

Happy Valley School District  
Regular Board Meeting  
April 17, 2024  
MINUTES

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

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

BOARD MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: Stewart, Lynd, Ruwe, Keenan, Frier

STUDENTS PRESENT: Charlie

A. APPROVAL OF THE REVISED AGENDA

MSC FREEMAN/HODGES to approve the revised Board Meeting agenda.

Unanimous.

B. APPROVAL OF THE MINUTES

MSC TROTTER/FREEMAN to approve the minutes from the Regular Board Meeting March 13, 2024. Unanimous.

C. COMMUNITY INPUT

None.

D. BOARD REPORT

1. Carly Trotter informed the Board of the Community BBQ that will follow the Community Workday on May 18, 2024. There will be live music by Happy Valley alumni. Board members will help serve food.
2. Cliff Hodges gave a presentation on the first and second CSBA Masters in Governance classes he attended. The first class focused on general Board responsibilities and behavior and the second class focused on setting a direction and the Strategic Plan. It is important that the Strategic Plan is a living document.

E. SUPERINTENDENT'S REPORT

Michelle Stewart informed the Board of the following:

1. The staff had a very productive staff development day. Report card data, LCAP, curriculum and logistics were all looked at.
2. Jacob Willet joined in the last coffee with the Superintendent, enrollment and modernization were discussed.
3. The staff, parent and student surveys were completed and they will be reported on next month.
4. The County Office of Education joined us in our aide training on lockdowns. We appreciate the ongoing support of the COE in helping to prepare us for emergencies.
5. The end of the year is coming quickly and we are excited about all the fun activities.

F. STAFF REPORT

Carey Ruwe informed the Board of the following:

1. TK/K is working on subtraction.
2. First grade is doing a bird unit.
3. Second grade is working on their animal reports and masks.
4. Third grade is preparing for testing.
5. 4th/5th grade took a field trip to the tidepools.
6. 5th/6th grade is working on a social studies play.

G. STUDENT REPORT

Charlie informed the Board of the following:

1. 3rd graders participated in a fire evacuation video for the County Office of Education.
2. Talent Show tryouts were last week and the Talent Show is Friday.
3. There was a PeaceBuilders Assembly last week.

H. INFORMATION ITEMS

1. DISTRICT CONSOLIDATION

The Board received information regarding district consolidation, and what is required with district consolidation. The Board is opposed to consolidation.

2. ENROLLMENT UPDATE

The Board received an update regarding enrollment.

I. ACTION ITEMS

1. 2024-2025 BOARD SCHEDULE

MSC FREEMAN/FRANDLE to approve the 2024-2025 Board Schedule. Unanimous.

2. RESOLUTION 23-24-06, CONFIRMING SUCCESSFUL PARCEL TAX ELECTION AND DIRECTING COUNTY AUDITOR-CONTROLLER TO LEVY VOTER APPROVED PARCEL TAX

MSC HODGES/FREEMAN to approve Resolution 23-24-06, Resolution of the Board of Trustees of the Happy Valley Elementary School District confirming the successful parcel tax election and directing the county auditor-controller to levy voter-approved parcel tax. Unanimous.

3. CONTRACT FOR MODERNIZATION PROJECT FOR PORTABLE REPLACEMENT

MSC FREEMAN/FRANDLE to approve awarding Selway Construction for the Portable Replacement Project. The Board published a Request for Bid for the Portable Replacement Project for the demolition of the portable, preparing site for new portable and upgrade to stairs and ramps. Bids were due on or before March 26, 2024 at 2:00pm at the District Office. Two bids were received ranging in price from \$748,000 - \$780,000. The District is required to accept the lowest bid.

Unanimous.

4. AB 1200 PUBLIC DISCLOSURE OF COLLECTIVE BARGAINING AGREEMENT WITH THE HAPPY VALLEY EDUCATION ASSOCIATION

MSC FREEMAN/TROTTER to approve the district's disclosure of the fiscal impact of the 2024-2026 Collective Bargaining Agreement over the relevant fiscal years.

Unanimous.

5. CONTRACT AGREEMENT

HVEA Representatives Kelly Keenan and Caroline Frier thanked the Board for their collaborative effort on the CBA.

MSC TROTTER/FREEMAN to approve the Collective Bargaining Agreement for July 1, 2024 - June 30, 2026 with the Happy Valley Education Association. Unanimous.

6. QUARTERLY STATUS REPORT OF UNIFORM COMPLAINT

MSC WILLET/HODGES to approve the 3rd quarter report of 2023-2024 Uniform Complaints related to the Williams Settlement. Unanimous.

7. STRATEGIC PLAN

The Board will wait for end of year reports before approving and will bring back at a future meeting.

8. DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS

MSC FREEMAN/HODGES to approve the Certification of Need for Fully Qualified Educators in anticipation of the possibility of hiring new teachers during the 2024-2025 school year. Unanimous.

9. HAPPY VALLEY ARTS PLAN AND PROP 28

MSC FREEMAN/FRANDLE to approve the Happy Valley Arts Plan and Prop 28. Unanimous.

10. SALARY SCHEDULE FOR ADMINISTRATIVE ASSISTANTS

MSC HODGES/WILLET to approve the 1% increase effective July 1, 2024 to the following salary schedules. Unanimous.

1. Classified CLCONF - Administrative Assistant, Confidential
2. Classified CLADASST - Administrative Assistant I

11. MEDICAL CAP INCREASE

MSC FREEMAN/HODGES to approve an increase to the District's Medical Cap of \$1600 per month based on FTE effective 10/1/24, to the following positions. Unanimous.

1. Classified CLCONF - Administrative Assistant, Confidential
2. Classified CLADASST - Administrative Assistant I
3. Superintendent/Principal

12. LETTER OF RESIGNATION

MSC TROTTER/FREEMAN to approve the letter of resignation from a certificated employee. Unanimous.

J. CONSENT ITEMS

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

K. COMMUNICATION AND ANNOUNCEMENTS

1. April 19, 2024 - Talent Show, Stage
2. April 22 - May 2, 2024 - CAASPP Testing, Grades 3-6
3. April 24, 2024 - Parent Club Meeting, 6:30pm, Via Zoom
4. April 26, 2024 - PeaceBuilder Assembly, 9:45am, Stage

5. April 26, 2024 - BMX Assembly, 11:30am, Blacktop
6. May 1, 2024 - Kindergarten Round-Up Parent Meeting, 8:30am, MPR
7. May 2, 2024 - Wildlife Assembly, 10:40am, Stage
8. May 8, 2024 - Board Meeting, 3:30pm, MPR
9. May 10, 2024 - Raising of the Rainbow Flag, 8:20am
10. May 14, 2024 - Spring Concert, 10:40am, Stage
11. May 15, 2024 - Parent Club Meeting, 6:30pm, Via Zoom
12. May 16, 2024 - Open House, 5:30pm
13. May 18, 2024 - Community Work Day and BBQ
13. May 20, 2024 - PeaceBuilder Assembly, 11:15am, Stage
14. May 23, 2024 - 6th Grade Graduation, 5:00pm, Stage
15. May 24, 2024 - Last Day of School, Field Day

L. CLOSED SESSION

The Board adjourned into closed session at 4:32pm to discuss Superintendent Evaluation.

M. REPORT OUT OF CLOSED SESSION

The Board reported out of closed session at 5:02pm. Nothing to report.

N. ADJOURNMENT

MSC FREEMAN/FRANDLE to adjourn the meeting, there being no further business, 5:03pm. Unanimous.

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