

Happy Valley School District
Regular Board Meeting
November 9, 2022
MINUTES

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

BOARD MEMBERS PRESENT: Freeman, Willet, Hodges, Frandle

BOARD MEMBERS ABSENT: Click Richardson

STAFF MEMBERS PRESENT: Stewart, Lynd, Ruwe, Royer and Keenan

STUDENTS PRESENT: Finn, Brennon

A. APPROVAL OF THE AGENDA

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

B. APPROVAL OF THE MINUTES

MSC HODGES/WILLET to approve the minutes from the Regular Board Meeting October 12, 2022. Unanimous.

C. COMMUNITY INPUT

None.

D. BOARD REPORT

1. Katie Freeman congratulated the three incumbents to Happy Valley Elementary School District Board.
2. Cliff Hodges informed the board the Redwood Gala was a successful event.

E. SUPERINTENDENT'S REPORT

Michelle Stewart informed the Board of the following:

1. Congratulations to Happy Valley Elementary School District incumbents Jacob Willet, Cliff Hodges and Rachel Click Richardson.
2. The Redwood Gala raised over \$30,000 and Principals for the Day is planned for a day in March .
3. There was a lockdown at Santa Cruz City Schools last week. We were able to use it as a learning opportunity. Our teachers reviewed our emergency plans and procedures and planned for future drills. Important information is also on our website.
4. Michelle attended a small schools CBO conference at the COE. She was able to connect with fellow small school superintendents and leaders, and received input on various plans and reports.
5. November 1st teacher workday was restorative and informative. There was a special speaker who focused on student behavior. The afternoon was spent together attending a local workshop.
6. We are looking forward to Parent/Teacher conferences next week.

F. STAFF REPORT

Carey Ruwe informed the Board of the following:

1. Every classroom is doing Readers and Writers Workshop, assessments, report cards, and getting ready for Parent/Teacher conferences.

G. STUDENT REPORT

Finn and Brennon informed the Board of the following:

1. On Halloween there were a lot of fun activities.
2. November 1st was a day off of school.
3. Room 1 had a writing celebration.

H. PUBLIC HEARING

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

MSC FRANDLE/HODGES to close the meeting for a Public Hearing at 3:44pm allowing for comment on the Happy Valley Elementary School Safe School Plan, Emergency Procedures. Unanimous.

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

2. PUBLIC HEARING - INTENT TO BEGIN NEGOTIATIONS - California Government Code 3547 requires that all initial proposals of exclusive representatives and the District shall be presented at a public meeting of the Board of Trustees.

MSC WILLET/HODGES to close the meeting for a Public Hearing at 3:45pm allowing for comment on the Happy Valley Elementary School District (HVESD) intent to begin negotiations with the Happy Valley Education Association (HVEA) for a collective bargaining agreement (2023-2024). Unanimous.

MSC WILLET/FRANDLE to reopen the meeting at 3:46pm there being no public comment. Unanimous.

I. INFORMATION ITEMS

1. REVIEW STRATEGIC PLAN GOALS

The Board received information regarding the 5 Strategic Plan Goals for 2022-2023.

2. COMMUNITY FOUNDATION OF SANTA CRUZ

The Board received an update regarding the Happy Valley School Foundation Fund through September 30, 2022.

3. CERTIFICATION OF UNAUDITED ACTUALS

The Board received information regarding the certifying of Happy Valley's 2021-2022 unaudited actuals by the Santa Cruz County Office of Education.

J. ACTION ITEMS

1. HAPPY VALLEY ELEMENTARY SCHOOL SAFE SCHOOL PLAN, EMERGENCY PROCEDURES
MSC FRANDLE/WILLET to approve the Happy Valley Elementary School Safe Plan, Emergency Procedures. Unanimous.
2. ACCEPT THE INITIAL PROPOSAL FOR THE HAPPY VALLEY EDUCATION ASSOCIATION (HVEA) SUNSHINE NEGOTIATIONS REPRESENTING CERTIFICATED BARGAINING UNIT MEMBERS TO HAPPY VALLEY ELEMENTARY SCHOOL DISTRICT (HVESD)
Kelly Keenan and Kate Royer informed the Board of the initial proposal.
MSC WILLET/HODGES to accept the initial proposal for collective bargaining. Article 16. Salaries. Unanimous.
3. APPROVAL OF THE INITIAL PROPOSAL FOR HAPPY VALLEY ELEMENTARY SCHOOL DISTRICT (HVESD) SUNSHINE NEGOTIATION PROCESS WITH THE HAPPY VALLEY EDUCATION ASSOCIATION (HVEA) REPRESENTING CERTIFICATED BARGAINING UNIT MEMBERS
MSC FRANDLE/WILLET to approve the initial proposal of intent to bargain the following articles of the Collective Bargaining Agreement with the Happy Valley Education Association:
Article 16: Salaries - Year 2: The parties agree to a re-opener on salary in year two Of this Agreement. The parties further agree to a Salary Schedule Review Committee which will meet during the 2022-2023 school year to discuss possible revisions to the salary schedule for 2023-2024. Unanimous.
4. EXPANDED LEARNING OPPORTUNITY PROGRAM PLAN
MSC HODGES/WILLET to approve the Expanded Learning Opportunity Program Plan. Unanimous.
5. TEMPORARY INSTRUCTIONAL AIDE POSITION
MSC WILLET/HODGES to approve a .3125 FTE Temporary TK/K Instructional Aide Position for the remainder of the 2022-2023 school year. Unanimous.

K. CONSENT AGENDA

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

L. COMMUNICATION AND ANNOUNCEMENTS

1. November 11, 2022 - No School, Veterans Day
2. November 14-18, 2022 - Parent Teacher Conferences, Grades K-6th released at 12:45pm
3. November 16, 2022 - Parent Club Meeting, 6:30pm, MPR or via Zoom
4. November 18, 2022 - PeaceBuilders Assembly, 10:20am, Stage
5. November 18, 2022 - Spirit Day, Crazy Hair Day
6. November 21-25, 2022 - No School, Thanksgiving Break
7. December 14, 2022 - Board Meeting, 3:30pm, MPR

M. CLOSED SESSION

The Board adjourned into closed session at 4:15pm to discuss Superintendent goals and negotiations.

N. REPORT OUT OF CLOSED SESSION

The Board reported out of closed session, at 4:49pm, nothing to report.

O. ADJOURNMENT

MSC HODGES/WILLET to adjourn the meeting, there being no further business, 4:50pm. Unanimous.

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