

HAPPY VALLEY SCHOOL DISTRICT
Regular Board Meeting
November 4, 2020
MINUTES

The meeting was called to order by the president at 3:31pm

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

BOARD MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: McKinny, Lynd, Doolan, Royer

COMMUNITY MEMBERS PRESENT: None

A. APPROVAL OF AGENDA

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

B. APPROVAL OF MINUTES

1. MSC WILLET/FREEMAN to approve the minutes from the Regular Board Meeting October 14, 2020. Unanimous.

C. COMMUNITY INPUT

None

D. STAFF REPORT

Lindsey Doolan reported the following:

1. First grade is doing one on one assessments and a unit on bats.
2. Second grade is doing STEM activities, Mystery Science and had a mock election.
3. Third grade finished their narrative, having a writing celebration on Flip Grid, doing an animal unit and loving TTP.
4. Fourth and fifth grade is doing Digital Citizenship activities, working on narratives, studying artists and doing one on one assessments.
5. Fifth and sixth grade is doing TTP math, writing personal narratives and novel study.
6. All the teachers are thankful for the students and parents that have been supportive during Distance Learning.
7. The staff is having discussions about the Board approved hybrid model and other possible models.

E. BOARD REPORT

Kyle Frandle reported the following:

1. Attended the Countywide Town Hall Reopening Plan zoom along with other Board members and staff, and reported that it was very informational.

F. SUPERINTEDENT REPORT

Michelle McKinny reported the following:

1. Participated in the Countywide Town Hall Reopening Plan zoom that discussed county currently in orange tier and a possible countywide reopening January 19, 2021. All districts are still exploring different hybrid models.
2. Staff meeting this Friday to look at different hybrid models.
3. According to EdCode livestreaming in the classroom is allowed.
4. From the reopening surveys that went out, approximately 80% plan on coming back. Of the ones that have responded: eleven students would currently not come back, four are undecided and four haven't responded to follow-up phone calls.
5. Working with the Community Foundation on a donation from a trust.
6. Working with the County Office of Education on a Distance Learning Program.

G. PUBLIC HEARING

1. UPDATED SAFE SCHOOL PLAN, EMERGENCY PROCEDURES

MSC FREEMAN/JOLLIFFE to close the meeting for a Public Hearing at 3:54pm allowing for comment of the Happy Valley Elementary School Safe School Plan, Emergency Procedures. Unanimous.

MSC WILLET/JOLLIFFE to reopen the meeting at 3:55pm there being no public comment. Unanimous.

H. INFORMATION ITEMS

1. COMMON MESSAGE

The Board received information regarding The Common Message for 1st Interim.

2. WESTED AND BERKELEY HALL OF SCIENCE COLLABORATION

The Board received information regarding WestEd and Berkeley Hall of Science Collaboration. Only 20 districts across all of California will be participating and Lindsey Doolan will be representing Happy Valley.

I. ACTION ITEMS

1. SWEARING IN OF APPOINTED BOARD MEMBERS

The following appointed Board members were sworn in: Kyle Frandle, Katie Freeman, Rachel Click Richardson and Alyssa Jolliffe.

2. HAPPY VALLEY ELEMENTARY SCHOOL SAFE SCHOOL PLAN, EMERGENCY PROCEDURES

MSC FREEMAN/WILLET to approve the Happy Valley Elementary School Safe School Plan, Emergency Plan, Emergency Procedures. Unanimous.

3. REVISION OF BOARD SCHEDULE

MSC CLICK RICHARDSON/JOLLIFFE to approve the revised Board schedule. Unanimous.

4. STUDENT INTERNET SAFETY AGREEMENT

MSC FREEMAN/JOLLIFFE to approve confirmation of CIPA (Children's Internet Protection Act) compliance: Using Lightspeed Filtering through the Santa Cruz County Office of Education, Student Internet Safety Agreement and Common-Sense Media for Internet Usage. Unanimous.

5. COMMUNITY FOUNDATION

MSC FREEMAN/WILLET to approve to waive the formal accounting and trustee's report, and to distribute the endowment gift for Happy Valley School Endowment Fund to the Happy Valley School Foundation Fund (Fund HVSDDG) at the Community Foundation Santa Cruz County (EIN 94-2808039). Unanimous.

6. HAPPY VALLEY ELEMENTARY SCHOOL DISTRICT SUPERINTENDENT SEARCH FLYER

MSC FREEMAN/CLICK RICHARDSON to approve the Happy Valley Elementary School District Superintendent Search Flyer. Unanimous.

J. CONSENT ITEMS

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

K. COMMUNICATION AND ANNOUNCEMENTS

1. November 11, 2020 – No School, Veteran's Day
2. November 16-20, 2020 – Parent/Teacher Conferences
3. November 23-27, 2020 – No School, Thanksgiving Break
4. December 14, 2020 – Board Meeting, 3:30pm, Via Zoom

L. ADMOURNMENT

1. MSC WILLET/FREEMAN to adjourn the meeting, there being no further business, 4:27pm. Unanimous.

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