

Happy Valley School District
Regular Board Meeting
June 15, 2022
MINUTES

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

BOARD MEMBERS PRESENT: Freeman, Frandle, Hodges

BOARD MEMBERS ABSENT: Click Richardson, Willet

STAFF MEMBERS PRESENT: Stewart, Lynd

A. APPROVAL OF THE AGENDA

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

B. APPROVAL OF THE MINUTES

MSC FRANDLE/FREEMAN to approve the minutes from the Regular Board Meeting June 8, 2022. Unanimous.

C. COMMUNITY INPUT

None.

D. BOARD REPORT

None.

E. SUPERINTENDENT'S REPORT

Michelle Stewart informed the Board of the following:

1. Working on closing the fiscal year.
2. Still looking for a Spanish teacher.
3. The Parent Club is looking at having a painting day over the summer.
4. Offering the teachers paid time to get ready for Reader's Workshop.
5. Appreciates the Board's support this year.

F. STAFF REPORT

None.

G. ACTION ITEMS

1. APPROVAL OF THE 2022/2023 LCAP

MSC FRANDLE/HODGES to approve the 2022/2023 LCAP, which includes LCFF Budget Overview for Parents. Unanimous.

2. APPROVAL OF THE 2022/2023 BUDGET

MSC FREEMAN/FRANDLE to approve the budget for the 2022/2023 school year. Unanimous.

3. AB1200 PUBLIC DISCLOSURE OF COLLECTIVE BARGAINING AGREEMENT WITH THE HAPPY VALLEY EDUCATION ASSOCIATION

MSC HODGES/FRANDLE to approve the district's disclosure of the fiscal

impact of the 2022-2024 Collective Bargaining Agreement over the relevant fiscal year. Unanimous.

4. CONTRACT AGREEMENT

MSC HODGES/FRANDLE to approve the Collective Bargaining Agreement for July 1, 2022-June 30, 2024, with the Happy Valley Education Association. Unanimous.

5. REVISED SCHOOL CALENDAR

MSC HODGES/FRANDLE to approve the revised school calendar adding August 5th as a teacher workday. Unanimous.

6. REVISED BOARD SCHEDULE

MSC HODGES/FREEMAN to approve the revised 22-23 Board Schedule. Unanimous.

7. BOARD POLICY 3100

MSC FRANDLE/HODGES to approve the changes to Board Policy 3100. Unanimous.

8. SALARY SCHEDULE FOR ADMINISTRATIVE ASSISTANTS

MSC FRANDLE/HODGES to approve the 8% increase effective July 1, 2022 to the following salary schedules.

1. Classified CLCONF - Administrative Assistant, Confidential. Unanimous.

2. Classified CLADASST - Administrative Assistant I. Unanimous.

9. MEDICAL CAP INCREASE

MSC HODGES/FRANDLE to approve an increase to the District's Medical Cap to \$1400 effective 10/1/22 and \$1500 effective 10/1/23 to match the Certificated Collective Bargaining Agreement for the following positions:

1. Classified CLCONF - Administrative Assistant, Confidential. Unanimous.

2. Classified CLADASST - Administrative Assistant I. Unanimous.

3. Superintendent/Principal. Unanimous.

H. CONSENT AGENDA

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

I. COMMUNICATION AND ANNOUNCEMENTS

1. August 10, 2022 - First Day of School

2. August 17, 2022 - Board Meeting, 3:30pm, Library

3. August 31, 2022 - Back to School Night, Time TBA

J. CLOSED SESSION

The Board adjourned into closed session at 3:48pm to discuss the Superintendent/Principal contract.

K. REPORT OUT OF CLOSED SESSION

The Board reported out of closed session, at 3:54pm.

1. MSC CLIFF/HODGES to approve the Superintendent/Principal contract for

2022-2023. Unanimous.

L. ADJOURNMENT

MSC HODGES/FRANDLE to adjourn the meeting, there being no further business, 3:55pm. Unanimous.

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