

Happy Valley School District
Regular Board Meeting
May 10, 2023
MINUTES

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

BOARD MEMBERS PRESENT: Willet, Hodges, Click Richardson, Frandle

BOARD MEMBERS ABSENT: Freeman

STAFF MEMBERS PRESENT: Stewart, Walker, Frier

STUDENTS PRESENT: Finn, Hazel

A. APPROVAL OF THE AGENDA

MSC CLICK RICHARDSON/WILLET to approve the Board Meeting revised agenda.

Unanimous.

B. APPROVAL OF THE MINUTES

MSC FRANDLE/WILLET to approve the minutes from the Regular Board Meeting April 19, 2023. Unanimous.

C. COMMUNITY INPUT

None.

D. BOARD REPORT

None.

E. SUPERINTENDENT'S REPORT

Michelle Stewart informed the Board of the following:

1. Closing out this school year and also preparing for next school year. The students have finished state testing and are gearing up for fun end of the year activities, including a school wide field trip to the Santa Cruz Roller Rink.
2. Today was the Spring Concert. There was a great parent turn out. Ms. Conway continues to engage and teach students art and music and we are lucky to have her.
3. We practice safety drills monthly, this month we practiced an earthquake drill at the assembly.
4. We have been working on everything we need for modernization. The District is paying Project Support Services to help close out old projects. This must be done to prepare for the release of modernization funds.
5. This week is teacher appreciation week and in a couple of weeks we will have a recognition of our support staff by teachers. According to last month's survey, our staff is the thing that our parents and students appreciate the most at Happy Valley.
6. Please mark your calendars to attend the COE Board meeting, Thursday, May 18th.

F. STAFF REPORT

Caroline Frier informed the Board of the following:

1. Kindergarten has been studying insects and social emotional skills.
2. 4th Grade is reading Historical Fiction and kids are running a book club.
3. Classes have been getting ready for Open House.
4. CAASPP testing for grades 3rd through 6th is done.

G. STUDENT REPORT

Finn informed the Board of the following:

1. Students participated in the Spring Concert.
2. Students attended an all school Wild Life Assembly.
3. State testing is done for grades 3rd through 6th.
4. Read-A-Thon winners received their limo ride.

H. STUDENT COUNCIL PRESENTATION

The Board received a presentation from the Happy Valley Student Council. The students talked about the structure of their meetings, what they accomplished this year and plans for next year. Michelle Stewart presented the Student Board Representatives with a certificate and gift.

I. INFORMATION ITEMS

1. ENROLLMENT

The Board received an update on the 2023-2024 current enrollment numbers.

2. ENDOWMENT FUND

The Board received an update regarding last quarter's Endowment Fund statement.

3. 2023-2024 BOARD CALENDAR

The Board received a proposed 2023-2024 Board Calendar. Calendar will be brought back in June for approval.

4. PARCEL TAX

The Board discussed the current Parcel Tax and how to proceed once it sunsets. This the item will be brought back in the fall for further discussion.

5. DEPARTMENT OF SCHOOL ARCHITECTS

The Board received information regarding the closing out of previous projects through the Department of School Architects.

J. ACTION ITEMS

1. INTER-DISTRICT TRANSFER PROCEDURES

The Board discussed the recommended procedures and criteria for admission. The item will be brought back as an action item at the June 14th, Board Meeting.

2. BOARD RESOLUTION 22-23-05 AUTHORIZING SIGNATURES TO SIGN PAYROLL AND EXPENDITURE WARRANT ORDERS AND OTHER DISTRICT DOCUMENTS

MSC CLICK RICHARDSON/FRANDLE to approve Resolution 22-23-05, Authorizing signatures to Sign Payroll and Expenditure Warrant Orders and Other District Documents. Unanimous.

3. DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS

MSC WILLET/FRANDLE to approve Certification of a Declaration of Need for Fully Qualified Educators in anticipation of the possibility of hiring new teachers during the 2023-2024 school year. Unanimous.

4. STRATEGIC PLAN

MSC HODGES/FRANDLE to approve the Happy Valley Strategic Plan. Benchmarks will be added in the fall. Unanimous.

5. AB1200 PUBLIC DISCLOSURE OF COLLECTIVE BARGAINING AGREEMENT WITH THE HAPPY VALLEY EDUCATION ASSOCIATION

MSC WILLET/CLICK RICHARDSON to approve the district's disclosure of the fiscal impact of the 2023-2024 Collective Bargaining Agreement over the relevant fiscal year. Unanimous.

6. TENTATIVE AGREEMENT

MSC HODGES/FRANDLE to approve the Tentative Agreement on Article 16, Salaries, effective 2023-2024 school year with the Happy Valley Education Association. Unanimous.

On behalf of the Happy Valley Education Association, Caroline Frier thanked the Board for recognizing their teaching efforts and for the Boards continued support and generosity.

7. SALARY SCHEDULE FOR ADMINISTRATIVE ASSISTANTS

MSC FRANDLE/HODGES to approve a 10% salary schedule increase effective 7-1-2023 for the following salary schedules. Unanimous.

1. Classified CLCONFD - Administrative Assistant, Confidential
2. Classified CLASSY - Administrative Assistant I

K. CONSENT ITEMS

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

L. COMMUNICATION AND ANNOUNCEMENTS

1. May 11, 2023 - Open House, 5:00pm-7:00pm
2. May 17, 2023 - Parent Club Meeting, 6:30pm, Via Zoom
3. May 19, 2023 - PeaceBuilder Assembly, Stage
4. May 19, 2023 - Spirit Day, Each Class Picks a Theme
5. May 23, 2023 - All School Field Trip, 9:30am, Santa Cruz Roller Rink
6. May 24, 2023 - Talent Show, 1:15pm, Stage
7. May 24, 2023 - 6th Grade Graduation, 5:30pm, Stage
8. May 26, 2023 - Last Day of School, All Students Released at 12:45pm
9. June 14, 2023 - Board Meeting, 3:30pm, MPR
10. June 21, 2023 - Board Meeting, 3:30pm, MPR

M. CLOSED SESSION

The Board adjourned into closed session at 4:48 pm to discuss Superintendent Evaluation.

N. REPORT OUT OF CLOSED SESSION

The Board reported out of closed session at 4:59pm. Nothing to report.

O. ADJOURNMENT

MSC CLICK RICHARDSON/FRANDLE to adjourn the meeting, there being no further business, 5:00pm. Unanimous.

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