

Happy Valley School District
Regular Board Meeting
October 13, 2021
MINUTES

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

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

BOARD MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: Stewart, Lynd, Doolan

COMMUNITY MEMBERS PRESENT: Erin Stagg

A. APPROVAL OF THE AGENDA

MSC FREEMAN/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 September 8, 2021. Unanimous.

C. COMMUNITY INPUT

Jacob Willet informed the Board that Branciforte Drive has been repaired and the road is open again.

D. BOARD REPORT

1. Kyle Frandle informed the Board that he received an approval letter from the COE regarding the LCAP and pointed out the positive comments.
2. Alyssa Jolliffe requested that the lunch program be a future agenda item.
3. Jacob Willet informed the Board of the positive community letter in support of Faris Sabbah and the district superintendents.

E. SUPERINTENDENT'S REPORT

Michelle Stewart informed the Board of the following:

1. Field getting watered.
2. Finished modified quarantine.
3. Occupational therapist, serving students and doing self regulation.
4. Increased counseling hours, going into classes and doing lessons on social emotional learning.
5. Had our first safety meeting.
6. Will be receiving new Educator Effectiveness Funding for professional development and New Teacher Project.
7. Student Council Update.
8. November 1st Board retreat, special Board meeting.
9. Joined Mountain Elementary School superintendent on Talk of the Bay interview.

F. STAFF REPORT

Lindsey Doolan informed the Board of the following:

1. 3rd grade will be having a writing celebration and getting their cursive license.
2. 6th grade OSS was cancelled, but had a field trip to DeLaveaga Park.
3. 2nd grade reading and working on place value.
3. Everyone is using TTP in math and working on social emotional learning.
4. Drive for Schools wrapping up this week.

G. INFORMATION ITEMS

1. REDISTRICTING

The Board received an update regarding the proposed redistricting of Happy Valley School Board Boundaries from Erin Stagg, Associate General Counsel SCLS.

2. EXTENSION OF TIMELINE FOR AUDITING

The Board received information regarding the new due date of December 15, 2021 for auditing.

H. ACTION ITEMS

1. APPROVAL OF CONTRACT

MSC FREEMAN/JOLLIFFE to approve a contract with Speechrighters for the 2021-2022 school year, to provide Occupational Therapy assessments and services as needed. Unanimous.

2. LOCAL INDICATORS FOR HAPPY VALLEY SCHOOL

MSC JOLLIFFE/FREEMAN to approve the Local Indicators for the 2021 California Dashboard. The Local Indicators were uploaded to the Dashboard on September 21, 2021. Unanimous.

3. ESSER III EXPENDITURE PLAN

MSC FREEMAN/JOLLIFFE to approve the ESSER III Expenditure Plan. Unanimous.

4. QUARTERLY STATUS REPORT OF UNIFORM COMPLAINT

MSC JOLLIFFE/WILLET to approve the 1st quarterly report for 2021-2022 uniform complaint related to the William Settlement. Unanimous.

5. BOARD POLICY UPDATES

MSC CLICK RICHARDSON/JOLLIFFE to approve the Board policy updates. Unanimous.

I. CONSENT AGENDA

MSC FREEMAN/CLICK RICHARDSON to approve the following:

1. Memorandum of Understanding for a student placed in the Soquel Union School District. Unanimous.
2. The vendor warrants paid since the last meeting. Unanimous.

J. CLOSED SESSION

1. The Board adjourned into closed session at 4:47pm to discuss the Superintendent Evaluation.

K. REPORT OUT OF CLOSED SESSION

The Board reported out of closed session, at 5:34pm, that they considered the evaluation of the Superintendent.

L. COMMUNICATION AND ANNOUNCEMENTS

1. October 15, 2021 - PeaceBuilders Assembly, 10:20am, Stage
2. October 15, 2021 - Pizza Day
3. October 20, 2021 - Parent Club Meeting, 6:30pm, Via Zoom
4. November 1, 2021 - No School, Staff Development Day
5. November 11, 2021 - No School, Veteran's Day
6. November 15 - November 19, 2021 - Parent Teacher Conferences
7. November 22 - November 26, 2021 - No School, Thanksgiving Break

M. ADJOURNMENT

MSC FREEMAN/WILLET to adjourn the meeting, there being no further business, 5:40pm. Unanimous.

pl