

Happy Valley School District
Regular Board Meeting
August 24, 2022
MINUTES

The meeting was called to order by the Board President at 3:33pm

BOARD MEMBERS PRESENT: Freeman, Frandle, Click Richardson, Willet, Hodges

BOARD MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: Stewart, Lynd, Ruwe

STUDENTS PRESENT: Finn, Brennon

A. APPROVAL OF THE AGENDA

MSC WILLET/FRANDLE to approve the Board Meeting agenda as written with the addition of agenda item, Student Report following the Staff Report. Unanimous.

B. APPROVAL OF THE MINUTES

MSC HODGES/CLICK RICHARDSON to approve the minutes from the Regular Board Meeting June 15, 2022. Unanimous.

C. COMMUNITY INPUT

George Purnell stated how great the school looks and is happy to see the addition of students at Board meetings.

D. BOARD REPORT

1. Cliff Hodges gave a sprinkler/field update. He is still working on the sprinklers and has a core group of volunteers to work on the field.
2. Katie Freeman attended the first day of school Parent Club welcome meeting and reported a great turnout.

E. SUPERINTENDENT'S REPORT

Michelle Stewart informed the Board of the following:

1. Lunches have been going well and our Green Team makes sure that food waste and recycling go in the correct containers.
2. The painters did an amazing job, we have new tables and eating areas, and the library was moved. Everyone has been thrilled with all of the updates.
3. Our first Flag Ceremony was last week with Ms. Royer's class teaching us De Colores.
4. The first student council meeting was on Tuesday. All 6th graders have leadership roles and have already determined the first spirit day.
5. We are looking forward to Back to School Night on Wednesday, August 31st.

F. STAFF REPORT

Carey Ruwe informed the Board of the following:

1. The teachers are excited about everything new on campus.

2. Angie Rossi is the new TK/K teacher.
3. 2nd graders are excited about the new library.
4. 3rd graders are working on their cursive license.
5. 4th graders did salt dough maps of California.
6. 5th/6th graders are working on Reader's Workshop.

G. STUDENT REPORT

Brennon informed the Board of the following:

1. Kindergartens look happy and are being respectful to the school.
2. The Student Council had their first meeting.
3. Nine square is popular right now.
4. Everyone loves the new hydration station.

H. INFORMATION ITEMS

1. CAASPP SCORES

The Board received information regarding Happy Valley's 2021-2022 CAASPP scores. State scores will be shared when they are public.

2. COMMUNITY FOUNDATION OF SANTA CRUZ

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

3. HEROES OF HAPPY VALLEY

George Purnell gave an update on the Legacy Grove, Heroes of Happy Valley. He presented the sketches of the current inductees that should be ready by the Redwood event for display and he would like to see the Board plan a nice event to celebrate the inductees.

H. ACTION ITEMS

1. APPROVAL OF THE 2022/2023 LCAP UPDATE AND FEDERAL ADDENDUM

MSC FRANDLE/HODGES to approve the 2022/2023 LCAP update, and Federal Addendum. Unanimous.

2. CE SPEECH TEACHER SALARY SCHEDULE

MSC HODGES/FREEMAN to approve the new salary schedule for the CE Speech Teacher position effective August 1, 2022. 4-0, WILLET recused himself due to conflict of interest. Unanimous.

3. QUARTERLY STATUS REPORT OF UNIFORM COMPLAINT

MSC WILLET/HODGES to approve the 4th quarterly report of 2021/2022 Uniform Complaints related to the Williams Settlement. Unanimous.

4. BOARD POLICY UPDATES

MSC HODGES/CLICK RICHARDSON to approve the Board Policy updates. Unanimous.

- I. CONSENT AGENDA
MSC HODGES/CLICK RICHARDSON to approve the vendor warrants paid since the last meeting. Unanimous.

- J. COMMUNICATION AND ANNOUNCEMENTS
 - 1. August 31, 2022 - Back to School Night, 5:30pm
 - 2. September 5, 2022 - No School, Labor Day
 - 3. September 14, 2022 - Board Meeting, 3:30pm, Multi Purpose Room
 - 4. September 20, 2022 - Picture Day

- K. CLOSED SESSION
The Board adjourned into closed session at 4:26pm to discuss negotiations.

- L. REPORT OUT OF CLOSED SESSION
The Board reported out of closed session, at 5:04pm, nothing to report.

- M. ADJOURNMENT
MSC HODGES/FRANDLE to adjourn the meeting, there being no further business, 5:06pm. Unanimous.

pl