

Happy Valley School District
Regular Board Meeting
February 9, 2022
MINUTES

The meeting was called to order by the Board President at 3:34pm

BOARD MEMBERS PRESENT: Freeman, Frandle, Willet, Hodges

BOARD MEMBERS ABSENT: Click Richardson

STAFF MEMBERS PRESENT: Stewart, Lynd, Doolan

A. APPROVAL OF THE REVISED AGENDA

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

B. ACTION ITEMS

1. RESOLUTION 21-22-03 PROVISIONAL APPOINTMENT TO FILL VACANCY

Cliff Hodges sworn in as the provisional appointee.

MSC FRANDLE/WILLET to approve Resolution #21-22-03 Provisional Appointment to Fill Vacancy. Unanimous.

C. APPROVAL OF THE MINUTES

MSC WILLET/FRANDLE to approve the minutes from the Regular Board Meeting January 26, 2022. Unanimous.

D. COMMUNITY INPUT

None.

E. BOARD REPORT

Nothing to report.

F. SUPERINTENDENT'S REPORT

Michelle Stewart informed the Board of the following:

1. The COVID surge has passed and we have relaxed modified quarantine, still testing twice a week.
2. Water leak was fixed and the boys' bathroom toilet was fixed at the same time.
3. All teacher evaluations have been completed and is impressed with the quality of instruction and commitment by our classroom teachers.
4. Everyone is looking forward to two three day weekends in February.
5. Thrilled that Cliff Hodges has joined the Happy Valley Board and looking forward to his commitment to our District for years to come.

G. STAFF REPORT

Lindsey Doolan informed the Board all classes are doing informational writing units and everyone is excited about upcoming field trips and OSS.

H. INFORMATION ITEMS

1. 2021-2022 FIRST INTERIM FINANCIAL REPORT

The Board received information regarding the positive certification of the 2021-2022 First Interim Financial Report.

2. LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) AND BUDGET OVERVIEW FOR PARENTS (BOP)

The Board received information regarding the LCAP and BOP.

I. ACTION ITEMS

1. 2021-2022 COMPREHENSIVE SCHOOL SAFETY PLAN

MSC FRANDLE/HODGES to approve the 2021-2022 Comprehensive School Safety Plan. Unanimous.

2. QUARTERLY STATUS REPORT OF UNIFORM COMPLAINT

MSC HODGES/WILLET to approve the 3rd quarterly report of 2021-2022 Uniform Complaints related to the Williams Settlement. Unanimous.

3. TEMPORARY EMPLOYMENT NOTICES

MSC FRANDLE/HODGES to approve the March 15th, Temporary Employee Notices. Unanimous.

4. BOARD POLICY UPDATE

MSC WILLET/FRANDLE to approve the Board Policy Updates except for BP 5148.2. Unanimous.

5. DESIGNATION OF CALIFORNIA SCHOOL BOARD ASSOCIATION (CSBA) SUB REGION 9A DELEGATE

MSC FRANDLE/HODGES to vote for Roger Snyder (Scotts Valley USD) and Deb Tracy-Proulx (Santa Cruz City Schools) for CSBA Sub Region 9A Delegates. Unanimous.

J. CONSENT AGENDA

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

K. COMMUNICATION AND ANNOUNCEMENTS

1. February 14, 2022 - No School, Lincoln Holiday
2. February 16, 2022 - School Site Council, 6:00pm, Via Zoom
3. February 16, 2022 - Parent Club Meeting, 6:30pm, Via Zoom
4. February 18, 2022 - PeaceBuilder Assembly, 10:20am, Stage
5. February 18, 2022 - Pizza Day, \$1
6. February 18, 2022 - Spirit Day
7. February 21, 2022 - No School, Presidents' Day
8. February 27, 2022 - Field Work Day, 1:00pm-4:00pm

L. CLOSED SESSION

The Board adjourned into closed session at 4:34pm to discuss Superintendent Evaluation, Negotiation preparations, and consider approval of the 2021-2022

Comprehensive School Safety Plan, Part 2 - Internal Components.

M. REPORT OUT OF CLOSED SESSION

The Board reported out of closed session at 5:01pm and reported the following:

1. MSC FRANDLE/HODGES to approve the 2021-2022 Comprehensive School Safety Plan, Part II - Internal Components. Unanimous.

N. ADJOURNMENT

MSC HODGES/WILLET to adjourn the meeting, there being no further business, 5:02pm. Unanimous.

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