

Happy Valley School District
Regular Board Meeting
February 14, 2024
MINUTES

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

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

BOARD MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: Stewart, Lynd, Rossi

STUDENTS PRESENT: Paige

A. APPROVAL OF THE AGENDA

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

B. APPROVAL OF THE MINUTES

MSC TROTTER/FREEMAN to approve the minutes from the Regular Board Meeting January 17, 2024. Unanimous.

C. COMMUNITY INPUT

None.

D. BOARD REPORT

1. Carly Trotter shared a letter with the Board from a community member regarding the parcel tax renewal and the request to have more school involvement with the community.
2. Katie Freeman informed the board she read the CSBA article on Basic Aid districts.

E. SUPERINTENDENT'S REPORT

Michelle Stewart informed the Board of the following:

1. A ditch was dug along the edge of our property to help prevent flooding.
2. She presented to new administrators through the Santa Cruz County Office of Education. The presentation focused on culture and climate.
3. In March she will be presenting two breakout sessions on construction and challenges of being a Superintendent/Principal.
4. Yesterday she hosted 5 small school district superintendents called Summit on Summit.
5. Last week teachers and office staff participated in a lockdown simulation, supported by staff from the COE. The staff is well prepared.

F. STAFF REPORT

Angie Rossi informed the Board of the following:

1. TK/K loved the snake assembly
2. 1st grade is doing informative writing.

3. 3rd grade had a writing celebration.
4. 4th/5th grade is doing a symphony listening program and had a STEAM expo.
5. 5th/6th grade is doing a fiction project.

G. STUDENT REPORT

Paige informed the Board of the following:

1. All classes had a Valentine's Day celebration.
2. Read-A-Thon starts next week.
3. Had the STEAM showcase.

H. INFORMATION ITEMS

1. APPROVAL OF J-13A

The Board received information regarding the approval of the J-13A from January 2023.

2. MODERNIZATION UPDATE

The Board received an update on Modernization:

- a. Modernization funds were released last week.
- b. Have been in contact with Enviroplex regarding the bridge capacity.
- c. We have been working on a timeline for the Administration Building phase.
We continue to have weekly meetings with our construction team.
- d. Plans for packing and moving have been shared with the staff.
- e. We are focused on transparency and communication as important decisions are made.

3. 2023-2024 LOCAL CONTROL AND ACCOUNTABILITY PLAN (LCAP) MID YEAR UPDATE

The Board received information regarding the 2023-2024 LCAP Mid-Year Update. Attendance rate is up and tardy rate is down.

4. COMMUNITY FOUNDATION OF SANTA CRUZ

The Board received an update regarding the Happy Valley School Foundation Fund through December 31, 2023.

5. TOILETING POLICY

The Board received information regarding a toileting policy. This will be brought back at the next Board meeting for consideration of approval.

I. ACTION ITEMS

1. AUDIT CERTIFICATION

MSC FREEMAN/FRANDLE to approve the 2022-2023 Financial Audit as presented. Unanimous.

2. 2nd QUARTER WILLIAMS COMPLAINT REPORT

MSC WILLET/FREEMAN to approve the 2nd quarterly report of 2023-2024 Uniform Complaints related to the Williams Settlement. Unanimous.

3. REVISED DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS

MSC FREEMAN/WILLET to approve the Revised Certification of a Declaration of Need for Fully Qualified Educators for the 2023-2024 school year. Unanimous.

2. 2023-2024 COMPREHENSIVE SAFETY PLAN

MSC FREEMAN/TROTTER to approve the 2023-2024 Comprehensive Safety Plan Part 1 - Public Components. Unanimous.

J. CONSENT ITEMS

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

K. COMMUNICATION AND ANNOUNCEMENTS

1. February 16, 2024 - No School, Lincoln Holiday
2. February 19, 2024 - No School, Presidents' Holiday
3. February 21, 2024 - Parent Club Meeting, 6:30pm, Via Zoom
4. February 23 - March 1, 2024 - Read-A-Thon
5. February 23, 2024 - End of Trimester
6. February 23, 2024 - Spirit Day, Identity Swap Day
7. February 23, 2024 - PeaceBuilder Assembly, 11:15am, Stage
8. February 29, 2024 - Report Cards Go Home
9. March 13, 2024 - Board Meeting, 3:30pm, MPR
10. March 15, 2024 - No School, Staff Development Day
11. March 20, 2024 - Parent Club Meeting, 6:30pm, Via Zoom
12. March 22, 2024 - PeaceBuilder Assembly, 11:15am, Stage
13. March 22, 2024 - Spirit Day, TBA

L. CLOSED SESSION

The Board adjourned into closed session at 4:12pm to discuss negotiations and 2023-2024 Comprehensive Safety Plan - Part II.

M. REPORT OUT OF CLOSED SESSION

The Board reported out of closed session, at 4:42pm, reporting the following:

1. MSC FREEMAN/WILLET to approve the 2023-2024 Comprehensive Safety Plan Part II. Acknowledge that changes will be made once the county template has been updated. Unanimous.

N. ADJOURNMENT

MSC FREEMAN/WILLET to adjourn the meeting, there being no further business, 4:45pm. Unanimous.

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