

Happy Valley School District  
Regular Board Meeting  
June 21, 2023  
MINUTES

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

BOARD MEMBERS PRESENT: Hodges, Freeman, Frandle, Willet

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, with the change of Action Item #6: Change from modular buildings to portable buildings.

Unanimous.

B. APPROVAL OF THE MINUTES

MSC FREEMAN/FRANDLE to approve the minutes from the Regular Board Meeting June 14, 2023. Unanimous.

C. COMMUNITY INPUT

None.

D. BOARD REPORT

None.

E. SUPERINTENDENT'S REPORT

None.

F. PUBLIC HEARING

PUBLIC HEARING INCREASE STATUTORY SCHOOL FACILITY FEE IMPOSED FOR DEVELOPMENT PROJECTS

MSC FREEMAN/FRANDLE to close the meeting for a Public Hearing at 3:33pm allowing for comment on the proposed increase of statutory school facility fees imposed on new residential and commercial/industrial construction. Unanimous.

MSC WILLET/HODGES to reopen the meeting at 3:34pm there being no public comment. Unanimous.

G. INFORMATION ITEMS

1. ENROLLMENT

The Board received an update regarding projected 2023-2024 enrollment.

H. ACTION ITEMS

1. APPROVAL OF THE 2023-2024 LCAP

MSC FREEMAN/HODGES to approve the 2023-2024 LCAP, which includes

- LCFF Budget Overview for Parents. Unanimous.
2. APPROVAL OF THE 2023-2024 BUDGET  
MSC HODGES/FREEMAN to approve the budget for the 2023-2024 school year. Unanimous.
  3. RESOLUTION 22-23-10 UPDATED STATUTORY SCHOOL FEES IMPOSED ON NEW RESIDENTIAL AND COMMERCIAL/INDUSTRIAL DEVELOPMENT PROJECTS PURSUANT TO EDUCATION CODE SECTION 17620  
MSC FREEMAN/HODGES to approve the Developer Fee Study and Resolution 22-23-10, Updated Statutory School Fees Imposed on New Residential and Commercial/Industrial Development Projects Pursuant to Education Code Section 17620. Unanimous.
  4. CONTRACT AGREEMENT  
MSC FREEMAN/WILLET to approve the updated Collective Bargaining Agreement with Happy Valley Education Association. Unanimous.
  5. CONTRACT WITH OHLSEN FOODS  
MSC FREEMAN/HODGES to approve a contract with Ohlsen Foods to provide lunch at Happy Valley School for the 2023-2024 school year. Unanimous.
  6. PROPOSAL FOR NEW PORTABLE BUILDINGS  
MSC FREEMAN/HODGES to approve a proposal from Enviroplex for new portable buildings based on the Cooperative Purchasing Agreement (Piggyback Contract) that ENV holds with the Merced River School District. This is part of the modernization/financial hardship project. Unanimous.
- I. CONSENT AGENDA  
MSC FREEMAN/WILLET to approve the vendor warrants paid since the last meeting. Unanimous.
- J. COMMUNICATION AND ANNOUNCEMENTS
1. August 10, 2023 - First Day of School
  2. August 16, 2023 - Board Meeting, 3:30pm, MPR
  3. September 4, 2023 - No School, Labor Day
- K. CLOSED SESSION  
The Board adjourned into closed session at 4:00pm to discuss the Superintendent/Principal contract.
- L. REPORT OUT OF CLOSED SESSION  
The Board reported out of closed session, at 4:08pm.
1. MSC HODGES/FREEMAN to approve the Superintendent/Principal salary and contract and ratify the employee agreement. Unanimous.
- M. ADJOURNMENT  
MSC WILLET/FRANDLE to adjourn the meeting, there being no further business, 4:09pm. Unanimous.

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