

Happy Valley Elementary School District  
Board of Trustees

**Special Board Meeting Minutes**

January 23, 2019

Happy Valley Elementary - Library  
17400 Palm Ave. Anderson, CA 96007

**OPEN SESSION – 5:00 PM**

**1.0 Call to Order @ 5:00 p.m.**

**2.0 Roll Call – CF CP TG SH - Present**  
RS – Absent

**3.0 Pledge of Allegiance – Led by Carla Perry**

**4.0 Approval of Agenda**

On a motion by Cheryl Frazer, seconded by Tim Garman, the board voted 4-0 to approve the agenda.

**5.0 Public Comment – Public Session Items not on the agenda, but within the jurisdiction of this body, may be addressed at this time or be submitted to the Superintendent in writing for Board consideration as an agenda item. Items not on the agenda are restricted in response and action by the Board and its members. A three-minute limit is set for each speaker on all items. The total time for public input on each item is limited to 20 minutes (Government Code 54952). In order to protect the rights of all involved, complaints about employees should be addressed through the District complaint process. Speaking about a personnel issue at a Board meeting may prevent the Board from being able to act on it. Please see an administrator to initiate the complaint process.**

5.1 Public Comment Session Opened – 5:01 p.m.

5.2 Persons Wishing to Address the Board – Several teachers made comments in regards to salary, continuing education for teachers, and the extra instruction they provide to student.

5.3 Public Comment Session Closed – 5:12 p.m.

**6.0 Adjournment of Open Session & Convene Closed Session**

On a motion by Tim Garman, seconded by Cheryl Frazer, the board voted 4-0 to adjourn Open Session and convene Closed Session @ 5:12 p.m.

## CLOSED SESSION

### **7.0 Closed Session**

- 7.1 Conference Regarding Labor Negotiators (Government Code Section §54957.6): Agency Designated Representative: Rich Gifford, Superintendent; Megan Macy – Attorney, Lozano Smith; Employee Organization: Happy Valley Teachers' Association

### **8.0 Adjournment of Closed Session**

On a motion by Cheryl Frazer, seconded by Tim Garman, the board voted 4-0 to adjourn Closed Session and convene Open Session @ 6:57 p.m.

### **9.0 Open Session**

9.1 Report from Closed Session – The board gave direction to the Superintendent in regards to negotiations.

### **10.0 Adjourn Special Board Meeting**

On a motion by Tim Garman, seconded by Cheryl Frazer, the board voted 4-0 to adjourn the Special Board Meeting @ 7:01 p.m.

Approved February 12, 2019

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Clerk