

HAPPY VALLEY SCHOOL DISTRICT
Regular Board Meeting
June 17, 2020
MINUTES

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

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

BOARD MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: McKinny, Lynd, Pearce, Ruwe, Doolan, Frier, Royer, Keenan, DeMeyer-Guyer

COMMUNITY MEMBERS PRESENT: Chief Gonzalez from Cal-Fire

A. APPROVAL OF AGENDA

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

B. APPROVAL OF MINUTES – REGULAR BOARD MEETING JUNE 10, 2020

1. MSC RICHARDSON CLICK/JOLLIFFE to approve the minutes from the Regular Board Meeting June 10, 2020. Unanimous.

C. COMMUNITY INPUT

None.

D. STAFF REPORT

Certificated teaching staff read letter to the board regarding benefits and compensation. Due to current negotiations, Board cannot respond.

E. BOARD REPORT

None.

F. SUPERINTENDENT'S REPORT

Michelle McKinny reported the following:

1. State approved Request for Allowance of Attendance Due to Emergency Conditions on October 28, 2019.

G. PUBLIC HEARING

1. PUBLIC HEARING 2020-2021 BUDGET

MSC WILLET/FREEMAN to close the meeting for a Public Hearing at 3:55pm allowing for comment on the proposed 2020-2021 Budget. Unanimous.

Michelle McKinny disclosed to the Board, Happy Valley's reserves in excess of the minimum and the reasons for the reserves. The 2020-2021 Budget Adoption Statement of Reasons for Reserves over Minimum was gone over stating the uses for these reserves.

MSC FRANDLE/FREEMAN to reopen the meeting at 3:58pm there being no other public comment. Unanimous.

2. PUBLIC HEARING 2019-2020 PROPOSITION 30 FUNDING USAGE AND REPORTING

MSC WILLET/FREEMAN to close the meeting for a Public Hearing at 3:59pm allowing for comment on the 2019-2020 Prop 30 Usage and Reporting. Unanimous.

MSC FREEMAN/WILLET to reopen the meeting at 4:00pm there being no public comment. Unanimous.

H. INFORMATION ITEMS

1. MENTAL HEALTH STUDENT SERVICE ACT OF 2019 RFA FOR SANTA CRUZ COUNTY

The Board received information regarding the Mental Health Student Service Act of 2019 RFA for Santa Cruz County; Santa Cruz County School Districts and Charter Schools Letter of Collaboration.

2. CALIFORNIA DEPARTMENT OF EDUCATION – STRONGER TOGETHER

The Board received information regarding the safe reopening of schools.

2. PARENT/STAFF SURVEY

The board received information regarding a survey being sent out to Happy Valley families.

3. CAL-FIRE

The board received information from Chief Gonzalez of Cal Fire regarding the use of Cal-Fire Conservation Camp Program.

I. ACTION ITEMS

1. APPROVAL OF 2020-2021 BUDGET

MSC FREEMAN/FRANDLE approve the 2020-2021 Budget. Unanimous.

2. RESOLUTION 19-20-12 PROPOSITION 30 FUNDING USAGE AND REPORTING

MSC FREEMAN/WILLET to approve Resolution #19-20-12 2019-2020 Prop 30 Usage and Reporting. Unanimous.

3. APPROVAL OF THE COVID-19 OPERATIONS WRITTEN REPORT

MSC CLICK RICHARDSON/FREEMAN to approve the Covid-19 Operations Written Report. Unanimous.

4. APPROVAL OF THE BOARD SCHEDULE

MSC WILLET/CLICK RICHARDSON to approve the 2020-2021 Board Schedule with the addition of a July meeting. Unanimous.

5. BOARD POLICY UPDATE

MSC FRANDLE/WILLET to approve Board Policy Updates. Unanimous.

6. DESIGN DEVELOPMENT SERVICE CONTRACT WITH MYNT SYSTEMS

MSC FREEMAN/CLICK RICHARDSON to approve Design Development Service Contract with Mynt Systems regarding Zero Carbon Resiliency. Unanimous.

K. CONSENT AGENDA

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

L. CLOSED SESSION

1. The Board adjourned into closed session at 4:47pm to discuss staff and negotiations.

M. REPORT OUT OF CLOSED SESSION

The Board reported out of closed session at 6:30pm.

1. MSC FREEMAN/FRANDLE to approve a 2% salary increase to the Certificated TE Speech salary schedule effective 7-1-2020. Approved 4-0, Willet recused himself.
2. MSC FREEMAN/FRANDLE to approve an ELPAC stipend of \$750 for 2020-2021. Unanimous.
3. MSC FREEMAN/FRANDLE to approve adding 10 additional steps to the AA1 salary schedule effective 7-1-2020. Unanimous.
4. MSC FREEMAN/FRANDLE to approve adding 9 additional steps to the AACONF salary schedule effective 7-1-2020. Unanimous.
5. MSC FREEMAN/FRANDLE to approve the Superintendent/Principal contract for 2020-2021, which includes a 4% longevity at year eleven and 10 extra days if needed for school reopening in 2020-2021 due to COVID-19. Unanimous.
6. MSC FREEMAN/FRANDLE. The Board reports out of closed session that is has provided direction to its labor negotiators. Unanimous.

N. COMMUNICATION AND ANNOUNCEMENTS

1. August 12, 2020 – First Day of School

O. ADJOURNMENT

1. MSC FREEMAN/FRANDLE to adjourn the meeting, there being no further business, 6:45pm. Unanimous.

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