

Happy Valley School District
Regular Board Meeting
June 14, 2023
MINUTES

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

BOARD MEMBERS PRESENT: Freeman, Frandle, Willet, Hodges

BOARD MEMBERS ABSENT: Click Richardson

STAFF MEMBERS PRESENT: Stewart, Lynd

A. APPROVAL OF THE AGENDA

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

Unanimous.

B. APPROVAL OF THE MINUTES

MSC WILLET/FREEMAN to approve the minutes from the Regular Board Meeting May

10, 2023. Unanimous.

C. COMMUNITY INPUT

None.

D. BOARD REPORT

1. Katie Freeman reported graduation was beautiful and a great end to the year.

E. SUPERINTENDENT'S REPORT

Michelle Stewart informed the Board of the following:

1. Great last week of school that included a school wide field trip to the roller rink and a field day.
2. Happy Valley performed well on the CAASPP test. Official results will come out at the end of the summer, but all of our grades improved in Math, ELA and Science.
3. CalFire worked on the campus last week to do landscaping maintenance. Over the summer deep cleaning, painting the restrooms, and repairing the Art and Music room will be completed. If we receive an Ocean Guardian Grant, there will be native plants purchased for the upper parking lot where trees were removed.
4. Over 40 students are participating in summer camp through Sprouts at their Santa Cruz site in June, which is funded with ELOP funds.

F. STAFF REPORT

None.

G. PUBLIC HEARING

MSC FRANDLE/FREEMAN to close the meeting for a Public Hearing at 3:35pm allowing for comment on the following items:

1. PUBLIC HEARING - 2023-2024 LOCAL CONTROL AND ACCOUNTABILITY

PLAN (LCAP)

No public comment.

2. PUBLIC HEARING - 2023-2024 BUDGET

No public comment.

3. PUBLIC HEARING - 2022-2023 PROPOSITION 30 FUNDING USAGE AND REPORTING

No public comment.

MSC FREEMAN/WILLET to reopen the meeting at 3:38pm there being no public comment.

H. INFORMATION ITEMS

1. 2023-2024 LCFF BUDGET OVERVIEW FOR PARENTS

The Board received information regarding the 2023-2024 LCFF Budget Overview for Parents.

2. FIRST READING 2023-2024 LOCAL CONTROL AND ACCOUNTABILITY PLAN

The Board received a first reading of the 2023-2024 Local Control and Accountability Plan. There were no questions or further input.

3. LCAP FEDERAL ADDENDUM

The Board received information regarding the LCAP Federal Addendum and the CONAPP.

4. LCAP LOCAL INDICATORS - CALIFORNIA SCHOOL DASHBOARD

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

5. FIRST READING 2023-2024 BUDGET

The Board received the first reading of the 2023-2024 Budget. Michelle Stewart explained to the Board, Happy Valley's reserves in excess of the minimum and the reasons for the reserves. The 2023-2024 Budget Adoption Statement of Reasons Over Minimum was gone over stating the uses for these reserves. There were no questions or further input.

6. ENROLLMENT

The Board received information regarding projected 2023-2024 enrollment, no significant changes since the last enrollment report.

I. ACTION ITEMS

1. SPECIAL ASSESSMENT BALLOT FROM THE BRANCIFORTE FIRE DEPARTMENT

The Board to consider voting on the Special Assessment Ballot from the Branciforte Fire Department.

Community Members spoke to the Board on the following:

- The school Board's highest priority is the education and safety of the students and school community. Appreciative of the ongoing support the Branciforte Fire Department has given the school over the years and recognizes that keeping the fire department open is a highly charged issue. Reminded the Board that one of their options is to abstain.

- Thanked the Board for everything they do. Asking the Board to vote no because

of the financial impact to the school and the trickle down effect on residents being able to afford to live in Happy Valley.

- The school is in good hands with the Branciforte Fire Department and all they do do to help the school, but keeping the Fire Department open comes at a cost, and is torn by the vote.

- Branciforte Fire Department Board President discussed the weighted vote, the justification of the discounts the school would receive and that because of Prop 218 there are no exemptions for public entities.

The Board discussed abstaining and leaving the decision to the residents who they represent.

MSC HODGES/FREEMAN to abstain from voting for the Special Assessment Ballot from the Branciforte Fire Department. Unanimous.

2. BOARD POLICY 5117/ADMINISTRATIVE REGULATIONS 5117
INTER-DISTRICT TRANSFER POLICY

MSC to approve Board Policy 5117 and Administrative Regulation 5117 Inter-District Transfer Procedures. Unanimous.

3. 2023-2024 BOARD CALENDAR

MSC WILLET/FRANDLE to approve the 2023-2024 Board Calendar. Unanimous.

4. UPDATED CERTIFICATED TE SALARY SCHEDULE

MSC FRANDLE/FREEMAN to approve the updated 2023-2024 Certificated TE Salary Schedule due to a rounding error on the schedule brought last meeting. Unanimous.

5. BOARD RESOLUTION #22-23-05 PROPOSITION 30 FUNDING USAGE
AND REPORTING

MSC HODGES/FRANDLE to approve Resolution #22-23-05, 2022-2023 Proposition 30 Funding Usage and Reporting. Unanimous.

6. BOARD RESOLUTION #22-23-06 YEAR END TRANSFERS

MSC HODGES/FRANDLE to approve Resolution #22-23-06, Authorizing Necessary end of year transfers. Unanimous.

7. BOARD RESOLUTION #22-23-07 AUTHORIZING ANNUAL TRANSFER OF
COUNTY ENDOWMENT FUND 57 FUND TO FUND 01 GENERAL FUND

MSC HODGES/FRANDLE to approve Resolution #22-23-07, Authorization the Annual transfer of money from Fund 57 to Fund 01. Unanimous.

8. BOARD RESOLUTION #22-23-08 AUTHORIZING ANNUAL TRANSFER OF
GENERAL FUND 01 FUNDS TO FUND 17 SPECIAL RESERVE FUND FOR OTHER
THAN CAPITAL OUTLAY PROJECTS

MSC HODGES/FRANDLE to approve Resolution #22-23-08, Authorizing Annual Transfer Of General Fund 01 to Fund 17 Special Reserve Fund for Other Than Capital Outlay Projects. Unanimous.

9. BOARD RESOLUTION #22-23-09 AUTHORIZING USE OF BRIDGE FINANCING
2023-2024

MSC HODGES/FRANDLE to approve Resolution #22-23-09, Authorizing Use of Bridge Financing 2023-2024. Unanimous.

10. TEMPORARY CLASSIFIED INSTRUCTIONAL AIDE POSITION

MSC FREEMAN/HODGES to approve a .46875 FTE Temporary Classified Instructional Aide position for the 2023-2024 school year. Unanimous.

11. 5 YEAR FACILITY PLAN

MSC FREEMAN/WILLET to approve Happy Valley School's 5 Year Facility Plan. Unanimous.

J. CONSENT AGENDA

MSC HODGES/FRANDLE to approve the following consent items:

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

K. COMMUNICATION AND ANNOUNCEMENTS

1. June 21, 2023 - Board Meeting, 3:30pm, MPR

2. August 10, 2023 - First Day of School

L. CLOSED SESSION

The Board adjourned into closed session at 4:37pm to discuss Superintendent Evaluation.

M. REPORT OUT OF CLOSED SESSION

The Board reported out of closed session, at 5:00pm, completed Superintendent evaluation.

N. ADJOURNMENT

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

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