

**HAPPY VALLEY SCHOOL DISTRICT**  
**Regular Board Meeting**  
**June 16, 2021**  
**MINUTES**

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

BOARD MEMBERS PRESENT: Frandle, Willet, Jolliffe

BOARD MEMBERS ABSENT: Freeman, Click Richardson

STAFF MEMBERS PRESENT: McKinny, Lynd

COMMUNITY MEMBERS PRESENT: None

A. APPROVAL OF AGENDA

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

B. APPROVAL OF MINUTES – REGULAR BOARD MEETING JUNE 9, 2021

1. MSC WILLET/FRANDLE to approve the minutes from the Regular Board Meeting June 9, 2021. Unanimous.

C. COMMUNITY INPUT

None.

D. STAFF REPORT

None.

E. BOARD REPORT

None.

F. SUPERINTENDENT'S REPORT

Michelle McKinny reported the following:

1. Interviews are next week for temporary classroom teacher position.
2. It has been an honor and pleasure to work at Happy Valley Elementary School District.

G. INFORMATION ITEMS

1. 2021 LOCAL PERFORMANCE INDICATORS  
The Board received information regarding the 2021 Local Performance Indicators.

H. ACTION ITEMS

1. APPROVAL OF 2021-2022 LCAP PLAN  
MSC JOLLIFFE/WILLET to approve the 2021-2022 LCAP, which includes the 2021-2022 LCFF Budget Overview for Parents, Annual Update for Developing the 2021 Local Control and Accountability Plan/LCP and LCAP Federal Addendum. Unanimous.
2. APPROVAL OF THE 2021-2022 BUDGET  
MSC FRANDLE/WILLET to approve the 2021-2022 Budget. Unanimous.
3. APPROVAL OF THE 2021-2022 BOARD SCHEDULE  
MSC WILLET/JOLLIFFE to approve the 2021-2022 Board Schedule. Unanimous.

I. CONSENT AGENDA

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

J. COMMUNICATION AND ANNOUNCEMENTS

1. July 21, 2021 – Board Meeting, 3:30pm, Art and Music Room
2. August 11, 2021 – First Day of School

K. ADJOURNMENT

1. MSC WILLET/JOLLIFFE to adjourn the meeting, there being no further business, 4:00pm. Unanimous.

/pl