

“Community Focused Education Involving Every Person, Every Child, Every Day”

Happy Valley Elementary School District
Board of Trustees

Regular Board Meeting

Minutes

June 11, 2019

Happy Valley Elementary School Library
17480 Palm Ave., Anderson, CA 96007

OPEN SESSION – 6:00 PM

1.0 Call to Order @ 6:00 p.m.

2.0 Roll Call: Present: CP CF TG (by Duo Video)
Absent: SH RS

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 3-0 to approve the agenda.~~

5.0 Presentation – None

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 @ 6:02 p.m.

6.2 Persons wishing to address the Board – Tiffany Nichols reported to the board that her 5 year old found a needle on the T-ball field and picked it up. Ms. Nichols is very concerned about other children finding needles and asked the district to consider options that may prevent this from happening in the future.

6.3 Public Comment Session Closed @ 6:05 p.m.

7.0 Public Hearing Session for LCAP and Parent Overview, Budget and Reserve Disclosure:

- 7.1 Open Hearing @ 6:05 p.m.
- 7.2 2019/20 Adopted Budget and Reserve Disclosure
- 7.3 2019/20 LCAP – Local Control Accountability Plan and Parent Overview
- 7.4 2019/20 Federal Addendum

Cathleen Serna, Shelly Craig, and Rich Gifford respectively gave overviews of the 2019/20 Adopted Budget, LCAP, and Federal Addendum. Cathleen Serna recommended the board adopt the 19/20 budget with a positive certification at the June 12th board meeting.

- 7.5 Close Hearing @ 6:30 p.m.

8.0 Consent Agenda - Consent Agenda items are expected to be routine and noncontroversial. 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.

- 8.1 Approval of Minutes for Regular Board Meeting May 14, 2019 and Special Board Meetings May 5, and May 10, 2019
- 8.2 Approval of Warrants May 1 – May 30, 2019
- 8.3 Budget Revisions – None
- 8.4 Williams Quarterly Report – April – June 2019
- 8.5 Personnel: Approve 2019/20 Principal Contracts for Shelly Craig and Chris Dell

Employment: None

Resignation: Accept resignation of Britt Gustafsson, RSP Teacher; Stacy Baldwin, Teacher

Carla Perry motioned to move Item #8.5 from the Consent Agenda to Closed Session. Tim Garman objects and motions to approve the Consent Agenda as is. Cheryl Frazer seconded the motion. ~~**By a vote of 2-1, the board voted to approve the Consent Agenda. CF TG Yes CP No~~

9.0 Discussion/Action Items

- 9.1 Discussion/Action: Approve Resolution #19-14 – Education Protection Account

Cathleen Serna reported this item is regular and routine and is adopted each year.

~~**On a motion by Cheryl Frazer, seconded by Tim Garman, the board voted 3-0 to approve Resolution #19-14.~~

9.2 Discussion/Action: Approve Resolution #19-15 – Inter-fund Transfers

~~**On a motion by Cheryl Frazer, seconded by Tim Garman, the board voted 3-0 to approve Resolution #19-15.~~

9.3 Discussion/Action: Approve Resolution #19-16 – NCSIG Bylaws

~~**On a motion by Cheryl Frazer, seconded by Tim Garman, the board voted 3-0 to approve Resolution #19-16.~~

9.4 Discussion/Action: Approve Revised Resolution #19-05 – Fixing Date, Time, Location of Board Meetings (due to new law AB2449)

~~**On a motion by Tim Garman, seconded by Cheryl Frazer, the board voted 3-0 to approve Revised Resolution #19-05.~~

9.5 Discussion/Action: Approve 2019-20 Consolidated Application - Spring Release

Cathleen reported this item is routine and regular and adopted each year.

~~**On a motion by Cheryl Frazer, seconded by Tim Garman, the board voted 3-0 to approve the 19/20 Consolidated Application – Spring Release.~~

9.6 Discussion/Action: Approve Authorized Signatures on all Accounts and Reporting Documents, County and District – Helen Herd, Cathleen Serna, Rhonda Grijalva

~~**On a motion by Tim Garman, seconded by Cheryl Frazer, the board voted 3-0 to approve Helen Herd, Cathleen Serna, and Rhonda Grijalva as authorized signers for the district.~~

10.0 Information/Discussion Items

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

- a) Community - No comments
- b) Certificated Staff - No comments
- c) Classified Staff - No comments
- d) Board Members -

Cheryl Frazer asked if putting certain parts of the Organizational Meeting, that is normally held in December, would be allowed to be held at the August board meeting. Rhonda Grijalva will check on this with SCOE.

- e) Primary Site Update: Shelly Craig reported the following: the Peaceful Playground is finished. Sandi and the volunteers did an amazing job; 3rd grade Invasion Day at the Elementary went well; Trimester awards were handed out at the recent assembly; herself and Chris Dell will be training staff on Google Docs prior to school starting in August.
- f) Elementary Site Update: Chris Dell reported the following: the Peaceful Playground is also finished at the elementary site; 3rd graders toured the school with the 8th graders. Next year he would like the 7th graders to be mentors to the 3rd graders; 100% of 8th graders were eligible to graduate; the last day of school was a success. Chris also gave a big kudos and thank you to Mr. Gifford for everything he has done during his tenure as superintendent and thanked him for being a phenomenal boss.

10.2 Superintendent Update: Mr. Gifford thanked Robin Barrie for the work he has done for the district and appreciates the flexibility Robin showed during multiple ongoing projects; Mr. Gifford also stated that he was proud to have hired both principles and commented on what a great job they have done; he also thanked the board for giving him the opportunity to work for Happy Valley.

10.3 Business Manager: Cathleen Serna told the board that she has accepted the business manager position for Columbia School District and looks forward to still serving Happy Valley. Columbia will now be hiring for Cathleen's position.

10.4 Enrollment Update as of June 6, 2019 – 497 TK – 8th Grade & CDS

11.0 Adjournment of Open Session @ 7:02 p.m.

On a motion by Cheryl Frazer, seconded by Tim Garman, the board voted 3-0 to adjourn Open Session.

12.0 Next Meetings

June 12 - 3:00 p.m. – Special Board Meeting

Approved August 13, 2019

Clerk of the Board

Votes will not count for any item having a strikethrough and marked with ** due to lack of quorum. Approval of the 2019/20 Consolidated Application and Approval of Revised Resolution #19-05 were placed on the June 24 Special Board Meeting. All other items requiring approval will be placed on the August 13 Regular Board Meeting.