

Happy Valley School District
Regular Board Meeting
October 11, 2023
MINUTES

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

BOARD MEMBERS PRESENT: Freeman, Willet, Hodges, Frandle, Trotter

BOARD MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: Stewart, Lynd, Keenan, Frier

STUDENTS PRESENT: Paige and Charlie

A. APPROVAL OF THE AGENDA

MSC FREEMAN/FRANDLE 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 September 13, 2023. Unanimous.

C. COMMUNITY INPUT

None.

D. BOARD REPORT

1. Carly Trotter reminded the Board about the Redwood Gala on Saturday, November 11th at Bargetto Winery from 6:00-9:00pm. Please reach out and spread the word.
2. Cliff Hodges updated the Board on the pump for the field.

E. SUPERINTENDENT'S REPORT

Michelle Stewart informed the Board of the following:

1. Had our first Coffee with the Principal. Four parents and one Board member, Katie Freeman, came. It was great to share what is happening at the school and get a parent perspective on those issues.
2. Facility update, fighting yellow jackets, discovered a water leak, and a french drain was installed behind the Art and Music Room.
3. The CSBA conference is coming up and Michelle will be attending and is recommending other Board members look into going. It is a great organization that supports school boards throughout the state.
4. Michelle is meeting with staff about their goals.
5. Staff CPR training was last Friday.
6. Parent Club is preparing for the upcoming Redwood Gala on November 11th and encourages all Board members to attend and donate if you can.
7. We had an assembly and first spirit day, Twin Day. 6th graders went to OSS. Last Friday the B40 fire department came and sprayed the students during the heatwave. The school has appreciated the partnership with the B40 Fire Department.

8. The County of Santa Cruz is going to a more centralized system to deal with school emergencies. Superintendents and other school leaders have been involved in training over the last year. Our 3rd grade class has been chosen to participate in a instructional training video of a fire simulation.

F. STAFF REPORT

Kelly Keenan informed the Board of the following:

1. TK/K wrapped up a unit on 2-D shapes.
2. 1st graders have been studying bats.
3. 2nd grade has been studying meal worms and are working on their personal narratives.
4. 6th grade had a great time at OSS.

G. STUDENT REPORT

Charlie and Paige informed the Board of the following:

1. Friday the fire truck came and sprayed down the kids.
2. 6th graders went to OSS and had a lot of fun and good food.

H. PUBLIC HEARING

MSC FREEMAN/FRANDLE to close the meeting for a Public Hearing at 3:45pm for the following. Unanimous.

1. NEGOTIATIONS

Allowing comment on Happy Valley Elementary School District's intent to begin negotiations with the Happy Valley Education Association (HVEA) for a collective bargaining agreement (2024-2026).

MSC WILLET/HODGES to reopen the meeting at 3:45pm there being no public comment. Unanimous.

I. INFORMATION ITEMS

1. GREG ISOM OF ISOM ADVISORS

The Board received information regarding renewing the parcel tax and the process for renewing.

2. MODERNIZATION UPDATE

The Board received an update regarding modernization. Grab bars were installed and fire alarm testing is being done for the closeout project. The portables that are being replaced were walked through with the architects. Expenses for all projects are being reviewed.

3. 2023-2024 LCAP and Budget Approval

The Board received information regarding the Santa Cruz County Office of Education's approval of Happy Valley's 2023-2024 LCAP and Budget.

4. ELOP

The Board received information regarding an ELOP Activities Report and the Fall classes: Spanish, 3-D Printing, Cooking and Run Club.

J. ACTION ITEMS

1. BOARD POLICY UPDATE

MSC TROTTER/FREEMAN to approve Board policy updates. Unanimous.

2. QUARTERLY STATUS REPORT OF UNIFORM COMPLAINT

MSC WILLET/FRANDLE to approve the Quarterly Uniform Complaint Report under the Williams Legislation, First Quarterly Report 2023-2024 school year. Unanimous.

3. STUDENT INTERNET SAFETY AGREEMENT

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

4. ACCEPT THE INITIAL PROPOSAL FOR THE HAPPY VALLEY EDUCATION ASSOCIATION (HVEA) SUNSHINE NEGOTIATIONS REPRESENTING CERTIFICATED BARGAINING UNIT MEMBERS TO HAPPY VALLEY ELEMENTARY SCHOOL DISTRICT (HVESD) FOR THE 2024-2026 INITIAL CONTRACT

Kelly Keenan and Caroline Frier informed the Board of the initial proposal.

MSC FREEMAN/HODGES to accept the initial proposal for collective bargaining. Article 9 Association-Association Rights, Article 12-Work Day/Work Year, Article 14 Leaves, Article 15-Health and Welfare Benefits, Article 16-Salaries. Unanimous.

5. APPROVAL OF THE INITIAL PROPOSAL FOR HAPPY VALLEY ELEMENTARY SCHOOL DISTRICT (HVESD) SUNSHINE NEGOTIATION PROCESS WITH THE HAPPY VALLEY EDUCATION ASSOCIATION (HVEA) REPRESENTING CERTIFICATED BARGAINING UNIT MEMBERS FOR THE 2024-2026 INITIAL CONTRACT

MSC HODGES/FREEMAN to approve the initial proposal of intent to bargain the following articles of the Collective Bargaining Agreement with the Happy Valley Education Association:

Article 7-Professional Rights, Article 12-Work Day/Work Year, Article 15-Health and Welfare Benefits, Article 16-Salaries. The District also has an interest in reviewing the full contract for non-substantive changes such as typographical errors.

Unanimous.

K. CONSENT AGENDA

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

L. COMMUNICATION AND ANNOUNCEMENTS

1. October 18, 2023 - Parent Club Meeting, 6:30pm, Via Zoom
2. October 23, 2023 - Coffee with the Superintendent/Principal, 2:30pm, Gazebo
3. October 25, 2023 - Make-Up Picture Day
4. October 27, 2023 - Career Day, 8:30am-11:00am
5. October 27, 2023 - PeaceBuilder Assembly, 11:15am, Stage

- 6. October 31, 2023 - Halloween Parade, 10:25am
- 6. November 1, 2023 - No School, Staff Development Day

M. ADJOURNMENT

MSC FREEMAN/TROTTER to adjourn the meeting, there being no further business, 4:26pm. Unanimous.

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