

Happy Valley Elementary School District
Board of Trustees

Special Board Meeting Minutes

June 24, 2019

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

OPEN SESSION – 6:00 PM

1.0 Call to Order @ 6:05 p.m.

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

3.0 Pledge of Allegiance led by Tim Garman

4.0 Approval of Agenda

On a motion by Rusty Simmons, seconded by Cheryl Frazer, the board voted 3-0 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 @ 6:07 p.m.

5.2 Persons Wishing to Address the Board: Cindy Hogue, speaking as a parent, commented on IEP Procedures; Karri Westaby commented on teacher stress and communication.

5.3 Public Comment Session Closed @ 6:24 p.m.

6.0 Discussion/Action Items:

6.1 Discussion/Action: Approve 2019/20 District Budget and Reserve Disclosure

On a motion by Cheryl Frazer, seconded by Rusty Simmons, the board voted 3-0 to approve the 2019/20 District Budget and Reserve Disclosure.

6.2 Discussion/Action: Approve 2019/20 LCAP and Parent Overview

On a motion by Rusty Simmons, seconded by Cheryl Frazer, the board voted 3-0 to approve the 2019/20 LCAP and Parent Overview.

6.3 Discussion/Action: Approve 2019/20 Federal Addendum

On a motion by Cheryl Frazer, seconded by Rusty Simmons, the board voted 3-0 to approve the 2019/20 Federal Addendum.

6.4 Discussion/Action: Approve 2019/20 Consolidated Application – Spring Release

On a motion by Rusty Simmons, seconded by Cheryl Frazer, the board voted 3-0 to approve the 2019/20 Consolidated Application – Spring Release.

6.5 Discussion/Action: Approve Revised Resolution #19-05 – Fixing Date, Time, Location of Board Meetings (due to new law AB 2449)

On a motion by Cheryl Frazer, seconded by Rusty Simmons, the board voted 3-0 to approve Revised Resolution #19-05.

7.0 Next Meetings

July – No meeting

August 13, 2019 – 6:00 p.m. Regular Board Meeting

September 10, 2019 – 6:00 p.m. Regular Board Meeting

8.0 Adjourn Open Session

On a motion by Cheryl Frazer, seconded by Rusty Simmons, the board voted 3-0 to adjourn Open Session at 6:27 p.m.

Approved August 13, 2019

Clerk of the Board