

HAPPY VALLEY SCHOOL DISTRICT
Regular Board Meeting
April 14, 2021
Via Zoom
MINUTES

The Regular Board meeting was called to order by the president at 3:37pm

BOARD MEMBERS PRESENT: Frandle, Freeman, Willet, Click Richardson, Jolliffe

BOARD MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: McKinny, Lynd, Keenan

COMMUNITY MEMBERS PRESENT: Michelle Stewart, Shirley Wong, Jes Smay, Stephanie Schiedel, Melissa Bingham and Meghan Smith

A. APPROVAL OF AGENDA

1. MSC FREEMAN/CLICK RICHARDSON to approve the Board Meeting agenda as written. Unanimous.

B. APPROVAL OF MINUTES – REGULAR BOARD MEETING – March 10, 2021

1. MSC JOLLIFFE/WILLET to approve the minutes from the Regular Board Meeting March 10, 2021. Unanimous.

C. COMMUNITY INPUT

None.

D. STAFF REPORT

Kelly Keenan informed the Board of the following:

1. Kindergarten has had a full month of transition, they are learning about the earth and doing a class compost project.
2. 1st grade has been writing, doing weekly art, Mystery Science and Junie B. Jones is being read to them.
3. 2nd grade is happy to have Hybrid groups back, prepping for their animal project and working on nature journals.
4. 3rd grade is happy to have Hybrid groups back and enjoying being together, they are working on art, cursive and socio-emotional.
5. 4th/5th grade loves being together in person.
6. 5th/6th grade is happy to be back in the classroom, reading novels and using the new Chromebooks.

E. BOARD REPORT

Kyle Frandle reported it was great to welcome the students back with bubbles and signs.

F. SUPERINTENDENT’S REPORT

Michelle McKinny informed the Board of the following:

1. Reopening 2nd-6th grade in hybrid was a huge success and happy to see the students back.
2. Working on logistics of all students back Monday – Friday. We are borrowing 35 desks from the COE and distancing greater than three feet apart.
3. No CAASPP testing this year, there will be alternative assessments.
4. Gearing up for 6th grade graduation.
5. Santa Cruz County is trending towards yellow.
6. Working on LCAP and all state reports.

G. INFORMATION ITEMS

1. PROPERTY TAX ESTIMATE FOR 2021-2022

The Board received information regarding the property tax estimate for 2021-2022 coming at 2-4%.

H. ACTION ITEMS

1. REOPENING PLAN FOR APRIL 19th – MAY 27th

Multiple parents of Happy Valley School thanked the district and staff for all of their hard work and are grateful that the Board is voting to come back five days a week, but are asking that the board consider coming back full days for the academic and emotional well-being of the students.

Michelle McKinny, Superintendent/Principal, explained the constraints of not being able to come back full days due to

classroom teachers also teaching Distance Learning students at the same time and how going back full days would extend their day beyond their contractual hours, which includes the lack of space and staff to cover a duty free lunch for all classroom teachers without going over their contractual hours.

MSC JOLLIFFE/FRANDLE to approve HVESD reopening five days per week from April 19th – May 27th with the modified schedule of 210 minutes for Kindergarten, 260 minutes for 1st-3rd and 275 minutes for 4th-6th. Unanimous.

2. AB1200 PUBLIC DISCLOSURE OF COLLECTIVE BARGAINING AGREEMENT WITH THE HAPPY VALLEY EDUCATION ASSOCIATION

MSC JOLLIFFE/FRANDLE to approve the district's disclosure of the fiscal impact of the Collective Bargaining Agreement with the Happy Valley Education Association for the agreement of the \$2000 one time off salary schedule bonus regardless of FTE covering July 1, 2020 and ending June 30, 2021. Unanimous.

3. QUARTERLY STATUS REPORT ON UNIFORM COMPLAINTS RELATED TO THE WILLIAMS SETTLEMENT

MSC FREEMAN/JOLLIFFE to approve the quarterly status report on uniform complaints related to the Williams Settlement. Unanimous.

4. COMMUNITY FOUNDATION

MSC FREEMAN/FRANDLE to approve the deposit of the disbursement check from the Community Foundation to the Happy Valley Flex Fund at the Community Foundation of Santa Cruz. Unanimous.

I. CONSENT ITEMS

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

J. CLOSED SESSION

The meeting was closed at 4:47 pm to discuss the superintendent evaluation.

K. REPORT OUT OF CLOSED SESSION

The Board reported out of closed session at 5:26pm, nothing to report.

L. COMMUNICATION AND ANNOUNCEMENTS

1. April 15, 2021 – Parent Club Meeting, 6:30pm, Via Zoom
2. April 23, 2021 – Praise Assembly, 11:30am, Via Zoom
3. May 7, 2021 – Praise Assembly, 11:30am, Via Zoom
4. May 12, 2021 – Board Meeting, 3:30pm, Via Zoom
5. May 20, 2021 – Parent Club Meeting, 6:30pm, Via Zoom
6. May 21, 2021 – Praise Assembly, 11:30am, Via Zoom
7. May 27, 2021 – Last Day of School

M. ADMOURNMENT

1. MSC FREEMAN/FRANDLE to adjourn the meeting, there being no further business, 5:27pm. Unanimous.

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