

Happy Valley School District  
Regular Board Meeting  
November 13, 2024  
MINUTES

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

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

BOARD MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: Stewart, Lynd, DeMeyer-Guyer

STUDENTS PRESENT: Morgan, Saskia

- A. APPROVAL OF THE AGENDA  
MSC FREEMAN/HODGES to approve the Board Meeting agenda as written.  
Unanimous.
- B. APPROVAL OF THE MINUTES  
MSC WILLET/FREEMAN to approve the minutes from the Regular Board Meeting  
October 9, 2024. Unanimous.
- C. COMMUNITY INPUT  
None.
- D. BOARD REPORT  
1. Cliff Hodges informed the Board he is continuing his Masters in Governance classes  
and will report to the Board when all classes are complete.
- E. SUPERINTENDENT'S REPORT  
Michelle Stewart informed the Board of the following:  
1. Successful Staff Development Day with a math coach.  
2. Teachers are busy with assessments, report cards and preparing for Parent  
Teacher Conferences.  
3. Looked at maintenance that needs to be done after construction and preparing for  
weatherizing school.  
4. New report cards.  
5. Selected president of the medical JPA.  
6. Working on Special Education.  
7. This is Kyle Frandle's last Board meeting as a Board member, we appreciate his  
service on the Board for over 20 years and look forward to honoring him at the  
December Board meeting.
- F. STAFF REPORT  
Sarah DeMeyer-Guyer informed the Board of the following:  
1. Every classroom has been busy with assessments, report cards, and preparing for  
Parent/Teacher Conferences.

2. Kindergarten celebrated finishing their book series.
3. First grade had a narrative writing celebration.
4. Second grade has monarchs in the classroom and Flat Travelers are coming from all over.
5. Third grade did Friday Flag for Veterans Day.

G. STUDENT REPORT

Saskia and Morgan informed the Board of the following:

1. 6th Graders attended OSS.
2. They met with Dr. Faris Sabbah to go over their roles and responsibilities as student board members.
3. On Halloween there was a parade and a lot of fun activities.
4. On Career Day there were visitors in every classroom.

H. PUBLIC HEARING

MSC FREEMAN/HODGES to close the meeting for a Public Hearing at 3:44pm for the following. Unanimous.

1. HAPPY VALLEY ELEMENTARY SCHOOL UPDATED SAFE SCHOOL PLAN, EMERGENCY PROCEDURES

Allowing for comment on the Happy Valley Elementary School Safe School Plan, Emergency Procedures. Unanimous.

MSC FREEMAN/FRANDLE to reopen the meeting at 3:45pm there being no public comment. Unanimous.

I. INFORMATION ITEMS

1. CERTIFICATION OF 2023-2024 UNAUDITED ACTUALS

The Board received information regarding the certifying of Happy Valley's 2023-2024 Unaudited Actuals by the Santa Cruz County Office of Education.

2. COMMUNITY FOUNDATION OF SANTA CRUZ

The Board received an update regarding the Happy Valley School Foundation Fund through September 30, 2024.

3. CONSTRUCTION UPDATE

The Board received an update on the construction project. There continues to be water damage in the data room. Selway Construction received a delay letter with a final completion date or we would seek liquidated damages.

J. ACTION ITEMS

1. HAPPY VALLEY ELEMENTARY SCHOOL SAFE SCHOOL PLAN, EMERGENCY PROCEDURES

MSC TROTTER/FREEMAN to approve the Happy Valley Elementary School Safe Plan, Emergency Procedures. Unanimous.

2. STRATEGIC PLAN

MSC FREEMAN/FRANDLE to approve the Happy Valley Strategic Plan which includes benchmarks. Unanimous.

3. RESOLUTION 24-25-03, JOINT POWER AUTHORITY MEMBERSHIP - SCHOOL PROJECTION FOR UTILITY RATE REDUCTION  
MSC FREEMAN/WILLET to approve Resolution 24-25-03, Joint Powers Authority Membership - School Project for Utility Rate Reduction (SPURR). Unanimous.
5. DECEMBER BOARD MEETING  
MSC FREEMAN/HODGES to approve the rescheduling of the December Board meeting to December 18, 2024 to comply with Ed Code regarding the Organizational Meeting. Unanimous.

K. CONSENT AGENDA

MSC HODGES/WILLET to approve the following:

1. Vendor warrants paid since the last meeting. Unanimous.
2. School Project for Utility Rate Reduction - Joint Powers Agreement. Unanimous.

L. COMMUNICATION AND ANNOUNCEMENTS

1. November 18-22, 2024 - Parent Teacher Conferences
2. November 20, 2024 - Parent Club Meeting, 6:30pm, Via Zoom
3. November 22, 2024 - PeaceBuilder Assembly, 11:15am, Stage
4. November 25-29, 2024 - No School, Thanksgiving Break
5. December 18, 2024 - Winter Concert, 10:30am
6. December 18, 2024 - Parent Club Meeting, 6:30pm, Via Zoom
7. December 20, 2024 - PeaceBuilder Assembly, 11:15am
8. December 23 - January 3, 2024 - No School, Winter Break

M. CLOSED SESSION

The Board adjourned into closed session at 4:21pm to discuss Superintendent goals.

N. REPORT OUT OF CLOSED SESSION

The Board reported out of closed session, at 4:38pm, nothing to report.

O. ADJOURNMENT

MSC FREEMAN/HODGES to adjourn the meeting, there being no further business, 4:38pm. Unanimous.

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