMAN to approve a 5% salary increase to the Certificated TE, Classified AA1 and Classified AACF salary schedules retroactive to 7-1-18. Unanimous.

2. MSC VERDUCCI/FREEMAN to approve adding \$35 per hour for extra duty work to the Certificated TE salary schedule retroactive to 7-1-18. Unanimous.

3. MSC VERDUCCI/FREEMAN to approve a 1.75% salary increase to the ADM salary schedule retroactive to 7-1-18. Unanimous.

4. MSC VERDUCCI/FREEMAN to approve the Comprehensive School Safety Plan Part 2. Unanimous.

L. COMMUNICATION AND ANNOUNCEMENTS

1. March 21, 2019 – Parent Club Meeting, 6:30pm, Library
2. March 22, 2019 – No School, Staff Development Day
3. March 25, 2019 – Lucy Calkins Training Day
4. March 28, 2019 – Community Fundraiser Dine Out, Burger on Mission Street
5. March 29, 2019 – Spirit Day, Crazy Hair Day
6. March 29, 2019 – Co-Op Assembly, 10:20am, Library
7. April 1-5, 2019 – No School, Spring Break
8. April 17, 2019 – TTP Visitation Day
9. April 17, 2019 – Board Meeting, 3:30pm, Library
10. April 18, 2019 – Parent Club Meeting, 6:30pm, Library
11. April 19, 2019 – Kindergarten Round-Up, 1:30pm, Rooms 4 & 5
12. April 26, 2019 – Co-Op Assembly, 10:20am, Library
13. May 3, 2019 – Spring Concert, 9:40am, Stage
14. May 15, 2019 – Board Meeting, 3:30pm, Library
15. May 16, 2019 – Parent Club Meeting, 6:30pm, Library
16. May 20, 2019 – Shakespeare to Go, 9:45am, Stage
17. May 23, 2019 – Open House
18. May 27, 2019 – No School, Memorial Day
19. May 30, 2019 – Room 1 Play, 10:40am and 5:30pm, Stage
20. May 31, 2019 – Spirit Day, Sports Apparel Day
21. May 31, 2019 – Co-Op Assembly, 10:20am, Library
22. June 1, 2019 – Redwoods Event

M. ADMOURNMENT

1. MSC FRANDLE/VERDUCCI to adjourn the meeting, there being no further business, 5:50pm. Unanimous.

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