

HAPPY VALLEY SCHOOL DISTRICT
Regular Board Meeting
February 10, 2021
MINUTES

The Regular Board meeting was called to order by the president at 3:32pm

BOARD MEMBERS PRESENT: Frandle, Freeman, Willet, Click Richardson, Jolliffe

BOARD MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: McKinny, Lynd, Royer

COMMUNITY MEMBERS PRESENT: Michelle Stewart

A. APPROVAL OF AGENDA

1. MSC FREEMAN/CLICK RICHARDSON to approve the Board Meeting agenda as written. Unanimous.

B. APPROVAL OF MINUTES

1. MSC WILLET/FREEMAN to approve the minutes from the Regular Board Meeting, December 14, 2020. Unanimous.
2. MSC WILLET/FREEMAN to approve the minutes from the Special Board Meeting, February 4, 2021. Unanimous.

C. COMMUNITY INPUT

None.

D. STAFF REPORT

Kate Royer informed the Board of the following:

1. Kindergarten class is celebrating the inauguration and being 100 years old.
2. First grade has been transitioning into small in person groups and doing a butterfly unit.
3. Second grade has been working on math and Mystery Science.
4. Third grade has been having one on one meetings, studying weather and Native Americans.
5. 4th/5th grade class has been studying novels, having lunch meetings and working on Valentine's Day cards.
6. 5th/6th grade class has been working on math and fun science projects.

E. BOARD REPORT

1. Katie Freeman welcomed the new Superintendent/Principal for the 2021-2022 school year, Michelle Stewart.

F. SUPERINTENDENT'S REPORT

Michelle McKinny informed the Board of the following:

1. Staff vaccine update. Half the staff has received their first vaccine, working with the County Office of Education to get the remainder of the staff vaccinated this weekend.
2. Covid-19 surveillance testing now at every two weeks for all school employees.
3. Once a CPP and CSP is filed with the state, a school can open within seven days, a waiver is no longer needed.
4. Social Emotional Program and learning resources are being rolled out by the County Office of Education.
5. The County Office of Education is having a TK-6th grade family math night.
6. Hired "Happily Ever Laughter" as an extracurricular activity for the students. K-2nd will have a fairy story and magic trick, 3rd-6th will have a face painting kit and instruction. All done through Zoom.
7. Will be starting school-wide Peace Builders assemblies through Zoom; praise notes will be read to students.
8. Big and little buddies are back.
9. Push-Play PE has been purchased for the teachers to enhance their PE curriculum.
10. Char Biddle has been hired to work with targeted students.
11. HVS received a \$2000 Halmos Family Grant through the Community Foundation.
12. CASSPP testing is still being discussed at the state and local level.

G. INFORMATION ITEMS

1. 2020-2021 FIRST INTERIM FINANCIAL REPORT

The Board received information regarding the positive certification of the 2020-2021 First Interim Financial Report.

2. ENDOWMENT FUND

The Board received an update regarding the gift from the Dean Barnes Trust to the Endowment Fund.

3. CLASSES – Classroom Learning and Safe Schools for Employees and Students

The Board received information regarding Classroom Learning and Safe Schools for Employees and Students –

A Pathway to Bringing Students Back to School.

4. LETTER TO GAIL NEWELL ON BEHALF OF ALL DISTRICT TEACHERS

The Board received a copy of a letter to Gail Newell on behalf of all district teachers.

5. COMMUNITY FOUNDATION OF SANTA CRUZ

The Board received an update regarding the Happy Valley School Foundation Fund Through September 30, 2020.

6. ASSETWORKS APPRAISAL

The Board received a copy of the appraisal reports from AssetWorks, LLC.

H. ACTION ITEMS

1. 2020-2021 COMPREHENSIVE SCHOOL SAFETY PLAN

MSC FREEMAN/FRANDLE to approve the 2020-2021 Comprehensive School Safety Plan, Part I – Public Components. Unanimous.

2. 2021-2022 SCHOOL CALENDAR

MSC WILLET/FREEMAN to approve the 2021-2022 School Calendar. Unanimous.

3. QUARTERLY STATUS REPORT AND UNIFORM COMPLAINT RELATED TO THE WILLIAMS SETTLEMENT

MSC JOLLIFFE/FRANDLE to approve the quarterly status report on uniform complaints related to the Williams Settlement. Unanimous.

4. BOARD POLICY UPDATES

MSC FREEMAN/JOLLIFFE to approve the policy updates. Unanimous.

I. CONSENT ITEMS

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

2. MSC WILLET/FREEMAN to approve the 2019-2020 School Accountability Report Card (SARC). Unanimous.

J. CLOSED SESSION

1. The Board adjourned into closed session at 4:15pm to consider approval of the 2020-2021 Comprehensive School Safety Plan, Part II – Internal Components.

K. REPORT OUT OF CLOSED SESSION

The Board reported out of closed session at 4:23pm and reported the following:

1. MSC FRANDLE/JOLLIFFE to approve the 2020-2021 Comprehensive School Safety Plan, Part II – Internal Components. Unanimous.

L. COMMUNICATION AND ANNOUNCEMENTS

1. February 15, 2021 – No School, Presidents' Holiday

2. March 10, 2021 – Board Meeting, 3:30pm, via Zoom

3. March 19, 2021 – Staff Development Day

4. March 29, 2021 – April 2, 2021 – No School, Spring Break

M. ADJOURNMENT

1. MSC WILLET/FREEMAN to adjourn the meeting, there being no further business, 4:26pm. Unanimous.

/pl