

Happy Valley School District
Regular Board Meeting
September 14, 2022
MINUTES

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

BOARD MEMBERS PRESENT: Freeman, Frandle, Willet, Hodges

BOARD MEMBERS ABSENT: Click Richardson

STAFF MEMBERS PRESENT: Stewart, Lynd, Ruwe

STUDENTS PRESENT: Finn, Brennon

A. APPROVAL OF THE AGENDA

MSC HODGES/FRANDLE to approve the Board Meeting agenda as written. Unanimous.

B. APPROVAL OF THE MINUTES

MSC HODGES/WILLET to approve the minutes from the Regular Board Meeting August 24, 2022. Unanimous.

C. COMMUNITY INPUT

None.

D. BOARD REPORT

1. Katie Freeman informed the Board of a CSBA update that there is free 24/7 tutoring through the libraries for all California students.

E. SUPERINTENDENT'S REPORT

Michelle Stewart informed the Board of the following:

1. Tomorrow a trainer is coming in to support our teachers in Reader's Workshop. Several weeks ago Michelle trained the aides with Carey Ruwe.
2. As of today no COVID in school exposures.
3. Parent Club planning the Redwood Gala at Bargetto's Winery on October 15th. There are a lot of great items to bid on and highly encourages everyone to attend.
4. Attended a conference in Long Beach with third grade teacher Lindsey Doolan.
5. As of September 17th CDPH lifted the COVID vaccination requirement for employees. Will send a letter to families on Friday informing families of this change and that we will still highly recommend COVID vaccines for employees and volunteers.
6. Honored to present to the Small School District Association today about our district and all of the great things we have going on.

F. STAFF REPORT

Carey Ruwe informed the Board of the following:

1. TK/K doing social emotional work and excited about volunteers.

2. 2nd graders are going on a field trip to UCSC farm next week.
3. 3rd and 4th graders are going to the County Fair.
4. 4th graders did the flag ceremony last week.
5. 5th/6th graders are doing their first group project and earned their first marble party.

G. STUDENT REPORT

Brennon and Finn informed the Board of the following:

1. Spanish classes started.
2. Outdoor Science School is in two weeks.
3. There was a bobcat on campus.
4. Flag has been at half staff in memory of the Queen of England.
5. Buddies have started.

H. PUBLIC HEARING

MSC FRANDLE/WILLET to close the meeting for a Public Hearing at 3:44pm for the following. Unanimous.

1. SUFFICIENT TEXTBOOKS/INSTRUCTIONAL MATERIALS

Allowing comment on whether the district has supplied each student with sufficient textbooks and instructional materials to ensure a quality educational program.

2. ADOPTING THE GANN LIMITS

Allowing comment on whether the district establishes maximum appropriation limitations, commonly called the Gann Limit.

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

I. INFORMATION ITEMS

1. ENROLLMENT AND INTER DISTRICT TRANSFER AGREEMENTS FOR 2022-2023

The Board received information regarding enrollment and inter-district transfer agreements for the 2022-2023 school year.

2. PARCEL TAX EXPENDITURES

The Board received information regarding 2021-2022 Parcel Tax Expenditures.

J. ACTION ITEMS

1. RESOLUTION 22-23-01, SUFFICIENT TEXTBOOK/INSTRUCTIONAL MATERIALS

MSC FRANDLE/HODGES to approve the Resolution 22-23-01, certifying that each student in grades K-6 has sufficient textbooks and instructional materials to ensure a quality educational program. Unanimous.

2. RESOLUTION 22-23-02, ADOPTION OF THE GANN

MSC HODGES/FRANDLE to approve resolution 22-23-02, which establishes maximum appropriation limitations, commonly called Gann Limits, for public agencies including school districts. Unanimous.

3. CERTIFICATION OF PROVISION OF STANDARDS-ALIGNED WITH INSTRUCTIONAL MATERIALS

MSC WILLET/HODGES to certify 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.

4. UNAUDITED ACTUALS

MSC HODGES/FRANDLE to approve the Unaudited Actuals for 2021-2022. Unanimous.

5. APPROVAL OF 2022-2023 CARS FOR FUNDING FEDERAL PROGRAMS

MSC WILLET/FRANDLE to approve the Consolidated Application for Funding Federal Programs for 2022-2023. Unanimous.

6. SCIENCE CAMP

MSC HODGES/FRANDLE to approve the 6th grade class attending Outdoor Science School, from September 26, 2022 through September 30, 2022. Unanimous.

7. ROOM 2 COLOMA TRIP

MSC WILLET/FREEMAN to approve Room 2 overnight trip to Coloma. Unanimous.

I. CONSENT AGENDA

MSC FRANDLE/WILLET to approve the vendor warrants paid since the last meeting. Unanimous.

J. COMMUNICATION AND ANNOUNCEMENTS

1. September 20, 2022 - Picture Day
2. September 21, 2022 - Hearing and Vision Testing, 8:30am, MPR
3. September 21, 2022 - Parent Club Meeting, 6:30pm, MPR or Via Zoom
4. September 23, 2022 - PeaceBuilders Assembly, 10:20am, Stage
5. September 26, 2022 - September 30, 2022 - OSS, 6th Grade

K. CLOSED SESSION

The Board adjourned into closed session at 4:12pm to discuss Superintendent Goals.

L. REPORT OUT OF CLOSED SESSION

The Board reported out of closed session, at 4:52pm, nothing to report.

M. ADJOURNMENT

MSC HODGES/FRANDLE to adjourn the meeting, there being no further business, 4:53pm. Unanimous.

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