

Happy Valley School District
Regular Board Meeting
January 18, 2023
MINUTES

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

BOARD MEMBERS PRESENT: Willet, Freeman, Hodges, Frandle

BOARD MEMBERS ABSENT: Click Richardson

STAFF MEMBERS PRESENT: Stewart, Lynd

STUDENTS PRESENT: None

A. APPROVAL OF THE AGENDA

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

B. APPROVAL OF THE MINUTES

MSC FREEMAN/WILLET to approve the minutes from the Regular Board Meeting December 14, 2022. Unanimous.

C. COMMUNITY INPUT

Nothing to report.

D. BOARD REPORT

1. Katie Freeman informed the Board of a SCZCSBA meeting on January 23, 2023 with local elected officials.
2. Cliff Hodges informed the Board that the Heroes of Happy Valley ceremony and Field Work Day will both be on April 16, 2023 and will include a BBQ.

E. SUPERINTENDENT'S REPORT

Michelle Stewart informed the Board of the following:

1. We are preparing a J-13 for days missed due to emergency weather conditions.
2. We have only had one positive COVID test from our surveillance testing. We will discontinue school surveillance testing. Testing is still available at Cabrillo College and the Santa Cruz County Office of Education.
3. The Interdistrict Transfer and enrollment for 2023-2024 letter will be going out to all families tonight.

F. ACTION ITEMS

1. 2023-2024 SCHOOL CALENDAR
MSC FREEMAN/FRANDLE to approve the 2023-2024 school calendar. Unanimous.
2. SCHOOL ACCOUNTABILITY REPORT CARD
MSC FRANDLE/FREEMAN to approve the 2021-2022 SARC. Unanimous.
3. RESOLUTION 22-23-03 EMERGENCY PROVISION TO FOREGO BID PROCESS
MSC WILLET/FREEMAN to approve Resolution 22-23-03, Emergency Provision to

Forego the Bid Process for repairs to the Art and Music Room. Unanimous.

G. CONSENT ITEMS

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

H. COMMUNICATION AND ANNOUNCEMENTS

1. January 27, 2023 - PeaceBuilders Assembly, 10:20am, Stage
2. January 27, 2023 - Spirit Day, Identity Swap
3. February 8, 2023 - Board Meeting, 3:30pm, Multi-Purpose Room
4. February 15, 2023 - Parent Club Meeting, 6:30pm, MPR or Via Zoom
5. February 17, 2023 - No School, Lincoln Holiday
6. February 20, 2023 - No School, Presidents' Holiday

I. INFORMATION ITEMS

1. STRATEGIC PLAN

The Board discussed a Strategic Plan for Happy Valley School. The Board wrote a draft vision statement and core values. Goal areas and action steps were considered.

J. ADJOURNMENT

MSC Willet/Frandle to adjourn the meeting, there being no further business, 5:57pm. Unanimous.

pl