

Happy Valley School District  
Regular Board Meeting  
June 11, 2025  
MINUTES

The meeting was called to order by the Board President at 3:30pm

BOARD MEMBERS PRESENT: Freeman, Willet, Hodges, Trotter

BOARD MEMBERS ABSENT: Stahl

STAFF MEMBERS PRESENT: Stewart, Lynd

A. APPROVAL OF THE AGENDA

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

Unanimous.

B. APPROVAL OF THE MINUTES

MSC TROTTER/FREEMAN to approve the minutes from the Regular Board Meeting May 14, 2025. Unanimous.

C. COMMUNITY INPUT

A community member informed the Board that the Scotts Valley Fire District has the Dean Barnes fire truck and they are preparing it for service.

D. BOARD REPORT

None.

E. SUPERINTENDENT'S REPORT

Michelle Stewart informed the Board of the following:

1. The last two weeks of school we had Principals for a day, Wildlife Assembly, end of the year field trip, verbal judo and the fire truck came.
2. A letter was sent to the Assembly Appropriations Committee urging to support universal funding for transitional kindergarten for Basic Aid schools.
3. Parent Club will be funding new Chromebooks for library checkout, benches under the gazebo, and replacing the siding on the sport court.
4. Electricians are here the rest of the week doing repairs and deep cleaning will be begin in July.
5. Started home visits.
6. Still looking for an instructional aide, garden teacher and librarian.

F. PUBLIC HEARING

MSC WILLET/FREEMAN to close the meeting for a Public Hearing at 3:39pm allowing for comment on the following items:

1. PUBLIC HEARING - 2025-2026 LOCAL CONTROL AND ACCOUNTABILITY PLAN (LCAP)  
No public comment.

2. PUBLIC HEARING - 2025-2026 BUDGET  
No public comment.
3. PUBLIC HEARING - 2024-2025 PROPOSITION 30 FUNDING USAGE AND REPORTING  
No public comment.  
MSC FREEMAN/WILLET to reopen the meeting at 3:40pm there being no public comment.

G. INFORMATION ITEMS

1. FIRST READING 2025-2026 LOCAL CONTROL AND ACCOUNTABILITY PLAN  
The Board received a first reading of the 2025-2026 Local Control and Accountability Plan. This is the first year of a three year plan. Went over goals. There was no further input.
2. LCAP LOCAL INDICATORS - CALIFORNIA SCHOOL DASHBOARD  
The Board received information regarding Local Indicators for Happy Valley School.
3. FIRST READING 2025-2026 BUDGET  
The Board received the first reading of the 2025-2026 Budget. Michelle Stewart explained to the Board, Happy Valley's reserves in excess of the minimum and the reasons for the reserves. The 2025-2026 Budget Adoption Statement of Reasons Over Minimum was reviewed, stating the uses for these reserves. The Board recognized the concern over deficit spending, especially in the MYP. They are considering opportunities to cut costs.
4. CONSTRUCTION UPDATE  
The Board received an update on current construction. There will be a bid opening Monday, June 16th in the afternoon. Waiting for the auditors to finish the preaudit to declare our savings.

H. ACTION ITEMS

1. RESOLUTION 24-25-07 PROPOSITION 30 FUNDING USAGE AND REPORTING  
MSC FREEMAN/HODGES to approve Resolution #24-25-07, 2024-2025 Proposition 30 Funding Usage and Reporting. Unanimous.
2. BOARD RESOLUTION #24-25-08 YEAR END TRANSFERS  
MSC FREEMAN/TROTTER to approve Resolution #24-25-08, Authorizing Necessary end of year transfers. Unanimous.
3. BOARD RESOLUTION #24-25-09 AUTHORIZING ANNUAL TRANSFER OF COUNTY ENDOWMENT FUND 57 FUND TO FUND 01 GENERAL FUND  
MSC FREEMAN/HODGES to approve Resolution #24-25-09, Authorization the Annual transfer of money from Fund 57 to Fund 01. Unanimous.
4. JUNE 18TH BOARD MEETING  
MSC WILLET/HODGES to approve the change of the June 18, 2025 Board meeting start time to 1:15pm. Unanimous.

I. CONSENT AGENDA

MSC FREEMAN/HODGES to approve the following consent items:

1. Contract with Ohlsen Foods for the 2025-2026 school year. Unanimous.
1. Vendor warrants paid since the last meeting. Unanimous.

J. COMMUNICATION AND ANNOUNCEMENTS

1. June 18, 2025 - Board Meeting, 1:15pm, MPR
2. June 19, 2025 - Juneteenth, Office Closed
3. August 13, 2025 - First Day of School
4. August 13, 2025 - Board Meeting, 3:30pm, MPR

K. CLOSED SESSION

The Board adjourned into closed session at 4:11pm to discuss the following:

1. Superintendent Evaluation
2. Superintendent Contract

L. REPORT OUT OF CLOSED SESSION

The Board reported out of closed session at 5:08pm

1. MSC FREEMAN/FRANDLE to approve the Superintendent/Principal evaluation.  
Unanimous.
2. The Superintendent contract will be brought back at the June 18, 2025 meeting for approval.

M. ADJOURNMENT

MSC TROTTER/HODGES to adjourn the meeting, there being no further business, 5:11pm. Unanimous.

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