

HAPPY VALLEY SCHOOL DISTRICT
Regular Board Meeting
October 14, 2020
MINUTES

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

BOARD MEMBERS PRESENT: Frandle, Freeman, Willet, Jolliffe

BOARD MEMBERS ABSENT: Click Richardson

STAFF MEMBERS PRESENT: McKinny, Lynd, Ruwe

COMMUNITY MEMBERS PRESENT: None

A. APPROVAL OF REVISED AGENDA

1. MSC FREEMAN/WILLET to approve the Regular Board Meeting agenda as written. Unanimous.

B. APPROVAL OF MINUTES – REGULAR BOARD MEETING

1. MSC FREEMAN/WILLET to approve the minutes from the Regular Board Meeting September 16, 2020. Unanimous.

C. COMMUNITY INPUT

None.

D. STAFF REPORT

Carey Ruwe informed the Board of the following:

1. Teachers received new laptops with COVID funds and document cameras have been ordered. Makes distance learning much easier and more efficient.
2. Seeing kids one on one once a day.
3. Shared with the Board a screenshot of her first-grade class with their pumpkin art.
4. Fun for everyone to see the parents and students on Fridays and Mondays when there is pickup and drop off of packets.

E. BOARD REPORT

1. Katie Freeman shared how happy everyone is to see Kyle Frandle doing so well after heart surgery.

F. SUPERINTENDENT'S REPORT

Michelle McKinny informed the Board of the following:

1. Kindergarten and First Grade have started seeing kids one on one. Other teachers are going to start but there is no pressure to see students at this time.
2. There have been one on one meetings with parents about students not being engaged. May start having kids at school who are not engaging at home.
3. Testing protocol of staff is starting.
4. Working with Parent Club to possibly have all school artist videos.
5. Paving of the school will be done Thursday and Friday.
6. Teachers receiving assistance with copying to help with distance learning packets.
7. Happy Valley Elementary School District was served with a special education lawsuit, along with every other district in California and the United States. Keenan, the insurance carrier for all county districts is handling.
8. Santa Cruz County is moving towards the orange tier.

G. INFORMATION ITEMS

1. GIFT TO THE ENDOWMENT FUND

The Board received information regarding the approximately \$500,000 gift left by the Dean Barnes Trust to the Endowment Fund.

2. SMALL SCHOOL DISTRICT ASSOCIATION (SSDA)

The Board received information regarding using SSDA services for the Superintendent replacement search.

3. BATTERY BACK-UP

The Board received information regarding battery backup for Happy Valley School during power outages. The district will look into the possibility of wrapping it into the modernization project.

4. COVID-19 TESTING AGREEMENT

The Board received information regarding the COVID-19 testing agreement with Stanford Health for staff.

5. TARGET, SPECIALIZED SUPPORT AND SERVICES AT SCHOOLS

The Board received information regarding specialized support and services at schools.

H. ACTION ITEMS

1. APPROVAL OF AGREEMENT FOR SERVICES

MSC FREEMAN/FRANDLE to approve the agreement for services between Happy Valley Elementary School District and Small School District Association in selection of a new Superintendent. Unanimous.

2. REVISION OF BOARD SCHEDULE

The Board will bring back the consideration of a revised 2020-2021 Board schedule at the November 4, 2020 Board meeting.

3. QUARTERLY STATUS REPORT OF UNIFORM COMPLAINT

MSC WILLET/FREEMAN to approve the 1st quarterly report for 2020-2021 uniform complaint related to the Williams Settlement. Unanimous.

I. CONSENT ITEMS

1. MSC JOLLIFFE/WILLET to approve the vendor warrants paid since the last meeting. Unanimous.

J. CLOSED SESSION

The Board adjourned into closed session at 4:25pm to discuss the Superintendent search details.

K. REPORT OUT OF CLOSED SESSION

The Board opened from closed session at 4:35pm, nothing to report.

K. COMMUNICATION AND ANNOUNCEMENTS

1. October 30, 2020 – Staff Development Day
2. November 4, 2020 – Board Meeting, 3:30pm, Via Zoom

L. ADJOURNMENT

1. MSC JOLLIFFE/WILLET to adjourn the meeting, there being no further business, 4:37 pm. Unanimous.

/pl