

Happy Valley School District  
Regular Board Meeting  
December 18, 2024  
MINUTES

The meeting was called to order by the Board President at 3:44pm

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

BOARD MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: Stewart, Lynd, Rossi

STUDENTS PRESENT: Travis, Odin

A. APPROVAL OF THE AGENDA

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

B. ACTION ITEMS

1. SWEARING IN OF ELECTED BOARD MEMBERS

The following appointed in lieu of election Board members were sworn in:

a. Katie Freeman

b. Carly Trotter

c. David Stahl

2. BOARD OF TRUSTEES ORGANIZATIONAL BUSINESS

a. MSC FREEMAN/TROTTER to elect Cliff Hodges Board President. Unanimous.

b. MSC FREEMAN/HODGES to elect Jacob Willet Board Clerk. Unanimous.

c. MSC FREEMAN/STAHL to appoint Michelle Stewart Board Secretary.

Unanimous.

C. APPROVAL OF THE MINUTES

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

D. COMMUNITY INPUT

Nothing to report.

E. BOARD REPORT

1. Cliff Hodges informed the Board he created a new Board member orientation document. Would welcome thoughts and questions.

2. Carly Trotter informed the Board the next local SCZCSBA meeting will be January 13th in hybrid format.

F. SUPERINTENDENT'S REPORT

Michelle Stewart informed the Board of the following:

1. Held teacher meetings with the intervention teacher, continuing strategic intervention and EL students.

2. Counseling interns started this week.
3. Home visits continue for new families that move into the district, including those three and older, requesting testing.
4. Had Parent Teacher conferences before Thanksgiving break.

G. STAFF REPORT

Angie Rossi informed the Board of the following:

1. Kinder working on a gingerbread boy unit.
2. 1st grade holiday fun with arts and crafts.
3. 2nd grade working on Foss earth science.
4. 3rd grade has been focusing on nonfiction.
5. 4th-6th grade are planning and producing products for their paper market.

H. STUDENT REPORT

Odin and Travis informed the Board of the following:

1. Report cards went out.
2. All of room 1 dressed up as twins for spirit day.
3. The school is now earning points to win rewards.
4. Rooms 1 and 2 are having a paper market.
5. Had a Winter Concert this morning.

I. PUBLIC HEARING

1. 2023-2024 DEVELOPER FEE CERTIFICATION

MSC FREEMAN/WILLET to close the meeting for a Public Hearing at 4:05pm allowing for comment on the need to continue the collection of developer fees. Unanimous.

MSC STAHL/FREEMAN to reopen the meeting at 4:06pm there being no public comment. Unanimous.

J. INFORMATION ITEMS

1. CONSTRUCTION UPDATE

The Board received an update regarding construction. Staff moved into the new offices over Thanksgiving Break. The District is working with the Scotts Valley Fire Department to fulfill water requirements and DSA approval.

2. 2024/2025 CONSOLIDATED APPLICATION FOR FUNDING FEDERAL PROGRAMS (CARS)

The Board received information regarding the Winter release of the 2024/2025 Consolidated Application for Funding Federal Programs.

3. LCAP MIDYEAR UPDATE

The Board received information regarding the LCAP midyear update. Everything is on target. Attendance rates are up and tardy rates are down. Continuing with intervention and counseling.

4. DASHBOARD UPDATE

The Board received an update regarding the Dashboard. Reviewed performance

criteria.

K. ACTION ITEMS

1. 1ST INTERIM BUDGET REPORT - DISTRICT CERTIFICATION

MSC STAHL/FREEMAN to approve Happy Valley Elementary School District's positive certification that it is able to meet its financial obligation for the remainder of 2024-2025. Due to continued deficit spending will look at possible financial cuts if necessary for the future. Unanimous.

2. 2023-2024 DEVELOPER FEE CERTIFICATION

MSC FREEMAN/STAHL to approve the 2023-2024 Developer Fee Certification and the need for continued collection of developer fees. Unanimous.

L. CONSENT AGENDA

MSC STAHL/WILLET to approve the following consent items:

1. Vendor warrants paid since the last meeting. Unanimous.
2. Memorandum of Understanding between Happy Valley Elementary School and Live Oak School District. Unanimous.

M. COMMUNICATION AND ANNOUNCEMENTS

1. December 20, 2024 - PeaceBuilder Assembly, 10:30am, MPR
2. December 23, 2024 - January 3, 2025 - No School, Winter Break
3. January 15, 2025 - Board Meeting, 3:30pm, MPR
4. January 15, 2025 - Parent Club Meeting, 6:30pm, Via Zoom
5. January 20, 2025 - No School, Martin Luther King Jr. Day
6. January 31, 2025 - PeaceBuilder Assembly, 11:15am

N. CLOSED SESSION

No closed session.

O. ADJOURNMENT

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

pl