

Happy Valley School District
Regular Board Meeting
June 18, 2024
MINUTES

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

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

BOARD MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: Stewart, Lynd

A. APPROVAL OF THE AGENDA

MSC FREEMAN/TROTTER to approve the Board Meeting agenda as written, with the removal of action item #7 in regards to AB 2449. Unanimous.

B. APPROVAL OF THE MINUTES

MSC FREEMAN/WILLET to approve the minutes from the Regular Board Meeting June 12, 2024. Unanimous.

C. COMMUNITY INPUT

None.

D. BOARD REPORT

None.

E. SUPERINTENDENT'S REPORT

None.

F. INFORMATION ITEM

1. CONSTRUCTION UPDATE

The Board received an update regarding construction. Proceeding with the change of scope on the portable replacement project. Letter will be going out to the contractor. Looking at lease to buy and other options for the portable restrooms.

G. ACTION ITEMS

1. APPROVAL OF THE 2024-2025 LCAP

MSC FRANDLE/FREEMAN to approve the 2024-2025 LCAP, which includes LCFF Budget Overview for Parents. Unanimous.

2. APPROVAL OF THE 2024-2025 BUDGET

MSC HODGES/FREEMAN to approve the 2024-2025 budget. Unanimous.

3. LOCAL INDICATORS

MSC FREEMAN/WILLET to approve the Local Indicators. Unanimous.

4. 2024 WORKPLACE VIOLENCE PREVENTION PLAN

MSC FREEMAN/HODGES to approve the 2024 Workplace Violence Prevention Plan. Unanimous.

5. 19SIX ARCHITECTS

MSC FREEMAN/HODGES to approve a contract with 19Six Architects for the portable restroom project. Unanimous.

6. PROPOSAL FOR NEW PORTABLE RESTROOMS

MSC FREEMAN/FRANDLE to approve a proposal for a new portable restroom with a piggyback contract with Resolution #23-24-13 and purchase agreement with Class Leasing, LLC . Unanimous.

H. CONSENT AGENDA

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

J. COMMUNICATION AND ANNOUNCEMENTS

1. August 13, 2024 - Board and Staff Welcome Back Breakfast, 8:30am, MPR
2. August 14, 2024 - First Day of School
3. August 14, 2024 - Board Meeting, 3:30pm, MPR

M. ADJOURNMENT

MSC HODGES/TROTTER to adjourn the meeting, there being no further business, 4:03pm. Unanimous.

pl