

Happy Valley School District
Regular Board Meeting
October 12, 2022
MINUTES

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

BOARD MEMBERS PRESENT: Freeman, Willet, Hodges

BOARD MEMBERS ABSENT: Frandle, Click Richardson

STAFF MEMBERS PRESENT: Stewart, Lynd, Ruwe

STUDENTS PRESENT: Finn

A. APPROVAL OF THE AGENDA

MSC HODGES/WILLET 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 September 14, 2022. Unanimous.

C. COMMUNITY INPUT

None.

D. BOARD REPORT

1. Katie Freeman informed the Board of an informational Branciforte Fire Department meeting that happened on October 1st. There was a presentation and Q&A.
2. Cliff Hodges reminded that Board the Redwood Gala is this Saturday, October 15th at Bargetto Winery and is sold out.

E. SUPERINTENDENT'S REPORT

Michelle Stewart informed the Board of the following:

1. Looking forward to the Redwood Gala this Saturday, and the parents have been working hard.
2. The student representatives met with the County Superintendent, Dr. Faris Sabbah last week. He had lunch with them and told them all about what it means to be an active school board member.
3. Michelle met with a previous superintendent who is helping her plan the writing of our strategic plan in January.
4. There was a COVID outbreak at OSS, fortunately only one of our 6th grade students tested positive.
5. November 1st will be a Professional Development Day.

F. STAFF REPORT

Carey Ruwe informed the Board of the following:

1. October 20th Michelle and Ket will be taking some of the 5th and 6th graders to the Santa Cruz County Office of Education to perform at the SSSA CBO Conference.

2. 4th graders are doing a unit on energy and will be preparing for the Science Expo.
3. TK/K have been doing Halloween activities.
4. 2nd grade has been working on their personal narratives for Writer's Workshop and waiting for their butterflies to hatch.

G. STUDENT REPORT

Finn informed the Board of the following:

1. Dr. Sabbah visited the school and told them about Ed Code and the Brown Act.
2. The Student Council are choosing a design for the t-shirt contest.
3. Room 1 will be having a publishing party this Friday.
4. The Running Club started.
5. 6th graders came back from OSS, they had a lot of fun. The whole school went out to meet them upon their return.

H. INFORMATION ITEMS

1. EXPLANATION OF BASIC AID

The Board received information regarding Basic Aid from the Santa Cruz County Office of Education. Discussion surrounded future enrollment and potential financial impact.

2. 2022-2023 LCAP and Budget Approval

The Board received information regarding the Santa Cruz County Office of Education's approval of Happy Valley's 2022-2023 LCAP and Budget.

I. ACTION ITEMS

1. BOARD POLICY UPDATE

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

2. QUARTERLY STATUS REPORT OF UNIFORM COMPLAINT

MSC HODGES/WILLET to approve the Quarterly Uniform Complaint Report under the Williams Legislation, First Quarterly Report 2022-2023 school year. Unanimous.

3. LOCAL INDICATORS FOR HAPPY VALLEY SCHOOL

MSC WILLET/HODGES to approve the Local Indicators for the 2022 California Dashboard. The State Board of Education (SBE) approved standards for the Local Indicators that support a local educational agency (LEA) in measuring and reporting progress within the appropriate priority area. During the LCAP approval, performance standards require an LEA to:

- Annually measure its progress in meeting the requirements of the specific LCFF priority.
- Report the results as part of a non-consent item at a regular scheduled public meeting of the local governing board/body in conjunction with the adoption of the LCAP.
- Report results to the public through the Dashboard utilizing the SBE-adopted self reflection tools for each Local Indicator.

The Local Indicators were uploaded to the Dashboard on October 1, 2022.

Unanimous.

4. REVISED BOARD SCHEDULE

MSC HODGES/WILLET to approve the revised Board Schedule.
Unanimous.

5. STUDENT INTERNET SAFETY AGREEMENT

MSC WILLET/HODGES to approve confirmation of the CIPA (Children's Internet Protection Act) compliance: Using Lightspeed Relay Filtering through the Santa Cruz County Office of Education, Student Internet Safety Agreement, and Common Sense Media for internet usage. Unanimous.

J. CONSENT AGENDA

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

K. COMMUNICATION AND ANNOUNCEMENTS

1. October 15, 2022 - Redwoods Gala and Auction, 3:00pm, Bargetto Winery
2. October 19, 2022 - Parent Club Meeting, 6:30pm, MPR or Via Zoom
3. October 25, 2022 - Make-Up Picture Day
4. October 28, 2022 - PeaceBuilders Assembly, 10:20am, Stage
5. October 31, 2022 - Halloween
6. November 1, 2022 - No School, Staff Development Day

K. CLOSED SESSION

The Board adjourned into closed session at 4:57pm to discuss Superintendent Goals.

L. REPORT OUT OF CLOSED SESSION

The Board reported out of closed session, at 5:12pm, nothing to report.

M. ADJOURNMENT

MSC HODGES/WILLET to adjourn the meeting, there being no further business, 5:13pm. Unanimous.

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