

HAPPY VALLEY SCHOOL DISTRICT
Regular Board Meeting
March 11, 2020
MINUTES

The Regular Board meeting was called to order by the clerk at 3:31pm

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

BOARD MEMBERS ABSENT: Frandle (Board President)

STAFF MEMBERS PRESENT: McKinny (via phone), Lynd, Doolan, Frier

COMMUNITY MEMBERS PRESENT: None

A. APPROVAL OF REVISED AGENDA

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

B. APPROVAL OF MINUTES – REGULAR BOARD MEETING – February 12, 2020

1. MSC FREEMAN/CLICK RICHARDSON to approve the minutes from the Regular Board Meeting February 12, 2020. Unanimous.

C. COMMUNITY INPUT

Nothing to report.

D. STAFF REPORT

1. Caroline Frier informed the Board that Room 2 attended the Santa Cruz Symphony and has been doing TTP all week.
2. Lindsey Doolan informed the Board that Room 3 has been doing TTP every day this week.

E. BOARD REPORT

1. Katie Freeman informed the Board the LCAP Board Retreat with Kris Stanga was very informative.

F. SUPERINTENDENT'S REPORT

Michelle McKinny informed the Board of the following:

1. Thankful for the Board's patience and understanding with all the out-going correspondence on COVID-19.
2. Field trips, Co-Op Assemblies, Kinder Round-Up and any large gatherings have been cancelled until after Spring Break and then will reevaluate.
3. Contract with the COE with TTP Math Coaching.

G. PUBLIC NOTICE

A notice was posted informing the public that the Happy Valley Elementary School District (HVESD) gives public notice regarding the intent to begin negotiations with the Happy Valley Education Association (HVEA) for a collective bargaining agreement (2020-2023 contract).

H. INFORMATION ITEMS

1. HAPPY VALLEY EDUCATION ASSOCIATION

The Board received information regarding the District's intent to begin negotiations with the Happy Valley Education Association (HVEA) for a collective bargaining agreement (2020-2023).

2. COMMUNITY FOUNDATION

The Board received information from the Community Foundation regarding changes to the Happy Valley Foundation Fund.

3. PRESS RELEASE REGARDING THE CORONAVIRUS

The Board received an update from the County Of Santa Cruz regarding the Coronavirus.

4. PROPOSITION 13 UPDATE

The Board received an update regarding the outcome of State Proposition 13.

I. ACTION ITEMS

1. ERATE NETWORK AND INTERNET SERVICES

MSC JOLLIFFE/CLICK RICHARDSON to approve the selection of the Santa Cruz County Office of Education as the Erate network and internet provider for 2020-2021, 2021-2022 and 2022-2023 with the fees of \$3000 in 2020-2021, \$3000 in 2021-2022 and \$3060 in 2022-2023. Unanimous.

2. 2019-2020 2nd INTERIM BUDGET REPORT FOR HAPPY VALLEY
MSC CLICK RICHARDSON/FREEMAN to approve Happy Valley School District's 2019/2020 2nd Interim Budget and Multi Year Project Report. Unanimous.
3. BOARD POLICY UPDATES
MSC FREEMAN/JOLLIFFE to approve the Board Policy Updates. Unanimous.
4. 2020/2021 SCHOOL CALENDAR REVISE
MSC FREEMAN/CLICK RICHARDSON to approve the revised 2020/2021 school calendar. The revision will create balanced trimesters due to the earlier start to the school year. Unanimous.
5. DESIGNATION OF CSBA SUB REGION 9A DELEGATES
MSC FREEMAN/JOLLIFFE to vote for Karen Osmundson (Pajaro Valley USD) and Deborah Tracy-Proulx (Santa Cruz City School) for CSBA Sub Region 9A Delegates. Unanimous.

J. CONSENT ITEMS

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

K. COMMUNICATION AND ANNOUNCEMENTS

1. March 19, 2020 – Parent Club Meeting, 6:30pm, Library
2. March 20, 2020 – No School, Staff Development Day
3. March 27, 2020 – Spirit Day, Crazy Hair Day
4. April 6-10, 2020 – No School, Spring Break
5. April 15, 2020 – Board Meeting, 3:30pm, Library
6. April 16, 2020 – Parent Club Meeting, 6:30pm, Library

L. ADJOURNMENT

1. MSC CLICK RICHARDSON/JOLLIFFE to adjourn the meeting, there being no further business, 4:19pm. Unanimous.

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