

**HAPPY VALLEY SCHOOL DISTRICT**  
**Regular Board Meeting**  
**May 15, 2019**  
**MINUTES**

The Regular Board meeting was called to order by the president at 3:35pm

BOARD MEMBERS PRESENT: Purnell, Freeman, Willet, Frandle

BOARD MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: McKinny, Ruwe, Frier

COMMUNITY MEMBERS PRESENT: None

**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 17, 2019**

1. MSC FRANDLE/WILLET to approve the minutes from the Regular Board Meeting April 17, 2019. Unanimous.

**C. COMMUNITY INPUT**

1. Carey Ruwe informed the Board she is attending the Board meeting for her administrative credential program.
2. Jacob Willet informed the Board the county math competition was last weekend and was a good experience.
3. Jacob Willet informed the Board the poker fundraiser was well attended and raised approximately \$5,000. He also thanked Joe and Carey Ruwe for their hard work.

**D. STAFF REPORT**

Caroline Frier informed the Board of the following:

1. Everyone is gearing up for the Open House.
2. Room 1 is getting ready for the play.
3. Professional Development Day was great, good use of time.
4. Testing is complete.
5. Spring Concert was phenomenal.

**E. BOARD REPORT**

George Purnell informed the Board of the following:

1. Cancellation of the annual Branciforte Fire pancake breakfast.
2. HP Tech Study now off the table since the HP person is no longer a HVS parent/community member.
3. Talked about the necessity of corporate matching funds and to reach out to community.
4. Only 22 tickets sold so far for the Redwoods Dinner.

**F. SUPERINTENDENT'S REPORT**

Michelle McKinny informed the Board of the following:

1. Working on LCAP, Parent Budget Overview for parents.
2. Title I funding plan.
3. Full Professional Development Day with staff.
4. Submittal of portable classroom plans to DSA.
5. Five flat screen TVs donated to the school.
6. Spring Concert.
7. End of year activities.

**G. INFORMATION ITEMS**

**1. POSITIVE CERTIFICATION FOR 2018-2019 SECOND INTERIM FINANCIAL REPORT**

The Board received information regarding the Positive Certification for 2018-2019 Second Interim Financial Report.

**2. ENDOWMENT FUND STATEMENTS**

The Board received information regarding the Endowment Fund Statements from last quarter.

**3. PARENT SURVEY**

The Board received information regarding the Parent Survey.

**4. REVISED CALPERS RATES**

The Board received information regarding revised CalPERS rates.

5. STATE PLAN DEADLINES

The Board received information regarding the Sate Plan Deadlines.

H. ACTION ITEMS

1. PUBLIC HEARING INCREASE STATUTORY SCHOOL FACILITY FEE IMPOSED FOR DEVELOPMENT PROJECTS  
MSC FREEMAN/FRANDLE to close the meeting for a Public Hearing at 4:19pm allowing for comment on the proposed increase of statutory school facility fees imposed on new residential and commercial/industrial construction.  
Unanimous.  
MSC FREEMAN/WILLET to reopen the meeting at 4:22pm there being no public comment.
2. BOARD RESOLUTION #18-19-06, INCREASE STATUTORY SCHOOL FEES  
MSC FRANDLE/FREEMAN to approve resolution #18-19-06 increase statutory school fees imposed on residential and commercial/industrial development projects pursuant to education code section 17620. Unanimous.
3. BOARD RESOLUTION #18-19-07, AUTHORIZING ANNUAL TRANSFER OF COUNTY ENDOWMENT FUND 57 TO FUND 01 GENERAL FUND  
MSC FREEMAN/WILLET to approve resolution #18-19-07 authorizing to transfer money from Fund 57 to Fund01 on an annual basis. Unanimous.
4. DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS  
MSC FRANDLE/FREEMAN to approve the Certification of a Declaration of Need for Fully Qualified Educators in anticipation for the possibility of hiring new teachers during the 2019/2020 school year. Unanimous.
5. BOARD MEMBER RESIGNATION  
MSC FREEMAN/FRANDLE to accept the resignation letter of a board member, Susan Verducci and approve an open seat for appointment. Unanimous.
6. RESIGNATION LETTERS  
MSC WILLET/FRANDLE to accept the two resignation letters from classified staff members. Unanimous.
7. FEDERAL ADDENDUM (LCAP)  
MSC FREEMAN/WILLET to approve the Federal Addendum portion of the LCAP. Unanimous.
8. HEROES OF HAPPY VALLEY  
MSC PURNELL/FRANDLE to approve Elwin Roberts for a Hero of Happy Valley. Unanimous.  
MSC FREEMAN/FRANDLE to approve Dave Boffman for a Hero of Happy Valley. Unanimous.

I. CONSENT ITEMS

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

J. CLOSED SESSION

1. The Board adjourned into closed session at 4:54pm to discuss negotiations.

K. REPORT OUT OF CLOSED SESSION

The Board reported out of closed session at 5:15pm.

The Board discussed offering the certificated TE salary schedule staff a 4% increase for 19-20 and possible \$100 increase per month to medical cap.

L. COMMUNICATION AND ANNOUNCEMENTS

1. May 16, 2019 – Parent Club Meeting, 6:30pm, Library
2. May 20, 2019 – Shakespeare to Go, 9:45am, Stage
3. May 23, 2019 – Open House, 5:00-7:00pm
4. May 27, 2019 – No School, Memorial Day
5. May 30, 2019 – Room 1 Play, 10:40am and 5:30pm, Stage
6. May 31, 2019 – Co-Op Assembly, 10:20am, Library
7. May 31, 2019 – Spirit Day, Sports Apparel Day
8. June 1, 2019 – Redwoods Event
9. June 4, 2019 – Talent Show, 9:00am, Stage
10. June 6, 2019 – 6<sup>th</sup> Grade Graduation, 5:30pm, Stage
11. June 7, 2019 – Last Day of School, Minimum Day 12:45
12. June 12, 2019 – Special Board Meeting, 1:00pm, Library
13. June 12, 2019 – Board Meeting, 3:30pm, Library
14. June 19, 2019 – Board Meeting, 3:30pm, Library

M. ADMOURNMENT

1. MSC FREEMAN/FRANDLE to adjourn the meeting, there being no further business, 5:20pm. Unanimous.

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