

**HAPPY VALLEY SCHOOL DISTRICT**  
**Regular Board Meeting**  
**September 11, 2019**  
**MINUTES**

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

BOARD MEMBERS PRESENT: Purnell, Frandle, Click Richardson, Willet (at 4:20pm)

BOARD MEMBERS ABSENT: Freeman

STAFF MEMBERS PRESENT: McKinny, Lynd, Frier

COMMUNITY MEMBERS PRESENT: None

A. APPROVAL OF AGENDA

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

B. APPROVAL OF MINUTES

1. MSC FRANDLE/CLICK RICHARDSON to approve the minutes from the Regular Board Meeting August 14, 2019. Unanimous.

C. COMMUNITY INPUT

None.

D. STAFF REPORT

1. Caroline Frier informed the Board that it has been a great start to the year.
2. Caroline Frier informed the Board that Drive for Schools Fundraiser starts tomorrow.

E. BOARD REPORT

1. George Purnell informed the Board that Branciforte Fire and Scotts Valley Fire are splitting.
1. George Purnell informed the Board that the Redwood Dinner is October 5<sup>th</sup>.

F. SUPERINTENDENT REPORT

Michelle McKinny reported the following:

1. Great beginning of the year and big turn out for Back to School Night.
2. Staff meeting, went over benchmarks.
3. Revamped Title I paperwork.
4. Had an intervention day on September 10<sup>th</sup>.
5. New pump for sprinklers installed, sprinklers still need to be worked on.
6. Received Spectra Grant, \$500.

G. PUBLIC HEARING

1. PUBLIC HEARING – ADOPTING THE GANN LIMIT

MSC FRANDLE/CLICK RICHARDSON to close the meeting for a Public Hearing at 3:45pm allowing for comment on whether the district establishes maximum appropriation limitations, commonly called the Gann Limit. Unanimous.

MSC CLICK RICHARDSON/FRANDLE to reopen the meeting at 3:46pm there being no public comment. Unanimous.

2. PUBLIC HEARING – SUFFICIENT TEXTBOOKS/INSTRUCTIONAL MATERIALS

MSC FRANDLE/CLICK RICHARDSON to close the meeting at 3:47pm allowing for comment on whether the district has supplied each student with sufficient textbooks and instructional materials to ensure a quality educational program. Unanimous.

MSC CLICK RICHARDSON/FRANDLE to reopen the meeting at 3:48pm there being no public comment. Unanimous.

H. INFORMATION ITEMS

1. PARCEL TAX EXPENDITURES

The Board received information regarding the 18-19 Parcel Tax Expenditures.

2. CALIFORNIA ASSESSMENT OF STUDENT PERFORMANCE AND PROGRESS (CAASPP)

The Board received information regarding Happy Valley School CAASPP test results.

3. LETTER REGARDING 2020-2021 SCHOOL CALENDAR  
The Board received a letter regarding the 2020-2021 school calendar.

I. ACTION ITEMS

1. BOARD RESOLUTION #19-20-01 ADOPTING THE GANN LIMIT  
MSC FRANDLE/WILLET to approve Resolution #19-20-01, which establishes maximum appropriation limitation, commonly called the Gann Limit, for public agencies, including school districts. Unanimous.
2. BOARD RESOLUTION #19-20-02 SUFFICIENT TEXTBOOKS/INSTRUCTIONAL MATERIALS  
MSC FRANDLE/CLICK RICHARDSON to approve Resolution #19-20-02, certifying that each student in grades K-6 has sufficient textbooks and instructional materials to ensure a quality educational program. Unanimous.
3. CERTIFICATION OF PROVISION OF STANDARD-ALIGNED INSTRUCTIONAL MATERIALS  
MSC FRANDLE/PURNELL to certify that each student in the district has been provided with a standards aligned textbook or basic instructional materials in History/Social Science, Mathematics, Reading/Language Arts and Science. Unanimous.
4. UNAUDITED ACTUALS FOR 2018-2019  
MSC FRANDLE/CLICK RICHARDSON to approve the Unaudited Actuals for 2018-2019. Unanimous.
5. BOARD POLICY UPDATE  
MSC FRANDLE/CLICK RICHARDSON to approve the Board policy updates. Unanimous.
6. HAPPY VALLEY PARENT AND FAMILY ENGAGEMENT POLICY, BOARD POLICY AND PARENT COMPACT FOR TITLE I PROGRAM  
MSC CLICK RICHARDSON/FRANDLE to approve the Happy Valley Parent and Family Engagement Policy, Board Policy and Parent Compact for Title I Program. Unanimous.
7. INTER-DISTRICT TRANSFERS  
MSC CLICK RICHARDSON/WILLET to approve the inter-district transfer agreements for 2019-2020. Unanimous.

J. CONSENT ITEMS

- MSC FRANDLE/CLICK RICHARDSON to approve the vendor warrants paid since the last meeting. Unanimous.

K. CLOSED SESSION

- The Board adjourned into closed session at 4:26pm to discuss staff insurance update.

L. REPORT OUT OF CLOSED SESSION

- The Board reported out of closed session at 4:55pm:  
MSC FRANDLE/CLICK RICHARDSON approved a \$1600 monthly district contribution based on FTE for medical premiums effective October 1, 2019, for the 19-20 plan year only. Unanimous.

M. COMMUNICATION AND ANNOUNCEMENTS

1. September 12, 2019 – 3<sup>rd</sup> Grade Field Trip to Santa Cruz County Fair
2. September 16-20, 2019 – 6<sup>th</sup> Grade Outdoor Science School
3. September 19, 2019 – Parent Club Meeting, 6:30pm, Library
4. September 20, 2019 – Arts Alive Begins
5. September 27, 2019 – Co-Op Assembly, 10:20am, Library
6. September 27, 2019 – Spirit Day, Crazy Socks Day
7. October 5, 2019 – Redwoods Dinner
8. October 9, 2019 – Board Meeting, 3:30pm, Library
9. October 14, 2019 – 1<sup>st</sup> Grade Field Trip to Live Earth Farms
10. October 15, 2019 – Picture Day
11. October 17, 2019 – Parent Club Meeting, 6:30pm, Library
12. October 24, 2019 – 3<sup>rd</sup> Grade Field Trip to Monterey Bay Aquarium
13. October 25, 2019 Co-Op Assembly, 10:20am, Library
14. October 31, 2019 – Costume Parade, 9:25am, Blacktop

N. ADMOURNMENT

1. MSC WILLET/CLICK RICHARDSON to adjourn the meeting, there being no further business, 5:10pm. Unanimous.