

HAPPY VALLEY SCHOOL DISTRICT
Regular Board Meeting
Via Zoom
June 10, 2020
MINUTES

The Regular Board meeting was called to order by the president at 3:34pm

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

BOARD MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: McKinny, Lynd

COMMUNITY MEMBERS PRESENT: None

A. APPROVAL OF AGENDA

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

B. APPROVAL OF MINUTES – REGULAR BOARD MEETING – MAY 13, 2020

1. MSC FREEMAN/WILLET to approve the minutes from the Regular Board Meeting May 13, 2020. Unanimous.

C. COMMUNITY INPUT

Nothing to report.

D. STAFF REPORT

Nothing to report.

E. BOARD REPORT

1. Katie Freeman reported how nice the 6th grade graduation was.
2. Kyle Frandle reported how great the yearbook was this year.

F. SUPERINTENDENT'S REPORT

Michelle McKinny reported the following:

1. Huge thank you to the entire staff for everything they did to make distance learning a success.
2. Great 6th grade promotion.
3. Attending countywide re-opening meetings.
4. Received letter and donation to the Endowment Fund from family of past Happy Valley resident.

G. INFORMATION ITEMS

1. BOARD SCHEDULE

The Board received information regarding the proposed Board schedule for the 2020-2021 school year. Will be brought back as an action item to approve at the next Board meeting.

2. MAY REVISE

The Board received information regarding the May Revise and cuts to the budget.

H. ACTION ITEMS

1. BOARD RESOLUTION #19-20-10 AUTHORIZING ANNUAL TRANSFER OF GENERAL FUND 01 TO FUND 17 SPECIAL RESERVE FUND FOR OTHER THAN CAPITAL OUTLAY PROJECTS

MSC FREEMAN/CLICK RICHARDSON to approve Resolution #19-20-10 Authorizing Annual Transfer of General Fund 01 to Fund 17 Special Reserve Fund for other than capital outlay projects. Unanimous.

2. BOARD RESOLUTION #19-20-11 YEAR END TRANSFERS

MSC JOLLIFFE/WILLET to approve Resolution #19-20-11 authorizing necessary end of year transfers. Unanimous.

3. APPROVAL OF THE NORTH SANTA CRUZ COUNTY SELPA LOCAL PLAN

MSC FREEMAN/JOLLIFFE to approve the North Santa Cruz County SELPA Local Plan. Unanimous.

4. POLICY UPDATES

MSC FREEMAN/WILLET to approve the policy updates. Unanimous

I. CONSENT AGENDA

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

J. CLOSED SESSION

1. The Board adjourned into closed session at 4:05pm to discuss negotiations.

K. REPORT OUT OF CLOSED SESSION

1. The Board reported out of closed session at 4:35pm, nothing to report.

L. COMMUNICATION AND ANNOUNCEMENTS

1. June 17, 2020 – Board Meeting, 3:30pm, Via Zoom, contact dwalker@hvesd.com if you want to attend.

M. ADJOURNMENT

1. MSC FREEMAN/FRANDLE to adjourn the meeting, there being no further business, 4:41pm. Unanimous.

/pl