

Happy Valley School District
Regular Board Meeting
December 15, 2021
MINUTES

The meeting was called to order by the Board President at 3:33pm

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

BOARD MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: Stewart, Lynd, Doolan

A. APPROVAL OF THE REVISED AGENDA

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

B. ACTION ITEMS

1. BOARD OF TRUSTEES ORGANIZATIONAL BUSINESS

1. MSC FRANDLE/WILLET to elect Katie Freeman Board President. Unanimous.
2. MSC FRANDLE/FREEMAN to elect Jacob Willet Board Clerk. Unanimous.
3. MSC FREEMAN/JOLLIFFE to appoint Michelle Stewart Board Secretary. Unanimous.

2. FIRST INTERIM BUDGET REPORT - DISTRICT CERTIFICATION

MSC CLICK RICHARDSON/JOLLIFFE to approve the Happy Valley Elementary School District's positive certification that it is able to meet its financial obligations for the remainder of the 2021-2022 budget year. Unanimous.

C. APPROVAL OF THE MINUTES

MSC JOLLIFFE/FREEMAN to approve the minutes from the Regular Board Meeting November 10, 2021. Unanimous.

D. COMMUNITY INPUT

Nothing to report.

E. BOARD REPORT

Katie Freeman thanked Cliff Hodges for getting the DG donated for the track.

F. SUPERINTENDENT'S REPORT

Michelle Stewart informed the Board of the following:

1. Elf on the Shelf making his way in all of the classrooms.
2. Amazing informance with Ms. Conway, impressed with all the kids can do and seeing their growth over the years. Seeing the students in person was a special treat for the parents.
3. Vaccinated parents are invited to participate in holiday parties, and cleared volunteers (TB, fingerprinting and vaccinated) will begin in January.
4. Teachers and staff are busily preparing for a few weeks off. A highlight was watching

watching the 1st graders lead the Flag Ceremony, telling us fun facts about the flag, and teaching us a new song, "You're a Grand Old Flag."

5. A couple of Board members joined a newly formed Field Committee. Parent, Cliff Hodges, got a healthy donation from Central Home Supply for DG for the track. Field days are coming.
6. Looking at improving the library, including a dedicated space, and working with volunteers and the Parent Club to increase the hours the library is available to students. This may include new shelving and new furniture.
7. ESSER III plan was approved by the County Office of Education.
8. Wants to express thankfulness for all the support the Board gives, and wish everyone a wonderful holiday.

G. STAFF REPORT

Lindsey Doolan informed the Board of the following:

1. Kindergarten has revamped centers, and has been doing lots of music and art.
2. 5th/6th graders are wrapping up novels and doing winter projects.
3. 4th/5th graders have been doing California Native American Tribe studies and projects.

H. PUBLIC HEARING

1. 2020-2021 DEVELOPER FEE CERTIFICATION

MSC FREEMAN/JOLLIFFE to close the meeting for a Public Hearing at 4:00pm allowing for comment on the need to continue the collection of developer fees. Unanimous.

MSC JOLLIFFE/FREEMAN to reopen the meeting at 4:01pm there being no public comment. Unanimous.

I. INFORMATION ITEMS

1. PARENT SURVEY

The Board received information regarding the positive parent survey results.

2. 2022-2023 SCHOOL CALENDAR

The Board received an update regarding the 2022-2023 school calendar. Will be brought back next month for approval.

J. ACTION ITEMS

1. 2020-2021 DEVELOPER FEE CERTIFICATION

MSC CLICK RICHARDSON/FREEMAN to approve the 2020-2021 Developer Fee Certification and the need for continued collection of developer fees. Unanimous.

2. EDUCATOR EFFECTIVENESS GRANT PLANNED EXPENDITURES

MSC FREEMAN/JOLLIFFE to approve the Educator Effectiveness Grant Planned Expenditures. Unanimous.

3. JANUARY MEETING DATE

MSC CLICK RICHARDSON/FREEMAN to approve January 26 , 2022 for a Regular Board Meeting. Unanimous.

4. QUARTERLY STATUS REPORT OF UNIFORM COMPLAINT
MSC FREEMAN/CLICK RICHARDSON to approve 2nd quarterly report of 2021-2022 Uniform Complaints related to the Williams Settlement. Unanimous.
5. BOARD MEMBER RESIGNATION
MSC FREEMAN/FRANDLE to approve the resignation letter of Board Member, Alyssa Jolliffe, effective January 1, 2022 and approve an open seat for an appointment. Unanimous.

K. CONSENT AGENDA

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

L. COMMUNICATION AND ANNOUNCEMENTS

1. December 15, 2021 - School Site Council, 6:15pm, Via Zoom
2. December 15, 2021 - Parent Club Meeting, 6:30pm, Via Zoom
3. December 17, 2021 - Peacebuilders Assembly, 10:20am, Stage
4. December 17, 2021 - Pizza Day
5. December 17, 2021 - Spirit Day, Crazy Mask Day and Sweater Day
6. December 20 - December 31, 2021 - No School, Winter Break
7. January 17, 2022 - No School, Martin Luther King Jr. Day
8. January 19, 2022 - School Site Council, 6:15pm, Via Zoom
9. January 19, 2022 - Parent Club Meeting, 6:30pm, Via Zoom
10. January 21, 2022 - PeaceBuilders Assembly, 10:20am, Stage
11. January 21, 2022 - Spirit Day
12. January 21, 2022 - Pizza Day, \$1

M. ADJOURNMENT

- MSC FREEMAN/JOLLIFFE to adjourn the meeting, there being no further business, 4:31pm. Unanimous.

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