

Happy Valley School District
Regular Board Meeting
June 12, 2024
MINUTES

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

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

BOARD MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: Stewart, Lynd

A. CLOSED SESSION

The Board adjourned into closed session at 3:30pm to discuss the following:

1. Superintendent Evaluation
2. Superintendent Contract

B. REPORT OUT OF CLOSED SESSION

The Board reported out of closed session at 3:42pm

1. MSC FREEMAN/FRANDLE to approve the Superintendent/Principal evaluation. Unanimous.
2. MSC HODGES/FREEMAN to approve the Superintendent/Principal salary and contract and ratify the employee agreement. Unanimous.

C. APPROVAL OF THE AGENDA

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

D. APPROVAL OF THE MINUTES

MSC WILLET/TROTTER to approve the minutes from the Regular Board Meeting May 8, 2024. Unanimous.

E. COMMUNITY INPUT

None.

F. BOARD REPORT

1. Carly Trotter thanked everyone for the workday and community BBQ. It was a huge success.

G. SUPERINTENDENT'S REPORT

Michelle Stewart informed the Board of the following:

1. Great end of the year.
2. Reading area was installed by the Parent Club before the end of the year. Funds were raised from the Read-a-Thon.

H. PUBLIC HEARING

MSC FRANDLE/FREEMAN to close the meeting for a Public Hearing at 3:54pm allowing for comment on the following items:

1. PUBLIC HEARING - 2024-2025 LOCAL CONTROL AND ACCOUNTABILITY PLAN (LCAP)

No public comment.

2. PUBLIC HEARING - 2024-2025 BUDGET

No public comment.

3. PUBLIC HEARING - 2023-2024 PROPOSITION 30 FUNDING USAGE AND REPORTING

No public comment.

MSC FREEMAN/WILLET to reopen the meeting at 3:55pm there being no public comment.

I. INFORMATION ITEMS

1. FIRST READING 2024-2025 LOCAL CONTROL AND ACCOUNTABILITY PLAN

The Board received a first reading of the 2024-2025 Local Control and Accountability Plan. There was no further input.

2. LCAP LOCAL INDICATORS - CALIFORNIA SCHOOL DASHBOARD

The Board received information regarding Local Indicators for Happy Valley School.

3. LCAP FEDERAL ADDENDUM

The Board received information regarding the LCAP Federal Addendum.

4. FIRST READING 2024-2025 BUDGET

The Board received the first reading of the 2024-2025 Budget. Michelle Stewart explained to the Board, Happy Valley's reserves in excess of the minimum and the reasons for the reserves. The 2024-2025 Budget Adoption Statement of Reasons Over Minimum was reviewed, stating the uses for these reserves. The Board recognized the concern over deficit spending, especially in the MYP. They are considering opportunities to cut costs.

5. CONSTRUCTION UPDATE

The Board received an update on current construction. The District has been conservative by reusing existing materials and supplies, therefore saving money in the project. They are looking at other options and funding in order to meet all financial obligations and stay on track.

J. ACTION ITEMS

1. RESOLUTION 23-24-09 PROPOSITION 30 FUNDING USAGE AND REPORTING

MSC FREEMAN/WILLET to approve Resolution #232-24-09, 2023-2024 Proposition 30 Funding Usage and Reporting. Unanimous.

2. BOARD RESOLUTION #23-24-10 YEAR END TRANSFERS

MSC HODGES/TROTTER to approve Resolution #23-24-10, Authorizing Necessary end of year transfers. Unanimous.

3. BOARD RESOLUTION #23-24-11 AUTHORIZING ANNUAL TRANSFER OF GENERAL FUND 01 FUNDS TO FUND 17 SPECIAL RESERVE FUND FOR OTHER THAN CAPITAL OUTLAY PROJECTS

MSC FREEMAN/HODGES to approve Resolution #23-24-11, Authorizing Annual Transfer Of General Fund 01 to Fund 17 Special Reserve Fund for Other Than Capital Outlay Projects. Unanimous.

4. BOARD RESOLUTION #23-24-12 AUTHORIZING ANNUAL TRANSFER OF COUNTY ENDOWMENT FUND 57 FUND TO FUND 01 GENERAL FUND
MSC TROTTER/WILLET to approve Resolution #23-24-12, Authorization the Annual transfer of money from Fund 57 to Fund 01. Unanimous.
5. APPROVAL OF 2024-2025 CARS FOR FUNDING FEDERAL PROGRAMS
MSC FREEMAN/FRANDLE to approve the Consolidated Application for Funding Federal Programs for 2024-2025. Unanimous.
6. 2024-2025 STRATEGIC PLAN DRAFT
MSC FREEMAN/HODGES to review and approve the 2024-2025 Strategic Plan Draft with the suggested changes. Unanimous.
7. OHLSEN FOOD CONTRACT
MSC WILLET/FREEMAN to approve the contract with Ohlsen Foods for the 2024-2025 school year. Unanimous.
8. FURMAN CONSTRUCTION INSPECTION INC PROPOSAL
MSC FREEMAN/TROTTER to approve the proposal from Furman Construction Inspection Inc to provide DSA Project Inspection of the Portable Replacement Project at Happy Valley Elementary School. Unanimous.
9. SURPLUS CHROMEBOOKS
MSC HODGES/WILLET to approve the recycling of obsolete Chromebooks purchased in 2015. Unanimous.

K. CONSENT AGENDA

MSC FREEMAN/WILLET to approve the following consent items:

1. Vendor warrants paid since the last meeting. Unanimous.

L. COMMUNICATION AND ANNOUNCEMENTS

1. June 18, 2024 - Board Meeting, 3:30pm, MPR
2. August 14, 2024 - First Day of School
3. August 14, 2024 - Board Meeting, 3:30pm, MPR

M. ADJOURNMENT

MSC TROTTER/FRANDLE to adjourn the meeting, there being no further business, 5:21pm. Unanimous.

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