

Happy Valley School District
Regular Board Meeting
September 8, 2021
MINUTES

The meeting was called to order by the Board President at 3:36pm

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

BOARD MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: Stewart, Lynd, Doolan

COMMUNITY MEMBERS PRESENT: None

A. APPROVAL OF THE AGENDA

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

B. APPROVAL OF THE MINUTES

MSC FREEMAN/FRANDLE to approve the minutes from the Regular Board Meeting July 21, 2021. Unanimous.

C. COMMUNITY INPUT

Lindsey Doolan informed the Board of the following:

1. All teachers happy to be back to school in person.
2. 2nd grade learning to be in a classroom again.
3. 3rd grade doing narrative writing.
4. 4th/5th grade doing autobiographical poems.
5. 5th/6th grade researching continents.

D. BOARD REPORT

1. Most of the Board members attended Back to School Night and are happy to have kids back on campus.
2. Alyssa attended the Parent Club meeting, reported lots of new parents and excitement.
3. Katie is organizing a track clean up day, Saturday, October 2nd from 9am-12pm.

E. SUPERINTENDENT'S REPORT

Michelle Stewart informed the Board of the following:

1. Start of school has gone well.
2. Water main broke on Branciforte Drive, portable toilets and handwashing stations were set up. Both parents and staff were understanding of the situation.
3. Back to School Night was a huge success.
4. Plumbing update to boys and staff bathrooms.
5. All Superintendents in the county sent a letter of support regarding the Aptos High School tragedy.
6. Parents have been good about keeping sick kids home and getting them tested before they return to school.

7. Tomorrow, September 9th, we begin screening students and staff on campus.
8. Next month legal counsel will be at Board meeting to discuss redistricting.
9. Per the fire department the field can and should be watered. Work has been done on the pump to get the sprinklers working again.
10. Parent volunteers put up the lending library.
11. Parent Advisory Committee starts next week.

F. PUBLIC HEARING

1. PUBLIC HEARING - SUFFICIENT TEXTBOOKS/INSTRUCTIONAL MATERIALS
MSC FREEMAN/JOLLIFFE to close the meeting for a Public Hearing at 3:50pm 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 JOLLIFFE/FREEMAN to reopen the meeting at 3:51pm there being no public comment. Unanimous.
2. PUBLIC HEARING - ADOPTING THE GANN LIMIT
MSC FREEMAN/JOLLIFFE to close the meeting for a Public Hearing at 3:51pm allowing for comment on whether the district establishes maximum appropriation limitations, commonly called the Gann Limit. Unanimous.
MSC FREEMAN/WILLET to reopen the meeting at 3:52pm there being no public comment. Unanimous.

G. INFORMATION ITEMS

1. ENDOWMENT FUND REPORT
The Board received a report regarding the Endowment Fund through June 30, 2021.
2. APPROVAL OF J-13A
The Board received information regarding the approval of the J-13a from August 2020.
3. ENROLLMENT AND INTERDISTRICT TRANSFER AGREEMENTS FOR 21-22
The Board received information regarding the enrollment and inter-district transfer agreements for the 2021-2022 school year and past year comparisons.
4. PARCEL TAX EXPENDITURES
The Board received information regarding the 2020-2021 Parcel Tax Expenditures and report.

H. ACTION ITEMS

1. RESOLUTION 21-22-01 SUFFICIENT TEXTBOOK/INSTRUCTIONAL MATERIALS
MSC FREEMAN/JOLLIFFE to approve Resolution 21-22-01, certifying that each student in grades K-6 has sufficient textbooks and instructional materials to ensure a quality educational program. Unanimous.
2. RESOLUTION 21-22-02 ADOPTING THE GANN
MSC CLICK RICHARDSON/WILLET to approve Resolution 21-22-02, which establishes maximum appropriation limitation, commonly called Gann Limits, for public agencies, including school districts. Unanimous.

3. UNAUDITED ACTUALS
MSC FREEMAN/JOLLIFFE to approve the unaudited actuals for 2020-2021.
Unanimous.
 4. CE SPEECH SALARY SCHEDULE
MSC FREEMAN/FRANDLE to approve adding step 5, \$70.75 per hour to the CE Speech schedule effective 8-1-21. 4-0. Willet recused himself due to conflict of interest.
 5. CERTIFICATION OF PROVISION OF STANDARD-ALIGNED WITH INSTRUCTIONAL MATERIALS
MSC JOLLIFFE/FREEMAN to approve the certification that each student in the district has been provided with a standards-aligned textbook or basic instructional material in History/Social Studies, Mathematics, Reading/Language Arts and Science. Unanimous.
 6. QUARTERLY STATUS REPORT OF UNIFORM COMPLAINT
MSC FREEMAN/JOLLIFFE to approve the 4th quarterly report for 2020-2021 uniform complaint related to the William Settlement. Unanimous.
 7. LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) UPDATE
MSC FRANDLE/WILLET to approve the updates to the Local Control Accountability Plan. Unanimous.
 8. SCIENCE CAMP
MSC CLICK RICHARDSON/FREEMAN to approve the 6th grade class attending Outdoor Science School, September 28, 2021 thru October 1, 2021. Unanimous.
 9. BOARD POLICY UPDATES
MSC CLICK RICHARDSON/WILLET to approve the Board policy updates.
Unanimous.
- I. CONSENT AGENDA
MSC FREEMAN/JOLLIFFE to approve the vendor warrants paid since the last meeting. Unanimous.
- J. CLOSED SESSION
1. The Board adjourned into closed session at 4:41pm to discuss the Superintendent Evaluation.
- K. REPORT OUT OF CLOSED SESSION
The Board reported out of closed session at 5:17pm, nothing to report.
- L. COMMUNICATION AND ANNOUNCEMENTS
1. September 15, 2021 - LCAP Advisory Meeting, 3:15-4:15pm, Via Zoom
2. September 15, 2021 - Parent Club Meeting, 6:30pm, Via Zoom
3. September 17, 2021 - PeaceBuilders Assembly, 10:20am, Stage
4. October 2, 2021 - Track Clean Up Day, 9:00am-12:00pm
5. October 12, 2021 - Picture Day, All Day

6. October 13, 2021 - Board Meeting, 3:30pm, Library
7. October 20, 2021 - Parent Club Meeting, 6:30pm, Via Zoom

M. ADJOURNMENT

MSC FREEMAN/WILLET to adjourn the meeting, there being no further business, 5:20pm. Unanimous.

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