

Happy Valley School District  
Regular Board Meeting  
April 20, 2022  
MINUTES

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

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

BOARD MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: Stewart, Lynd, Doolan

A. APPROVAL OF THE AGENDA

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

B. APPROVAL OF THE MINUTES

MSC CLICK RICHARDSON/FRANDLE to approve the minutes from the Regular Board Meeting March 9, 2022. Unanimous.

C. COMMUNITY INPUT

None.

D. BOARD REPORT

1. Jacob Willet informed the Board of an article in the Sentinel on Inside Education.
2. Katie Freeman reported she attended a Masters in Governance course and recommends the Governance Code book for reference.

E. SUPERINTENDENT'S REPORT

Michelle Stewart informed the Board of the following:

1. A great Spring Break.
2. 6th grade students had a great time at OSS.
3. No in-school exposures as of today since Spring Break.
4. In March was able to meet with Senator Laird with small school superintendents. Talked with him about the challenges of a small school district especially with funding. He said he didn't realize the challenges of small school districts.
5. Met with teachers and their aides for their yearly evaluations.
6. Support staff luncheon this Friday.
7. CAASPP testing begins next week.

F. STAFF REPORT

Lindsey Doolan informed the Board of the following:

1. Banana Slug Band came.
2. Kindergarten has been doing ELA centers with Mrs. Ruwe and has had a special student zooming in their class.
3. Second grade has been working on biographies, opinion pieces and animal masks.

4. Third grade had their first field trip to the MAH and is having a writing celebration this week.
5. Fourth/Fifth grade is working on their Gold Rush or Bust play and opinion writing.

G. INFORMATION ITEMS

1. REVIEW OF ANNUAL FINANCIAL AUDIT 2020-2021 FROM SANTA CRUZ COUNTY OFFICE OF EDUCATION  
The Board received information regarding Happy Valley's Positive Review of Annual Financial Audit for 2020-2021 from the Santa Cruz County Office of Education.
2. REDISTRICTING  
The Board heard a presentation from Shin Green from Eastshore Consulting regarding redistricting. It was determined that there is not a need to move from an At-Large District at this time.
3. TRANSITIONAL KINDERGARTEN  
The Board received information regarding Transitional Kindergarten at Happy Valley School for 2022-2023 and possible scenarios beginning with the 2022-2023 school year.
4. LUNCH UPDATE  
The Board received an update regarding providing lunch in the 2022-2023 school year.
5. STAKEHOLDER ENGAGEMENT  
The Board received information regarding the LCAP development process and meaningful stakeholder engagement and provided recommendations.
6. STUDENT ENGAGEMENT RESULTS  
The Board received information regarding the student engagement survey results.

H. ACTION ITEMS

1. BOARD POLICY UPDATE  
MSC FRANDLE/CLICK RICHARDSON to approve the Board policy updates.  
The Board will bring a resolution back at the May 11, 2022 meeting regarding honoring Harvey Milk Day and raising the rainbow flag each year during the week of May 6. Unanimous.
2. RESIGNATION LETTER  
MSC WILLET/HODGES to accept a resignation letter from a certificated staff member. Unanimous.
3. INCREASE FTE FOR KINDERGARTEN/TRANSITIONAL KINDERGARTEN TEACHER  
MSC WILLET/FRANDLE to approve increasing the Kindergarten/Transitional Kindergarten teacher position from .80 FTE to 1.0 FTE effective July 1, 2022. Unanimous.

I. CONSENT AGENDA

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

J. COMMUNICATION AND ANNOUNCEMENTS

1. April 13 - May 5, 2022 - CAASPP Testing
2. April 20, 2022 - Parent Club Meeting, 6:30pm, Via Zoom
3. April 22, 2022 - PeaceBuilders Assembly, 10:20am, Stage
4. April 22, 2022 - Pizza Day, \$1
5. April 22, 2022 - Spirit Day, Crazy Clothes and Backwards Day
6. April 24, 2022 - Happy Valley Work Day, 1:00pm, Track and Field
7. May 5, 2022 - Spring Concert Assembly, 10:00am, Stage
8. May 6, 2022 - Wildlife Assembly, 10:00am, Stage
9. May 11, 2022 - Board Meeting, 3:30pm, Library
10. May 12, 2022 - Open House, 5:00pm - 7:00pm
11. May 18, 2022 - School Site Council Meeting, 6:00pm, Via Zoom
12. May 18, 2022 - Parent Club Meeting, 6:30pm, Via Zoom
13. May 20, 2022 - PeaceBuilder Assembly, 10:20am, Stage
14. May 20, 2022 - Pizza Day, \$1
15. May 25, 2022 - 6th Grade Graduation, 5:00pm, Stage

L. CLOSED SESSION

The Board adjourned into closed session at 5:11pm to discuss Superintendent Evaluation and negotiation preparations.

M. REPORT OUT OF CLOSED SESSION

The Board reported out of closed session, at 5:32pm, nothing to report.

N. ADJOURNMENT

MSC WILLET/HODGES to adjourn the meeting, there being no further business, 5:34pm. Unanimous.

pl