

Happy Valley Elementary School District
Board of Trustees

Special Board Meeting Minutes
Superintendent Interviews

March 10, 2019
Happy Valley District Office
16300 Cloverdale Rd., Anderson, CA 96007

OPEN SESSION – 8:15 AM

- 1.0 **Call to Order @ 8:30 a.m.**
- 2.0 **Roll Call – CP TG RS SH – Present**
CF – Absent
- 3.0 **Pledge of Allegiance led by Carla Perry**

**Cheryl Frazer arrived at 8:31 a.m.

- 4.0 **Approval of Agenda**

On a motion by Stewart Helmer, seconded by Cheryl Frazer, the board voted 5-0 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 @ 8:41 a.m.
- 5.2 Persons Wishing to Address the Board - None
- 5.3 Public Comment Session Closed @ 8:42 a.m.

On a motion by Cheryl Frazer, seconded by Tim Garman, the board voted 5-0 to adjourn Open Session & Convene Closed Session @ 8:42 a.m.

CLOSED SESSION

6.0 Discussion/Action Items

6.1 Discussion/Action: Public Employment (§ 54957) Superintendent Interviews

On a motion by Cheryl Frazer, seconded by Stewart Helmer, the board voted 5-0 to adjourn Closed Session and Convene Open Session @ 3:03 p.m.

7.0 Report from Closed Session

The board gave the hiring consultant direction to negotiate the Superintendent contract.

8.0 Adjournment

On a motion by Rusty Simmons, seconded by Tim Garman, the board voted 5-0 to adjourn Open Session @ 3:06 p.m.

Approved June 11, 2019

Clerk of the Board