

Happy Valley School District  
Regular Board Meeting  
August 16, 2023  
MINUTES

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

BOARD MEMBERS PRESENT: Freeman, Frandle, Willet, Hodges

BOARD MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: Stewart, Lynd, Doolan

STUDENTS PRESENT: None

A. APPROVAL OF THE AGENDA

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

B. APPROVAL OF THE MINUTES

MSC FREEMAN/FRANDLE to approve the minutes from the Regular Board Meeting June 21, 2023. Unanimous.

C. COMMUNITY INPUT

None.

D. BOARD REPORT

1. Cliff Hodges gave a sprinkler/field update. He is still working on the sprinklers with an outside vendor.

E. SUPERINTENDENT'S REPORT

Michelle Stewart informed the Board of the following:

1. Great start to the school year, meetings and a staff development day, and the first day of school was Thursday, August 10th.
2. We have 4 new instructional aides and a new intervention teacher.
3. Modernization continues to take up much of our time and will continue to be a standing item on our Board agendas. There have been a few setbacks, but we are moving forward.
4. The Art and Music Room will be finished this week. We are working with Cool Earth Landscapes and other local landscapers to shore up the hill and make sure there is proper drainage to help prevent flooding from happening in the future.
5. Cliff has been supporting an irrigation company to work on the sprinklers. The girls' bathroom has been painted. Electricians are working on a wall of one of the classrooms.
6. Our budget continues to be impacted by Special Education placements and without the help of the SELPA we would quickly reach the end of our savings. You will continue to be updated on decisions and funding.
7. We are proud to announce that we passed our chemical inspection with flying colors.

F. STAFF REPORT

Lindsey Doolan informed the Board the entire staff is getting to know all of the students, doing team building and introductory lessons. Everyone is excited for the school year.

G. INFORMATION ITEMS

1. MODERNIZATION TEAM

The Board was introduced to Cassino Fajardo, our project manager from the Cumming Group Project, and Melissa Schramm, our architectural project manager from 19six Architects. They are both supporting our Modernization Project.

2. ENDOWMENT FUND

The Board received an update regarding the Happy Valley School Foundation funds through June 30, 2023.

3. PARCEL TAX

The Board discussed the renewal of the parcel tax. To be put on the September agenda as an action item.

4. ENROLLMENT

The Board received information regarding Happy Valley's enrollment.

H. ACTION ITEMS

1. AUDIT CERTIFICATION

MSC FREEMAN/WILLET to approve the 2021/2022 audit as presented.  
Unanimous.

2. QUARTERLY STATUS REPORT OF UNIFORM COMPLAINT

MSC FREEMAN/FRANDLE to approve the 4th quarterly report of 2022/2023 Uniform Complaints related to the Williams Settlement. Unanimous.

3. SCIENCE CAMP

MSC WILLET/FREEMAN to approve the 6th grade class attending Outdoor Science School from September 25, 2023 - September 29, 2023.  
Unanimous.

4. CODE OF CONDUCT

MSC FREEMAN/HODGES to approve the changes made to Happy Valley's Code of Conduct. Unanimous.

5. CONTRACT WITH ORBACH HUFF AND HENDERSON LLP

MSC FREEMAN/FRANDLE to approve the contract with ORBACH HUFF AND HENDERSON to provide legal services for the Modernization Project for Happy Valley School. Unanimous.

6. CONTRACT WITH CLEARLY CONSULTANTS, INC

MSC FREEMAN/HODGES to approve the contract with Clearly Consultants, Inc, to perform a geotechnical and geohazard investigation for the planned new relocatable classroom buildings project on the Happy Valley School campus. Unanimous.

7. UPDATED PROPOSAL FOR NEW PORTABLE BUILDINGS

MSC FREEMAN/WILLET to approve an updated proposal for new portable buildings. Exclude the proposal for the restrooms since that phase was

voided. This is part of the modernization/financial hardship project.  
Unanimous.

8. CONTRACT WITH 19SIX

MSC HODGES/FRANDLE to approve updated contracts with 19six Architects, excluding the restrooms contract. Unanimous.

9. BOARD MEMBER RESIGNATION

MSC HODGES/FRANDLE to accept the resignation of Board Member Rachel Click Richardson and approve an open seat for an appointment. Unanimous.

10. SPECIAL BOARD MEETING

MSC FREEMAN/HODGES to approve September 7, 2023 at 3:30pm for a Special Board Meeting to review written statements and interview applicants in open session. Unanimous.

11. INDIVIDUAL SERVICE AGREEMENT

MSC FREEMAN/HODGES to approve an Individual Service Agreement with Abrite. Unanimous.

I. CONSENT AGENDA

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

J. COMMUNICATION AND ANNOUNCEMENTS

1. August 16, 2023 - Parent Club Meeting, 6:30pm, Via Zoom
2. August 24, 2023 - Back to School Night, 5:30pm
3. August 25, 2023 - PeaceBuilder Assembly, 10:00am, Stage
4. September 4, 2023 - No School, Labor Day
5. September 7, 2023 - Special Board Meeting, 3:30pm, Multi Purpose Room
6. September 7, 2023 - TK/K Open House, 5:00pm, Room 5
7. September 13, 2023 - Board Meeting, 3:30pm, Multi Purpose Room
8. September 20, 2022 - Parent Club Meeting, 6:30pm, Via Zoom

K. CLOSED SESSION

No closed session.

L. ADJOURNMENT

MSC HODGES/FRANDLE to adjourn the meeting, there being no further business, 4:33pm. Unanimous.

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