

Happy Valley School District
Regular Board Meeting
May 13, 2026
MINUTES

The meeting was called to order by the Board President at 3:31pm

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

BOARD MEMBERS ABSENT:

STAFF MEMBERS PRESENT: Stewart, Lynd, Maxwell

STUDENTS PRESENT: Mia

A. APPROVAL OF THE AGENDA

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

Unanimous.

B. APPROVAL OF THE MINUTES

MSC YEGGE/HODGES to approve the minutes from the Regular Board Meeting April 22, 2026. Unanimous.

C. COMMUNITY INPUT

None.

D. BOARD REPORT

1. David Stahl informed the Board he will attending the County Board of Trustees meeting on math standards at the County Office of Education.

E. SUPERINTENDENT'S REPORT

Michelle Stewart informed the Board of the following:

1. We've had a great month at Happy Valley. The BBQ was a huge success and so many fun things are happening at the end of the year. For the administrative staff it is a busy time of year as we wrap things up and prepare for next year.
2. I am proud of how seriously the students and staff took state testing. We appreciate the support that families provide.
3. We have been recognized with a Certified Green Business certification.
4. Teachers participated in guided lessons with our math consultant through the County Office of Education.
5. This summer our field will be undergoing gopher mitigation. The field will be closed beginning June 1st. We will be using ELOP funds to support this project.
6. Last week was Teacher Appreciation Week. We were showered with good food, cards, flowers and gifts and are so thankful for our families.
7. Tomorrow night is Open House and we hope to see everyone there.

F. STAFF REPORT

Laurel Maxwell informed the Board of the following:

1. TK is working on pond murals.
2. K/1st finishing their year long books for Open House.
3. 2nd grade will be performing Rumpus in the Rainforest.
4. 3rd grade is completing projects for Open House.
5. 4th grade is working on opinion writing.
6. 5th/6th grade is working on their end of the year play.
7. Art Show during Open House.

G. STUDENT REPORT

Mia informed the Board of the following:

1. Finished state testing.
2. 6th graders are ready to graduate.
3. The talent show is coming up.
4. Working on the Room 1 play.

H. INFORMATION ITEMS

1. COMMUNITY FOUNDATION OF SANTA CRUZ

The Board received an update regarding last quarter's Endowment Fund statement. The service fee was discussed.

2. HVS COMMUNITY EVENT

The Board received an update regarding the community event. It was a great event and approximately \$50k was raised. Going forward we will plan on the 1st Sunday in May for this event.

3. STRATEGIC PLAN END OF YEAR REPORTS AND REVIEW

The Board received an update regarding Strategic Plan End of Year Reports and Review. A new plan will be updated for next year.

4. ELOP REPORT

The Board received an update regarding ELOP. Revenue and expenditures for the current year were discussed.

5. ENROLLMENT

The Board received information regarding enrollment for 2026-2027.

I. ACTION ITEMS

1. 2026-2027 BOARD SCHEDULE

MSC FREEMAN/STAHL to approve the 2026-2027 Board schedule. Unanimous.

2. BOARD RESOLUTION 25-26-06 AUTHORIZING ANNUAL TRANSFER OF COUNTY ENDOWMENT FUND 57 TO FUND 01 GENERAL FUND

MSC FREEMAN/WILLET to approve Resolution 25-26-06, Authorizing Annual Transfer of County Endowment Fund 57 to General Fund 01. Unanimous.

3. BOARD RESOLUTION 25-26-07 AUTHORIZING SIGNATURES TO SIGN PAYROLL AND EXPENDITURE WARRANT ORDERS AND OTHER DISTRICT DOCUMENTS

MSC STAHL/YEGGE to approve Resolution 25-26-07, Authorizing signatures to Sign Payroll and Expenditure Warrant Orders and Other District

Documents. Unanimous.

4. BOARD RESOLUTION 25-26-08 ORDERING ELECTION, REQUESTING COUNTY ELECTIONS TO CONDUCT THE ELECTION, REQUESTING CONSOLIDATION OF THE ELECTION, AND SPECIFICATIONS OF THE ELECTION ORDER.

MSC STAHL/FREEMAN to approve Resolution 25-26-08 requesting the County Elections Department to include the office of three incumbent Board members in the upcoming November 2026 elections. Unanimous.

5. LETTERS OF RESIGNATION

MSC WILLET/YEGGE to approve the acceptance of two letters of resignation from classified employees. Unanimous.

J. CONSENT ITEMS

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

K. COMMUNICATION AND ANNOUNCEMENTS

1. May 14, 2026 - Open House, 5:30pm
2. May 20, 2026 - Room 1 Play, 10:40am, Stage
3. May 20, 2026 - Parent Club Meeting, 6:30pm, Via Zoom
4. May 21, 2026 - Talent Show, 10:45am, Stage
5. May 22, 2026 - Spring Concert, 9:55am, Stage
6. May 25, 2026 - No School, Memorial Day
7. May 26, 2026 - Wildlife Assembly, 10:45am
8. May 27, 2026 - End of the Year Field Trip, 9:30am-2:30pm.
9. May 28, 2026 - 6th Grade Graduation, 5:00pm, Stage
10. May 29, 2026 - PeaceBuilder Assembly, 9:45am, Stage
11. May 29, 2026 - Last Day of School
12. June 10, 2026 - Board Meeting, 3:30pm, MPR
13. June 17, 2026 - Board Meeting, 3:30pm, MPR

L. CLOSED SESSION

The Board adjourned into closed session at 4:33pm to discuss the following:

1. Superintendent Evaluation

M. REPORT OUT OF CLOSED SESSION

The Board reported out of closed session out of 5:06pm. The Superintendent evaluation was discussed.

N. ADJOURNMENT

MSC WILLET/FREEMAN to adjourn the meeting, there being no further business, 5:08pm. Unanimous.

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