

Happy Valley School District
Regular Board Meeting
February 12, 2025
MINUTES

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

BOARD MEMBERS PRESENT: Hodges, Willet, Trotter, Stahl

BOARD MEMBERS ABSENT: Freeman

STAFF MEMBERS PRESENT: Stewart, Lynd

STUDENTS PRESENT: Travis

A. APPROVAL OF THE AGENDA

MSC STAHL/TROTTER to approve the Board Meeting agenda as written. Unanimous.

B. APPROVAL OF THE MINUTES

MSC TROTTER/STAHL to approve the minutes from the Regular Board Meeting January 15, 2025. Unanimous.

C. COMMUNITY INPUT

None.

D. BOARD REPORT

1. Michelle Stewart reported for absent member Katie Freeman that they both attended the January perspective workshop at the COE.
2. David Stahl reported the SSDA board webinar on budgets was very informative.
3. David Stahl reported Tuesday, February 18th is the Ethics training at the COE.

E. SUPERINTENDENT'S REPORT

Michelle Stewart informed the Board of the following:

1. The teachers have committed to being part of a research project in the fall which will support student learning. Teachers participating will get a stipend and it will provide \$20,000 for our school.
2. We are preparing for the next storm. Gutters and drains were cleared and waddles were placed around the back of the school.
3. The student slide was repaired.
4. Attended the January Budget Perspective Workshop with Board member Katie Freeman. Also attended the Superintendent's Symposium and received information about the state of the budget, TK and leadership. Was able to talk to Kevin Gordon from Capitol Advisors about the impact of state decisions on small districts and confirmed participation in the legislative action committee. Will be attending SSDA with the other small superintendents at the end of March and presenting a workshop on how the smalls collaborate with and support each other.

F. STAFF REPORT

None.

G. STUDENT REPORT

Travis informed the Board of the following:

1. All classes made cards for LA firefighters.
2. Read-A-Thon starts next week.
3. End of the year field trip ideas.

H. INFORMATION ITEMS

1. CONSTRUCTION UPDATE

The Board received an update on construction. Almost done with the modernization project. Once complete and all invoices are paid the next step is submitting all the financials to the auditors and submitting to the state. We will then go out to bid on our student restrooms. Parent Club is considering resurfacing and painting the the playground blacktop once the restrooms are installed.

2. 2024-2025 FIRST INTERIM FINANCIAL REPORT

The Board received information regarding the positive certification of the 2024-2025 First Interim Financial Report from the Santa Cruz County Office of Education.

3. COMMUNITY FOUNDATION OF SANTA CRUZ

The Board received an update regarding the Happy Valley School Foundation Fund through December 31, 2024. Michelle Stewart will report back on fees next Board meeting.

I. ACTION ITEMS

1. CONTRACT FOR CATEGORY 1 DATA TRANSMISSION AND/OR INTERNET ACCESS

MSC TROTTER/STAHL to approve the Category 1 Data Transmission and/or Internet Access contract to AT&T for a contract term of July 1, 2025-June 30, 2030 for a total contract amount of \$35,400.00 and an estimated E-rate discount of 50% (\$17,250.00). Unanimous.

2. CONTRACT FOR CATEGORY 2 NETWORK ELECTRONICS TO AMS.NET

MSC HODGES/STAHL to approve the Category 2 Network Electronics contract to AMS.NET for a contract term of April 1, 2025 September 30, 2026 for a total contract amount of \$2860.71 and an estimated E-rate discount of 50% (\$1430.35). Unanimous.

3. 2024-2025 COMPREHENSIVE SAFETY PLAN

MSC WILLET/STAHL to approve the 2024-2025 Comprehensive Safety Plan Part 1 - Public Components. Unanimous.

4. 2ND QUARTER WILLIAMS COMPLAINT REPORT

MSC TROTTER/STAHL to approve the 2nd quarterly report of 2024-2025 Uniform Complaints related to the Williams Settlement. Unanimous.

5. RESOLUTION 24-25-04, TEMPORARY NOTICES

MSC to approve the March 15th layoff notices for the following position: Hourly Temporary Intervention Teacher. Unanimous.

6. RESIGNATION OF CERTIFICATED EMPLOYEES

MSC WILLET/HODGES to approve the letters of resignation from two certificated employees. Unanimous.

7. REVISED 2025-2026 SCHOOL CALENDAR

Board member Carly Trotter voiced her concern of the earlier start time for the 2025-2026 school year.

MSC STAHL/WILLET to approve the 2025-2026 school calendar. Unanimous.

8. DESIGNATION OF CALIFORNIA SCHOOL BOARD ASSOCIATION (CSBA)
DELEGATE FOR SUBREGION 9-A

MSC STAHL/HODGES to approve the vote for Becker to serve a two-year term as a CSBA Delegate for subregion 9-A. Unanimous.

J. CONSENT ITEMS

MSC STAHL/TROTTER to approve the vendor warrants paid since the last meeting. Unanimous.

K. COMMUNICATION AND ANNOUNCEMENTS

1. February 17, 2025 - No School, Presidents' Day
2. February 19, 2025 - Parent Club Meeting, 6:30pm, Via Zoom
3. February 20, 2025 - Read-A-Thon Begins
4. February 21, 2025 - PeaceBuilder Assembly, 11:35am
5. February 21, 2025 - Spirit Day, Identity Swap Day
6. February 28, 2025 - Read-A-Thon Assembly, 11:35am
7. March 12, 2025 - Board Meeting, 3:30pm, MPR
8. March 19, 2025 - Parent Club Meeting, 6:30pm, Via Zoom
9. March 28, 2025 - PeaceBuilder Assembly, 11:35am

L. CLOSED SESSION

The Board adjourned into closed session at 4:13pm to discuss:

1. Superintendent Goals
2. Comprehensive School Safety Plan Part 2 - Internal Components

M. REPORT OUT OF CLOSED SESSION

The Board reported out of closed session, at 4:43pm, reporting the following:

1. MSC STAHL/WILLET to approve the 2024-2025 Comprehensive Safety Plan Part II Internal Components. Unanimous.

N. ADJOURNMENT

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