

Happy Valley School District
Regular Board Meeting
November 10, 2021
MINUTES

The meeting was called to order by the Board Clerk at 3:34pm

BOARD MEMBERS PRESENT: Willet, Click Richardson, Freeman, Jolliffe

BOARD MEMBERS ABSENT: Frandle

STAFF MEMBERS PRESENT: Stewart, Lynd, Pearce, Doolan

A. APPROVAL OF THE AGENDA

MSC JOLLIFFE/CLICK RICHARDSON to approve the Board Meeting agenda as written.
Unanimous.

B. APPROVAL OF THE MINUTES

MSC JOLLIFFE/FREEMAN to approve the minutes from the Regular Board Meeting
October 13, 2021. Unanimous.

C. APPROVAL OF MINUTES

MSC FREEMAN/CLICK RICHARDSON to approve the minutes from the Special Board
Meeting November 1, 2021. Unanimous.

D. COMMUNITY INPUT

Chris Norton introduced himself as a member of the community.

E. BOARD REPORT

1. Jacob Willet reported that the Board Retreat was a huge success and provided a lot of valuable information.
2. Jacob Willet reported that vaccinations for students are available through the County Office of Education and is glad to see a vaccine clinic at Happy Valley School.
3. Alyssa Jolliffe informed the Board that the AAP declared a national health emergency with the increase in mental illness in children. Additional funding is being provided to support children with mental illness.

F. SUPERINTENDENT'S REPORT

Michelle Stewart informed the Board of the following:

1. The Halloween parade took place and parents were able to watch from the field.
2. Received a lot of positive feedback on the November 1st Board Retreat and thanked everyone for participating.
3. Offering vaccines for 5-11 year olds at Happy Valley School starting next week.
4. End of trimester assessments are happening and Parent/Teacher conferences are next week.
5. Parent survey went out, due Friday. So far the results of the 30% responders is mostly positive.

6. Shin Green from Eastshore Consulting LLC will provide census data in order to make a decision regarding redistricting. He will provide information at a comparative minimal price point.
7. Two classroom projectors went out, replaced with large screen TV's. The old TV's in those classrooms will be installed in the library and writing center.
8. Next Friday is the PeaceBuilder Assembly with the focus on gratitude. It will also be pajama day.
9. Voting for the new mascot will take place on Friday. The choices are heron, hawk or turkey.

G. STAFF REPORT

Laura Pearce informed the Board of the following:

1. Teachers are busy with assessments, report cards and preparing for Parent/Teacher conferences.
2. Kids are excited about all of the activities happening at school.

H. PUBLIC HEARING

1. HAPPY VALLEY ELEMENTARY SCHOOL UPDATED SAFE SCHOOL PLAN, EMERGENCY PROCEDURES

MSC FREEMAN/JOLLIFFE to close the meeting for a Public Hearing at 3:49pm allowing for comment on the Happy Valley Elementary School Safe School Plan, Emergency Procedures. Unanimous.

- a. Community member, Chris Norton, spoke to the Board about the history of burns in California, the ecosystem of good and bad fire, and the prevention needed going forward. He is a member of Firewise, a volunteer group.

A motion was made by CLICK RICHARDSON to allow Mr. Norton three additional minutes on this topic. Mr. Norton spoke to the dangers of fires in the Happy Valley community and the need to make Happy Valley a Firewise school.

MSC JOLLIFFE/FREEMAN to reopen the meeting at 3:57pm there being no other public comment. Unanimous.

2. EDUCATOR EFFECTIVENESS GRANT

MSC FREEMAN/JOLLIFFE to close the meeting for a Public Hearing at 3:57pm allowing for comment on the Educator Effectiveness Grant. Unanimous.

MSC CLICK RICHARDSON/JOLLIFFE to reopen the meeting at 3:58pm there being no public comment. Unanimous.

I. INFORMATION ITEMS

1. EDUCATOR EFFECTIVENESS GRANT

The Board received information regarding the Educator Effectiveness Grant.

2. COMMUNITY FOUNDATION

The Board received an update regarding the most current Community Foundation statement.

3. PREPARATION FOR PARENT VOLUNTEERS

The Board received information regarding the Preparation for Parent Volunteers beginning in January.

4. MEETING DISCUSSION

The Board received information regarding a January Board meeting.

J. ACTION ITEMS

1. HAPPY VALLEY ELEMENTARY SCHOOL SAFE SCHOOL PLAN, EMERGENCY PROCEDURES

Community member, Chris Norton, expressed his concerns regarding a wildfire event and potential evacuations at Happy Valley School.

MSC FREEMAN/JOLLIFFE to approve the Happy Valley Elementary School Safe Plan, Emergency Procedures. Unanimous.

2. STUDENT INTERNET SAFETY AGREEMENT

MSC CLICK RICHARDSON/JOLLIFFE to approve the 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.

3. SURPLUS ITEMS FROM COMPUTER LAB

MSC FREEMAN/JOLLIFFE to approve the surplus items to be recycled. Unanimous.

K. CONSENT AGENDA

1. MSC FREEMAN/CLICK RICHARDSON to approve the vendor warrants paid since the last meeting. Unanimous.

L. COMMUNICATION AND ANNOUNCEMENTS

1. November 11, 2021 - No School, Veteran's Day
2. November 15 - November 19, 2021 - Parent/Teacher Conferences, Minimum Days
3. November 19, 2021 - Peacebuilders Assembly, 10:20am, Stage
4. November 19, 2021 - Pizza Day
5. November 19, 2021 - Spirit Day, Pajama Day
6. November 22 - November 26, 2021 - No School, Thanksgiving Break

M. CLOSED SESSION

1. The Board adjourned into closed session at 4:30pm to discuss the Superintendent Evaluation.

N. REPORT OUT OF CLOSED SESSION

The Board reported out of closed session, at 5:10pm, nothing to report.

O. ADJOURNMENT

MSC FREEMAN/JOLLIFFE to adjourn the meeting, there being no further business, 5:11pm. Unanimous.