

Happy Valley School District
Regular Board Meeting
October 9, 2024
MINUTES

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

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

BOARD MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: Stewart, Lynd

STUDENTS PRESENT: Saskia, Morgan and Travis

A. APPROVAL OF THE AGENDA

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

Unanimous.

B. APPROVAL OF THE MINUTES

MSC TROTTER/HODGES to approve the minutes from the Regular Board Meeting September 11, 2024. Unanimous.

C. COMMUNITY INPUT

None.

D. BOARD REPORT

1. Carly Trotter attended the Parent Club meeting and reported to the Board the following: Parent Club will be sending representatives to the Board meetings, continued discussion on combining Parent Club and alumni email addresses, asked Parent Club to come up with a mission statement, and they are currently looking for a social chair.
2. Carly Trotter reported that she applied for a grant to Big Creek Lumber for the garden.
3. Cliff Hodges reported the sprinklers are working and the field is looking great.
4. Katie Freeman reported that Gala was wonderful and well attended.

E. SUPERINTENDENT'S REPORT

Michelle Stewart informed the Board of the following:

1. Everyone has been flexible with the heat and construction. Board President Cliff Hodges surprised the students by turning on the sprinklers last week.
2. Have received only positive feedback about the Gala on September 28th. We are thankful for the collaboration between the community and our school.
3. Had the opportunity to go into the classrooms to visit students in action and is pleased with the level of learning observed.
4. Staff Development Day is October 14th. The focus will be on identity, and how important it is that both educators and students find a sense of belonging, self, and safety, in order to engage in the curriculum.

5. Continues to meet with superintendents and directors around the county and appreciates the collaboration with fellow small school leaders.
6. The students have been getting line dancing lessons this week. All are invited to the assembly Friday at 11:15, followed by pizza for the whole school.

F. STAFF REPORT

None.

G. STUDENT REPORT

Travis and Morgan informed the Board of the following:

1. Line Dancing this week has been fun.
2. 6th graders are preparing for Outdoor Science School.
3. Career Day is coming up in a few weeks.
4. K, 1st and 2nd grades had fire prevention last week.

H. INFORMATION ITEMS

1. STATE OF THE DISTRICT, SCOTTS VALLEY FIRE PROTECTION DISTRICT
The Board received an update from Scotts Valley Fire Chief, Mark Correira, regarding the Scotts Valley Fire Protection District. He presented the state of the fire district that was given to the community a few weeks ago. Some of the key points for Happy Valley were his office hours at the Branciforte station on Mondays from 8am-10am, response time, and Measure S which is a potential bond for a new station.
2. CONSTRUCTION UPDATE
The Board received an update regarding modernization. A walk through a couple of weeks ago revealed over 100 items that still need to be addressed. August 4th was the original closeout date. Hydroseeding and groundcover were put in this week.

I. ACTION ITEMS

1. QUARTERLY STATUS REPORT OF UNIFORM COMPLAINT
MSC FREEMAN/WILLET to approve the Quarterly Uniform Complaint Report under the Williams Legislation, first Quarterly Report 2024-2025 school year. Unanimous.
2. STUDENT INTERNET SAFETY AGREEMENT
MSC FREEMAN/FRANDLE to approve confirmation of the CIPA (Children's Internet Protection Act) compliance: Using Lightspeed Relay Filtering through the Santa Cruz County Office of Education, Student Internet Safety Agreement, and Common Sense Media for internet usage. Unanimous.
3. STRATEGIC PLAN
No Action. The Board continues to work on the Happy Valley Strategic Plan which will be brought back for approval at next month's meeting.
4. CSBA CLASSES
MSC FREEMAN/TROTTER to approve a Board member attending CSBA classes. Unanimous.

5. BOARD POLICIES

MSC FREEMAN/HODGES to approve the Board Policies. Unanimous.

6. JANUARY MEETING

MSC FREEMAN/TROTTER to approve the change of the January Board meeting to January 15, 2025. Unanimous.

J. CONSENT AGENDA

MSC FREEMAN/WILLET to approve the following:

1. Transportation contract with Loma Prieta Joint School District. Unanimous.
2. Vendor Warrants paid since the last meeting. Unanimous.

K. COMMUNICATION AND ANNOUNCEMENTS

1. October 11, 2024 - Line Dancing Assembly, 11:15am, Stage
2. October 14, 2024 - No School, Staff Development Day
3. October 16, 2024 - Parent Club Meeting, 6:30pm, Via Zoom
4. October 18, 2024 - Spirit Day, Career Day
5. October 18, 2024 - PeaceBuilder Assembly, 11:15am, Stage
6. October 21-25, 2024 - Outdoor Science School, 6th grade
7. October 31, 2024 - Halloween Parade, 10:00am
8. November 1, 2024 - Career Day
9. November 13, 2024 - Board Meeting, 3:30pm, MPR
10. November 18-22, 2024 - Parent Teacher Conferences
11. November 20, 2024 - Parent Club Meeting, 6:30pm, Via Zoom
12. November 22, 2024 - PeaceBuilder Assembly, 11:15am, Stage
13. November 25-29, 2024 - No School, Thanksgiving Break

L. CLOSED SESSION

The Board adjourned into closed session at 5:10pm to discuss Superintendent Goals.

M. REPORT OUT OF CLOSED SESSION

The Board reported out of closed session 5:20pm, nothing to report.

N. ADJOURNMENT

MSC FREEMAN/HODGES to adjourn the meeting, there being no further business, 5:21pm. Unanimous.

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