

**HAPPY VALLEY SCHOOL DISTRICT**  
**Regular Board Meeting**  
**June 9, 2021**  
**MINUTES**

The Regular Board meeting was called to order by the president at 3:33pm  
BOARD MEMBERS PRESENT: Frandle, Freeman, Willet, Click Richardson  
BOARD MEMBERS ABSENT: Jolliffe  
STAFF MEMBERS PRESENT: McKinny, Lynd  
COMMUNITY MEMBERS PRESENT: Michelle Stewart

A. APPROVAL OF REVISED AGENDA

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

B. APPROVAL OF MINUTES – REGULAR BOARD MEETING – MAY 12, 2021

1. MSC CLICK RICHARDSON/FREEMAN to approve the minutes from the Regular Board Meeting May 12, 2021. Unanimous.

C. COMMUNITY INPUT

Nothing to report.

D. STAFF REPORT

Nothing to report.

E. BOARD REPORT

1. Katie Freeman informed the Board that Susan Verducci hosted a lovely retirement party for Michelle.

F. SUPERINTENDENT'S REPORT

Michelle McKinny informed the Board of the following:

1. Cal Fire crew worked on campus for two days.
2. Has been working on five state plans.
3. Working with Michelle Stewart on the transition.

G. PUBLIC HEARINGS

MSC FREEMAN/WILLET to close the meeting for a Public Hearing at 3:41pm allowing for comment on the following. Unanimous.

1. 2021-2022 LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP), which includes the 2021-2022 LCFF Budget Overview for Parents, Annual Update for Developing the 2021 Local Control and Accountability Plan/LCP and LCAP Federal Addendum.
2. 2021-2022 BUDGET  
Michelle McKinny disclosed to the Board, Happy Valley's reserves in excess of the minimum and the reasons for the reserves. The 2021-2022 Budget Adoption Statement of Reasons for Reserves over Minimum was gone over stating the uses for these reserves
3. 2020-2021 PROPOSITION 30 FUNDING USAGE AND REPORTING  
MSC WILLET/FRANDLE to reopen the meeting at 3:50pm. Unanimous.

H. INFORMATION ITEMS

1. BOARD SCHEDULE

The Board received information regarding the proposed Board schedule for the 2021-2022 school year. Will be brought back as an action item to approve next Board meeting.

2. STUDENT ASSESSMENTS

The Board received information on end of year student assessments.

3. 2021 PARENT SURVEY

The Board received an update regarding the online parent survey.

I. ACTION ITEMS

1. BOARD RESOLUTION #20-21-05, YEAR END TRANSFERS  
MSC FREEMAN/FRANDLE to approve Resolution #20-21-05, authorizing necessary end-of-year transfers. Unanimous.
2. BOARD RESOLUTION #20-21-06, AUTHORIZING ANNUAL TRANSFER OF GENERAL FUND 01 FUNDS TO FUND 17 SPECIAL RESERVE FUND FOR OTHER THAN CAPITAL OUTLAY PROJECTS  
MSC WILLET/FREEMAN to approve Resolution #20-21-06, Authorizing Annual Transfer of General Fund 01 to Fund 17 Special Reserve Fund for Other Than Capital Outlay Projects. Unanimous.
3. BOARD RESOLUTION #20-21-07, PROPOSITION 30 FUNDING USAGE AND REPORTING  
MSC CLICK RICHARDSON/FRANDLE to approve Resolution #20-21-07, the 2020-2021 Proposition 30 Funding Usage and Reporting. Unanimous.
4. BOARD RESOLUTION #20-21-08, APPROVAL OF DISTRICT REPRESENTATIVE TO JOINT POWERS AUTHORITY  
MSC FREEMAN/CLICK RICHARDSON to approve Resolution #20-21-08, Approval of District Representative to Joint Powers Authority. Unanimous.
5. APPROVAL OF CLASSIFIED POSITIONS FOR THE 2021/2022 SCHOOL YEAR  
MSC CLICK RICHARDSON/WILLET to approve the following classified positions for the 2021-2022 school year. Unanimous.
  - a. Rehire three 0.46875 FTE classified instructional aides that were laid off due to lack of work.
  - b. One 0.46875 FTE classified intervention instructional aide to be placed on the classified instructional aide salary schedule.
6. APPROVAL OF TEMPORARY CERTIFICATED POSTIONS FOR THE 2021-2022 SCHOOL YEAR  
MSC FREEMAN/CLICK RICHARDSON to approve the following temporary certificated positions for the 2021-2022 school year. Unanimous.
  - a. Rehire .40 FTE Temporary Certificated Teacher, Art/Music that was laid off due to lack of work.
  - b. One 1.0 FTE Temporary Certificated Teacher, Academic Coach/Intervention.

J. CONSENT AGENDA

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

K. CLOSED SESSION

1. The Board adjourned into closed session at 4:30pm to discuss the Superintendent's evaluation.

L. REPORT OUT OF CLOSED SESSION

1. The Board reported out of closed session at 4:35pm, nothing to report.

M. COMMUNICATION AND ANNOUNCEMENTS

1. June 16, 2021 – Board Meeting, 3:30pm, Art and Music Room
2. August 11, 2021 – First Day of School

N. ADJOURNMENT

1. MSC FREEMAN/WILLET to adjourn the meeting, there being no further business, 4:40pm. Unanimous.

/pl