

HAPPY VALLEY SCHOOL DISTRICT
Regular Board Meeting
May 12, 2021
Via Zoom
MINUTES

The Regular Board meeting was called to order by the clerk at 3:32pm

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

BOARD MEMBERS ABSENT: Frandle

STAFF MEMBERS PRESENT: McKinny, Lynd, Pearce

COMMUNITY MEMBERS PRESENT: Michelle Stewart, George Purnell

A. APPROVAL OF AGENDA

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

B. APPROVAL OF MINUTES – REGULAR BOARD MEETING – April 14, 2021

1. MSC FREEMAN/CLICK RICHARDSON to approve the minutes from the Regular Board Meeting April 14, 2021. Unanimous.

C. COMMUNITY INPUT

George Purnell congratulated the Board, teachers and especially Michelle McKinny for a great year. Michelle has had a great career at Happy Valley School.

D. STAFF REPORT

Laura Pearce informed the Board of the following:

1. Kindergarten is having a fabulous time enjoying each other's company, reading, doing art projects and exploring nature.
2. 1st grade blue bird eggs hatched on the webcam over Mother's Day weekend.
3. 2nd grade is finishing up animal reports and working on masks.
4. 3rd grade is doing their opinion writing unit, fractions and a play on conflict resolution.
5. 4th/5th grade is working on opinion essays, math, reading and mindfulness. They are enjoying PE and recess.
6. 5th/6th grade made an easy transition back to Distance Learning. They are finishing their novels and working on math and opinion pieces.

E. BOARD REPORT

None.

F. SUPERINTENDENT'S REPORT

Michelle McKinny informed the Board of the following:

1. Honoring teachers last week, Parent Club provided a delicious to-go lunch. Today is Day of the Teacher.
2. Assessments in lieu of CAASPP testing.
3. One classroom went into quarantine and pivoted back to Distance Learning. Great support from the Santa Cruz County Office of Education.
4. Internet went out this week for about 36 hours, affected multiple school districts.
5. Working on the LCAP and getting surveys back from parents.
6. Getting ready for graduation.
7. Putting together end of the year fun events for the kids: talent show, yearbook and possibly a fairy performance for each classroom at the stage.

G. INFORMATION ITEMS

1. POSITIVE CERTIFICATION FOR 2020-2021 SECOND INTERIM FINANCIALREPORT
The Board received information regarding the Positive Certification for 2020-2021 Second Interim Financial Report.
2. ENDOWMENT FUND STATEMENTS
The Board received information regarding the Endowment Fund Statements from last quarter.
3. GRADUATION
The Board received information regarding 6th grade graduation. It will be an in-person, outdoor event with social

distancing and special touches.

4. RECOGNITION OF NATIONAL CHILD ABUSE PREVENTION MONTH

The Board received information regarding Santa Cruz County Office of Education's Resolution #21-05, In Recognition of National Child Abuse Prevention Month.

H. ACTION ITEMS

1. BOARD RESOLUTION #20-21-04 AUTHORIZING SIGNATURES TO SIGN PAYROLL AND EXPENDITURE WARRANT ORDERS AND OTHER DISTRICT DOCUMENTS

MSC FREEMAN/JOLLIFFE to approve resolution #20-21-04 Authorizing Signature to Sign Payroll and Expenditure Warrant Orders and Other District Documents. Unanimous.

2. EXPANDED LEARNING OPPORTUNITY GRANT

MSC JOLLIFFE/FREEMAN to approve the Expanded Learning Opportunities Grant Plan. Unanimous.

3. DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS

MSC FREEMAN/CLICK RICHARDSON to approve the Certification of a Declaration of Need for Fully Qualified Educators in anticipation for the possibility of hiring new teachers during the 2021-2022 school year. Unanimous.

4. BOARD POLICIES

MSC JOLLIFFE/FREEMAN to approve Board Policy Updates.

5. CERTIFICATED SUBSTITUTE RATE INCREASE

MSC FREEMAN/JOLLIFFE to approve the increase to the Certificate Substitute rate to \$150/full day and \$75/half day effective July 1, 2021. Unanimous.

I. CONSENT ITEMS

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

J. CLOSED SESSION

The Board adjourned into Closed Session at 4:10pm to discuss the Superintendent's Evaluation.

K. REPORT OUT OF CLOSED SESSION

The Board reported out of closed session 4:40pm, nothing to report.

J. COMMUNICATION AND ANNOUNCEMENTS

1. May 20, 2021 – Parent Club Meeting, Via Zoom, 6:30pm
2. May 21, 2021 – Praise Assembly, Via Zoom, 11:30am
3. May 26, 2021 – 6th Grade Graduation, 4:00pm, Stage, Immediate Family Only
4. May 27, 2021 – Last Day of School
5. June 9, 2021 – Board Meeting, Via Zoom, 3:30pm
6. June 16, 2021 – Board Meeting, Via Zoom, 3:30pm

K. ADJOURNMENT

1. MSC WILLET/FREEMAN to adjourn the meeting, there being no further business, 4:45pm. Unanimous.

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