

Happy Valley School District  
Regular Board Meeting  
January 17, 2024  
MINUTES

The meeting was called to order by the Board President at 3:30pm

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

BOARD MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: Stewart, Lynd, Royer

STUDENTS PRESENT: Paige and Charlie

A. APPROVAL OF THE AGENDA

MSC FREEMAN/TROTTER 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 December 13, 2023. Unanimous.

C. COMMUNITY INPUT

- A current parent spoke to the Board about their concern for porta potties during modernization.

- A current parent spoke to the Board about PE curriculum and making sure Instructional minutes requirements are being met.

D. BOARD REPORT

1. Katie Freeman informed the Board the performances at the Winter Concert were amazing.

2. Cliff Hodges informed the Board it was nice to have a later Winter Break so that there was more time off after the holidays.

3. Cliff Hodges reminded the Board about a Santa Cruz CSBA meeting Monday, January 22nd at 6:30pm at the COE.

4. Carly Trotter gave a report to the Board regarding the CSBA workshop. Involvement is key. Workshop topics included finance, the Brown Act, new trustee tips and appropriate Board behavior.

E. SUPERINTENDENT'S REPORT

Michelle Stewart informed the Board of the following:

1. Board member Carly Trotter joined coffee with the Superintendent. Several parents attended. Enrollment and modernization were discussed.

2. We received a letter from CASA regarding the donation of pajamas and socks during the holidays.

3. We are getting ready to communicate to the community about the Measure G Parcel Tax for the March election. Ballots will be mailed out in February. The Democratic

Women's Club of Santa Cruz County endorsed the ballot measure.

4. We are already planning for next year. Intent to return forms and interdistrict transfers are due by March 1st.
5. We continue to plan for construction.

F. STAFF REPORT

Kate Royer informed the Board of the following:

1. TK/K started a fairytale unit.
2. 2nd grade's flat travelers are starting to arrive.
3. 3rd grade went on a field trip.
4. 4th-6th grades are working on STEAM projects for their upcoming showcase.
5. 5th-6th grades are prepping for the 100th day with the TK/K class.

G. STUDENT REPORT

Paige and Charlie informed the Board of the following:

1. After school classes have begun: Spanish, 3D printing, Lego Robotics, Bookmaking and Yearbook.
2. The Student Council had a meeting and discussed kickball rules.
3. Next week is the PeaceBuilders Assembly and the theme is Decades Day.

H. INFORMATION ITEMS

1. STRATEGIC PLAN

The Board received an update regarding changes in Happy Valley's Strategic Plan. Goals and services will be reviewed in April for the 24-25 school year.

2. DASHBOARD UPDATE

The Board received an update regarding the Dashboard. The Local Indicators were marked not met since there was an input error on the date and it couldn't be fixed after the window closed. There is a box on the Dashboard where the discrepancy is explained.

3. ENROLLMENT UPDATE

The Board received an update on Happy Valley School enrollment. We will know more in March after IDT and Intent to Return forms are returned.

4. 2023-2024 FIRST INTERIM FINANCIAL REPORT

The Board received information regarding the positive certification of the 2023-2024 First Interim Financial Report from the Santa Cruz County Office of Education.

I. ACTION ITEMS

1. SCHOOL ACCOUNTABILITY REPORT CARD (SARC)

MSC WILLET/FREEMAN to approve the 2022-2023 SARC. Unanimous.

2. 2024-2025 SCHOOL CALENDAR

MSC FREEMAN/FRANDLE to approve the 2024-2025 school calendar. Unanimous.

3. BOARD POLICY UPDATES

MSC WILLET/HODGES to approve the Board policy updates. Unanimous.

J. CONSENT ITEMS

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

K. COMMUNICATION AND ANNOUNCEMENTS

1. January 24, 2024 - Parent Club Meeting, 6:30pm, Via Zoom
2. January 26, 2024 - PeaceBuilder Assembly, 11:15am, Stage
3. January 26, 2024 - Spirit Day, Decades Day
4. February 14, 2024 - Board Meeting, 3:30pm, Multi-Purpose Room
5. February 16, 2024 - No School, Lincoln Holiday
6. February 19, 2024 - No School, Presidents' Holiday
7. February 21, 2024 - Parent Club Meeting, 6:30pm, Via Zoom
8. February 23, 2024 - PeaceBuilder Assembly, 11:15am, Stage
9. February 23, 2024 - Spirit Day, TBA
10. February 23, 2024 - End of Second Trimester

L. ADJOURNMENT

MSC FRANDLE/FREEMAN to adjourn the meeting, there being no further business, 4:22pm. Unanimous.

pl