

Happy Valley School District  
Regular Board Meeting  
September 13, 2023  
MINUTES

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

BOARD MEMBERS PRESENT: Freeman, Willet, Hodges, Trotter

BOARD MEMBERS ABSENT: Frandle

STAFF MEMBERS PRESENT: Stewart, Lynd, Frier

STUDENTS PRESENT: Charlie

A. APPROVAL OF THE AGENDA

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

B. ACTION ITEMS

1. RESOLUTION #23-24-01 PROVISIONAL APPOINTMENT TO FILL VACANCY

Carly Trotter sworn in as the provisional appointee.

MSC FREEMAN/WILLET to approve Resolution #23-24-01 Provisional Appointment to Fill Vacancy. Unanimous.

C. APPROVAL OF THE MINUTES

MSC WILLET/HODGES to approve the minutes from the Special Board Meeting September 7, 2023. Unanimous.

D. APPROVAL OF THE MINUTES

MSC FREEMAN/HODGES to approve the minutes from the Regular Board Meeting August 16, 2023. Unanimous.

E. COMMUNITY INPUT

None.

F. BOARD REPORT

1. Katie Freeman informed the Board of a CSBA update regarding the relationships and working environment of other school Boards.

G. SUPERINTENDENT'S REPORT

Michelle Stewart informed the Board of the following:

1. Pleased to welcome a full Board with the addition of Carly Trotter.

2. School is in full swing. Great turnout to Back to School Night, the kids have been learning a lot. We have had one assembly and many Friday Flag Ceremonies, it has been great to watch all of the students participate.

3. Staggering the lunch recesses and adding the additional aide has ensured a safer playground.

4. Facilities continue to be a challenge. We have had the fire alarms tested, our

neighbor helped with a large yellow jacket nest, runoff from storm drains and mountains will need to be addressed, plumbers came to repair several toilets and a urinal, and Cliff continues to work on the sprinklers with an outside company.

5. Tomorrow is the first Coffee with the Superintendent/Principal. There is a sign up if Board members want to attend.

#### H. STAFF REPORT

Caroline Frier informed the Board of the following:

1. Fantastic start to the school year.
2. Classes are starting to take field trips.
3. 4th-6th grade teachers are co-teaching science and PE.
4. There are a lot of new aides and support in the classrooms.
5. Drive for Schools is starting. All proceeds go directly to the classroom.

#### I. PUBLIC HEARING

MSC FREEMAN/HODGES to close the meeting for a Public Hearing at 3:43pm for the following. Unanimous.

##### 1. SUFFICIENT TEXTBOOKS/INSTRUCTIONAL MATERIALS

Allowing comment on whether the district has supplied each student with sufficient textbooks and instructional materials to ensure a quality educational program.

##### 2. ADOPTING THE GANN LIMITS

Allowing comment on whether the district establishes maximum appropriation limitations, commonly called the Gann Limit.

MSC HODGES/FREEMAN to reopen the meeting at 3:45pm there being no public comment. Unanimous.

#### J. INFORMATION ITEMS

##### 1. PARCEL TAX EXPENDITURES

The Board received information regarding 2022-2023 Parcel Tax Expenditures.

##### 2. 6TH GRADE BOARD MEMBERS

The Board was introduced to the new 6th Grade Board Members, Charlie and Paige. Paige will be at the next meeting.

##### 3. ENROLLMENT UPDATE

The Board received an update regarding Happy Valley enrollment. No changes since the last meeting. Updates will begin in February 2024.

##### 4. MODERNIZATION UPDATE

The Board received an update regarding modernization and the three phases.

#### K. ACTION ITEMS

##### 1. RESOLUTION 23-24-02, SUFFICIENT TEXTBOOK/INSTRUCTIONAL MATERIALS

MSC FREEMAN/HODGES to approve the Resolution 23-24-02, certifying that each student in grades K-6 has sufficient textbooks and instructional materials to ensure a quality educational program. Unanimous.

##### 2. RESOLUTION 23-24-03, ADOPTION OF THE GANN

MSC TROTTER/FREEMAN to approve resolution 23-24-03, which establishes maximum appropriation limitations, commonly called Gann Limits, for public agencies including school districts. Unanimous.

3. CERTIFICATION OF PROVISION OF STANDARDS-ALIGNED WITH INSTRUCTIONAL MATERIALS

MSC WILLET/HODGES to certify that each student in the district has been provided with a standards-aligned textbook or basic instructional material in History/ Social Studies, Mathematics, Reading/Language Arts, and Science. Unanimous.

4. APPROVAL OF 2023-2024 CARS FOR FUNDING FEDERAL PROGRAMS

MSC FREEMAN/HODGES to approve the Consolidated Application for Funding Federal Programs for 2023-2024. Unanimous.

5. BOARD POLICY

MSC WILLET/HODGES to approve the Board policy updates and policies to be removed. Unanimous.

6. PARCEL TAX

MSC HODGES/FREEMAN to approve moving forward with renewing the school parcel tax. Unanimous.

7. AGREEMENT FOR LEGAL SERVICES

MSC WILLET/FREEMAN to approve an agreement between Happy Valley Elementary School District and Lozano Smith, LLP. Unanimous.

8. UPDATED LOCAL CONTROL AND ACCOUNTABILITY PLAN AND BUDGET OVERVIEW FOR PARENTS

MSC FREEMAN/HODGES to approve the updated Local Control and Accountability Plan (LCAP) and Budget Overview for Parents (BOP). The district adjusted local revenues to stay in compliance with auditors. Unanimous.

9. STRATEGIC PLAN

MSC FREEMAN/TROTTER to approve the Happy Valley Strategic Plan which includes the addition of more Board presence at all events and increase communication with the Parent Club. Unanimous.

10. UNAUDITED ACTUALS

MSC FREEMAN/HODGES to approve the Unaudited Actuals for 2022-2023. Unanimous.

11. PROPOSAL FOR INITIAL PROJECT MANAGEMENT SERVICES

MSC FREEMAN/WILLET to approve the Proposal for Initial Project Management Services with Cumming Construction Management Inc. Unanimous.

12. PROPOSAL FOR NEW PORTABLE RESTROOM BUILDING

MSC TROTTER/FREEMAN to approve the proposal from Enviroplex for a new portable restroom building. This is part of the modernization/financial hardship project. Unanimous.

L. CONSENT AGENDA

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

M. COMMUNICATION AND ANNOUNCEMENTS

1. September 14, 2023 - Coffee with the Principal/Superintendent, 8:30am, MPR
2. September 20, 2023 - Parent Club Meeting, 6:30pm, Via Zoom
3. September 22, 2023 - PeaceBuilder Assembly, 11:15am, Stage
4. September 22, 2023 - Spirit Day, Twin Day,
5. September 25-29, 2023 - OSS, 6th Grade
6. October 3, 2023 - Hearing and Vision Testing, 8:30am, MPR
7. October 11, 2023 - Board Meeting, 3:30pm, MPR
8. October 18, 2023 - Parent Club Meeting, 6:30pm, Via Zoom

N. CLOSED SESSION

The Board adjourned into closed session at 4:49pm to discuss Superintendent Goals and Negotiations.

O. REPORT OUT OF CLOSED SESSION

The Board reported out of closed session, at 5:15pm, nothing to report.

P. ADJOURNMENT

MSC FREEMAN/HODGES to adjourn the meeting, there being no further business, 5:17pm. Unanimous.

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