

Happy Valley School District
Regular Board Meeting
June 8, 2022
MINUTES

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

BOARD MEMBERS PRESENT: Freeman, Frandle, Willet, Hodges

BOARD MEMBERS ABSENT: Click Richardson

STAFF MEMBERS PRESENT: Stewart, Lynd

A. APPROVAL OF THE AGENDA

MSC HODGES/FRANDLE to approve the Board Meeting agenda as written. Unanimous.

B. APPROVAL OF THE MINUTES

MSC FRANDLE/HODGES to approve the minutes from the Regular Board Meeting May 11, 2022. Unanimous.

C. COMMUNITY INPUT

None.

D. BOARD REPORT

1. Katie Freeman and Jacob Willet reported graduation was beautiful and a great end to the year.

E. SUPERINTENDENT'S REPORT

Michelle Stewart informed the Board of the following:

1. Nice last week of school.
2. Started home visits.

F. STAFF REPORT

None.

G. PUBLIC HEARING

1. PUBLIC HEARING - 2022-2023 LOCAL CONTROL AND ACCOUNTABILITY PLAN (LCAP)

MSC WILLET/FRANDLE to close the meeting for a Public Hearing at 3:41pm allowing for comment on the 2022-2023 Local Control and Accountability Plan.

MSC HODGES/FRANDLE to reopen the meeting at 3:42pm there being no public comment.

2. PUBLIC HEARING - 2022-2023 BUDGET

MSC WILLET/FRANDLE to close the meeting for a Public Hearing at 3:43pm allowing for comment on the proposed budget for the 2022-2023 school year.

MSC HODGES/FRANDLE to reopen the meeting at 3:44pm there being no public comment.

3. PUBLIC HEARING - 2021-2022 PROPOSITION 30 FUNDING USAGE AND REPORTING
MSC WILLET/FRANDLE to close the meeting for a Public Hearing at 3:45pm allowing for comment on the 2021-2022 Proposition 30 Funding Usage and reporting.
MSC HODGES/FRANDLE to reopen the meeting at 3:46pm there being no public comment.

H. INFORMATION ITEMS

1. FIRST READING 2022-2023 LOCAL CONTROL AND ACCOUNTABILITY PLAN
The Board received a first reading of the 2022-2023 Local Control and Accountability Plan. There were no questions or further input.
2. LOCAL INDICATORS - CALIFORNIA SCHOOL DASHBOARD
The Board received information regarding the Local Indicators for Happy Valley School.
3. PARENT SURVEY
The Board received information regarding the 2021-2022 parent survey.
4. KINDERGARTEN EXTENDED DAY
The Board received information regarding an extended day for Kindergarten. BP 6112.
5. FIRST READING 2022-2023 BUDGET
The Board received a first reading of the 2022-2023 Budget. Michelle Stewart explained to the Board, Happy Valley's reserves in excess of the minimum and the reasons for the reserves. The 2022-2023 Budget Adoption Statement of Reasons Over Minimum was gone over stating the uses for these reserves. There were no questions or further input.
6. ENDOWMENT FUND STATEMENT
The Board received information regarding the Endowment Fund Statement from the last quarter.

I. ACTION ITEMS

1. BOARD RESOLUTION #21-22-06 PROPOSITION 30 FUNDING USAGE AND REPORTING
MSC WILLET/HODGES to approve Resolution #21-22-06, 2021-2022 Proposition 30 Funding Usage and Reporting. Unanimous.
2. BOARD RESOLUTION #21-22-07 YEAR END TRANSFERS
MSC HODGES/WILLET to approve Resolution #21-22-07, Authorizing Necessary end of year transfers. Unanimous.
3. BOARD RESOLUTION #21-22-08 AUTHORIZING ANNUAL TRANSFER OF COUNTY ENDOWMENT FUND 57 FUND TO FUND 01 GENERAL FUND
MSC HODGES/WILLET to approve Resolution #21-22-08, Authorization the Annual transfer of money from Fund 57 to Fund 01. Unanimous.
4. BOARD RESOLUTION #21-22-09 AUTHORIZING ANNUAL TRANSFER OF GENERAL FUND 01 FUNDS TO FUND 17 SPECIAL RESERVE FUND FOR OTHER

THAN CAPITAL OUTLAY PROJECTS

MSC HODGES/FRANDLE to approve Resolution #21-22-08, Authorizing Annual Transfer Of General Fund 01 to Fund 17 Special Reserve Fund for Other Than Capital Outlay Projects. Unanimous.

5. SOCIAL STUDIES TEXTBOOK ADOPTION

MSC WILLET/FRANDLE to approve Teacher Created Materials Social Studies as the the adopted instructional materials for grades K-5. Unanimous.

6. GREEN SCHOOLS POLICY STATEMENT

MSC HODGES/WILLET to approve the Green Schools Policy Statement, making Happy Valley a Green Business. Unanimous.

7. CONTRACT WITH OHLSEN FOODS

MSC WILLET/HODGES to approve a contract with Ohlsen Foods to provide lunch at Happy Valley School for the 2022-2023 school year. Unanimous.

J. CONSENT AGENDA

MSC HODGES/WILLET to approve the following consent items:

1. Vendor warrants paid since the last meeting. Unanimous.
2. Donation of Houghton Mifflin textbooks to Goodwill. Unanimous.

K. COMMUNICATION AND ANNOUNCEMENTS

1. June 15, 2022 - Board Meeting, 3:30pm, Library
2. August 10, 2022 - First Day of School
3. August 17, 2022 - Board Meeting, 3:30pm, Library
4. August 31, 2022 - Back to School Night, Time TBA

L. CLOSED SESSION

The Board adjourned into closed session at 4:23pm to discuss Superintendent Evaluation.

M. REPORT OUT OF CLOSED SESSION

The Board reported out of closed session, at 4:52pm, completed Superintendent evaluation.

N. ADJOURNMENT

MSC WILLET/FRANDLE to adjourn the meeting, there being no further business, 4:53pm. Unanimous.

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