

Happy Valley School District  
Regular Board Meeting  
August 14, 2024  
MINUTES

The meeting was called to order by the Board President at 3:36pm

BOARD MEMBERS PRESENT: Freeman, Willet, Hodges, Trotter

BOARD MEMBERS ABSENT: Frandle

STAFF MEMBERS PRESENT: Stewart, Lynd

STUDENTS PRESENT: None

A. APPROVAL OF THE AGENDA

MSC FREEMAN/WILLET 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 June 18, 2024. Unanimous.

C. COMMUNITY INPUT

None.

D. BOARD REPORT

1. Katie Freeman attended the first day of school coffee with the Parent Club.

E. SUPERINTENDENT'S REPORT

Michelle Stewart informed the Board of the following:

1. The Scotts Valley Fire Department had a community meeting. Measure T is no longer on the tax rolls, there will be a new bond measure going out to voters for a new fire station. The Barnes trust money will be for a fire engine that can access the Happy Valley mountainous roads. Increased traffic accidents and fire department response times are being addressed by the department.
2. Great start to the school year despite the construction. Positive feedback from the parents.
3. Publicly thanked Cliff Hodges for all of his help and support over the summer with the construction project, attending many meetings both online and in person.
4. Our office is currently in the back of the school in the Computer Lab.

F. STAFF REPORT

None.

G. INFORMATION ITEMS

1. CONSTRUCTION UPDATE

The Board received a construction update. The construction timeline is behind, in

part because of necessary change orders. Hooking up internet and phones came down to the final hours in order to start school. Originally no construction was to occur during school hours, but it is necessary for the first few weeks of school. There are processes for fingerprinting and background checks for all workers on campus and there will be no interaction between crew members and children. The porta potties will be cleaned nightly and pumped twice a week. The MPR will once again be the library.

2. ENDOWMENT FUND

The Board received an update regarding the Happy Valley School Foundation funds through June 30, 2024.

H. ACTION ITEMS

1. SERVICE AGREEMENT WITH SCI CONSULTING GROUP

MSC FREEMAN/WILLET to approve the service agreement between Happy Valley Elementary School and SCI Consulting Group. Unanimous.

2. QUARTERLY STATUS REPORT OF UNIFORM COMPLAINT

MSC FREEMAN/HODGES to approve the 4th quarterly report of 2023/2024 Uniform Complaints related to the Williams Settlement. Unanimous.

3. SCIENCE CAMP

MSC WILLET/TROTTER to approve the 6th grade class attending Outdoor Science School from October 21, 2024 - October 25, 2024. Unanimous.

4. PORTABLE RESTROOM

MSC FREEMAN/HODGES to approve the revised contract with Class Leasing regarding the portable restroom. Unanimous.

I. CONSENT AGENDA

MSC FREEMAN/TROTTER to approve the following consent items. Unanimous.

1. Contract with Sprouts.
2. Proposal for Technology Services.
3. Individual Service Agreement.
4. Vendor Warrants paid since the last meeting.

J. COMMUNICATION AND ANNOUNCEMENTS

1. August 16, 2024 - Welcome Back Assembly, 11:15am, Stage
2. August 30, 2024 - Peace Builder Assembly, 11:15am, Stage
3. September 2, 2024 - No School, Labor Day
4. September 11, 2024 - Board Meeting, 3:30pm, MPR
5. September 17, 2024 - Picture Day, 8:30am, Stage
6. September 18, 2024 - Parent Club Meeting, 6:30pm, Via Zoom

L. ADJOURNMENT

MSC WILLET/FREEMAN to adjourn the meeting, there being no further

business, 4:23pm. Unanimous.

pl