

Happy Valley Elementary School District  
Board of Trustees

**Regular Board Meeting**

**Minutes**

April 9, 2019

Happy Valley Elementary School Library  
17480 Palm Avenue, Anderson, CA 96007

**OPEN SESSION – 6:00 PM**

- 1.0 **Call to Order @ 6:08 p.m.**
- 2.0 **Roll Call -** CF CP TG SH – Present  
RS – Absent
- 3.0 **Pledge of Allegiance -** led by Ellie Snyder
- 4.0 **Approval of Agenda –**

Mr. Gifford reminded the board of the May 5<sup>th</sup> Special Board Meeting. The Board Members will review the Superintendent applications. The date had inadvertently been left off the “Next Meeting” dates.

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

- 5.0 **Presentation –** Chris Dell recognized two students, Bethany Perry and Addie Snyder. Mr. Dell commented that both girls are at the top of their class and are involved in many activities and programs such as Drama, National Jr. Honor Society, Student Council, and 4-H. Several staff members spoke on behalf of Bethany and Addie stating that both girls set a great example for other students at the school and it is a pleasure to have them in their classes.
- 6.0 **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.
  - 6.1 Public Comment Session Opened @ 6:20 p.m.
  - 6.2 Persons Wishing to Address the Board – Community member Joey Weekley read a statement in regards to his opinion of the lack of communication between the district and staff members.
  - 6.3 Public Comment Session Closed @ 6:22 p.m.

**7.0 Consent Agenda** - Consent Agenda items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Board Members may request that an item be removed from the Consent Agenda for later discussion.

7.1 Approval of Minutes for Regular Board Meeting March 12, 2019

7.2 Approval of Warrants: March 1 – March 31, 2019

7.3 Quarterly Williams Report – Jan. – March 2019

7.4 Budget Revisions – None

7.5 Personnel:

Employment: Approve employment of Marlene Alvis, Primary School Secretary; Kristen Morgan, SDC Teacher

Resignation: Accept the resignation of: Ted Weidman, Teacher; Mike Turner, CDS Teacher

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

## **8.0 Discussion/Action Items**

8.1 Discussion/Action: Approve Resolution #19-09 – Lincoln’s Birthday Observation

On a motion by Cheryl Frazer, seconded by Tim Garman, the board voted 4-0 to approve Resolution #19-09.

8.2 Discussion/Action: Approve Resolution #19-10 – Teacher Appreciation Week

On a motion by Cheryl Frazer, seconded by Stewart Helmer, the board voted 4-0 to approve Resolution #19-10.

8.3 Discussion/Action: Approve Resolution #19-11 – Classified Employee Appreciation Week

On a motion by Cheryl Frazer, seconded by Tim Garman, the board voted 4-0 to approve Resolution #19-11.

8.4 Discussion/Action: Approve Resolution #19-12 – Layoff and Elimination of Classified School Services for 2019/20 School Year

This item was tabled for further discussion in Closed Session

8.5 Discussion: LCAP Goals Update

Shelly Craig presented a PowerPoint update to the LCAP. A draft will be presented next month for approval.

## **9.0 Information/Discussion Items**

9.1 Community/Staff/District (suggested 2 minutes maximum per presenter)

- a) Community – A student from the Elementary site qualified to participate in a Math Counts event at Stanford University. Volunteers from the site were able to take the student so he could participate.
- b) Certificated Staff – None
- c) Classified Staff – Darcy Weekley recognized Wendy Bogges for being quick to act when a student was in distress and in need of an Epi-pen injection.
- d) Board Members – Stewart Helmer commented on the need for updated painting on the playground and in the parking lot. Mr. Dell commented that this was already in the works as far as the playground was concerned. He stated that this will be spear headed by the National Jr. Honor Society.
- e) Primary Site Update – Shelly Craig commented on the following: the yearbook is now complete; students participated in an awards assembly; the Literacy Fair will take place on April 10<sup>th</sup>; the PBIS team continues to meet.
- f) Elementary Site Update – Mr. Dell commented on the following: the Drama performance was successful; State Testing will take place April 29 – May 10<sup>th</sup>; 4/5 Basketball ended this week; several Softball and Baseball games have been rained out this season; Peaceful Playground painting day will be held on May 11<sup>th</sup> at the elementary; Academic Awards were held. Of the awards that were given to students, 65 were for Perfect Attendance, 57 for Honor Roll, 54 for the Principles List, and 29 for straight A's.

9.2 Superintendent Update – Mr. Gifford reported the following: the district now has all of the permits for the Bus Barn to get started. Everyone is now waiting on the weather to cooperate to break ground; a survey is on the school website for anyone who is interested in giving input on what they would like to see in a new superintendent. A note will also go home in the weekly newsletters and in the water district newsletter with a link to the survey for community input; as mentioned earlier, there will be a special meeting (closed session) for the board members to paper screen applications on May 5<sup>th</sup> at 9:00 a.m.

9.3 Business Manager Update – Cathleen Serna handed out a revised 2<sup>nd</sup> Interim Budget. There had been an LCFE calculation error and the handout showed the revised numbers on the MY projection; Michelle Glover reported that the NCSIG matching grant was awarded to the district and the \$10,000 will be put towards the security cameras that were installed throughout the district.

9.4 Enrollment Update as of April 5, 2019 – 493 students – TK – 8<sup>th</sup> grade & CDS

## 10.0 Next Meetings

May 5<sup>th</sup>, 2019 – 9:00 a.m. – Special Board Meeting – District Office

May 14, 2019 – 4:30 p.m. – Regular Meeting – Primary School Site, Room 8

June 11, 2019 – 6:00 p.m. – Regular Meeting

June 12, 2019 – Time to be Determined – Special Board Meeting

## 11.0 Adjourn Open Session and Convene Closed Session

On a motion by Cheryl Frazer, seconded by Tim Garman, the board voted 4-0 to adjourn Open Session and Convene Closed Session @ 7:30 p.m.

## CLOSED SESSION

### 12.0 Closed Session

- 12.1 Public Employee Discipline/Dismissal/Release/Complaint (Government Code Section §54957)

### 13.0 Adjourn Closed Session and Convene Open Session

On a motion by Tim Garman, seconded by Cheryl Frazer, the board voted 4-0 to adjourn Closed Session and Convene Open Session at 9:05 p.m.

### 14.0 Report from Closed Session

On a motion by Cheryl Frazer, seconded by Tim Garman, the board voted 4-0 to approve Resolution #19-12 Layoff and Elimination of Classified School Services for 2019/20 School Year and #19-13 Release of Certificated Probationary Release.

### 15.0 Adjournment

On a motion by Cheryl Frazer, seconded by Stewart Helmer, the board voted 4-0 to adjourn Open Session at 9:08 p.m.

Approved May 14, 2019

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Clerk of the Board