



Happy Valley Elementary School District
Board of Trustees

Regular Board Meeting

Minutes

September 8, 2020

Happy Valley Elementary Cafeteria – 6:00 p.m. (Board Meeting was
moved to the Elementary Library after the Student and Staff presentation)

17480 Palm Ave., Anderson, CA 96007

OPEN SESSION – 6:00 PM

1.0 Call to Order @ 6:02 p.m.

2.0 Roll Call – Carla Perry, Tim Garman, Ben Swim – Present
Rusty Simmons, Cheryl Frazer – Absent

3.0 Pledge of Allegiance - led by Tim Garman

4.0 Approval of Agenda –

On a motion by Carla Perry, seconded by Ben Swim, the board voted 3-0 to approve the agenda.

***Cheryl Frazer arrived at 6:05 p.m.

5.0 Presentation –

Staff: Matt Roach, Breanna Nickens, Luke Westaby, Doug O'Brien, Wendy Bogges, Renee Wadowski

Students: Blake Avila, Blain Taylor, Urania Valdovinos

***The board meeting moved to the Elementary Library after the staff and student presentations.

6.0 Communications to the Board - None

7.0 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.

- 7.1 Public Comment Session Opened @ 6:33 p.m.
- 7.2 Persons Wishing to Address the Board – None
- 7.3 Public Comment Session Closed @ 6:33 p.m.

8.0 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.**

- 8.1 Approval of Minutes for Regular Board Meeting August 11, 2020
- 8.2 Approval of Warrants August 1 – 31, 2020

On a motion by Carla Perry, seconded by Ben Swim, the board voted 4-0 to approve the Consent Agenda.

9.0 Personnel:

- 9.1 Action Item: Ratify/Approve rescinded layoffs from Resolution #20-12

On a motion by Carla Perry, seconded by Cheryl Frazer, the board voted 4-0 to approve the the rescinded layoffs from Resolution #20-12.

- 9.2 Approve Personnel Action Report

On a motion by Carla Perry, seconded by Ben Swim, the board voted 4-0 to approve the Personnel Action Report.

10.0 PUBLIC HEARING:

Public Hearing Regarding Sufficiency of Instructional Materials

Comments from the Community – Any persons wishing to address the board on the Sufficiency of Instructional Materials, may do so at this time. The Board limits the time allotted to each speaker to three (3) minutes.

- 10.1 Public Hearing Opened @ 6:38 p.m.
- 10.2 Persons Wishing to Address the Board – None
- 10.3 Public Hearing Closed @ 6:38 p.m.

11.0 Discussion/Action Items

- 11.1 Discussion/Action: Approve Resolution #21-03 – Approve Resolution Regarding Sufficiency of Instructional Materials for Fiscal Year 2020-21

On a motion by Carla Perry, seconded by Cheryl Frazer, the board voted 4-0 to approve Resolution #21-03.

- 11.2 Discussion/Action: Approval and Certification of the 2019-20 Unaudited Actuals Financial Report

On a motion by Cheryl Frazer, seconded by Carla Perry, the board voted 4-0 to approve and certify the 2019-20 Unaudited Actuals Financial Report

11.3 Discussion/Action: Approve Learning Continuity and Attendance Plan

On a motion by Cheryl Frazer, seconded by Ben Swim, the board voted 4-0 to approve the Learning Continuity and Attendance Plan.

11.4 Discussion/Action: Approve Resolution #21-04 – Gann Limit

On a motion by Carla Perry, seconded by Cheryl Frazer, the board voted 4-0 to approve Resolution #21-04.

11.5 Discussion/Action: Approve Updated Suicide Prevention Plan

On a motion by Carla Perry, seconded by Cheryl Frazer, the board voted 4-0 to approve the Updated Suicide Prevention Plan.

11.6 Discussion/Action: Approve Updated Board Policies July 2020

On a motion by Cheryl Frazer, seconded by Ben Swim, the board voted 4-0 to approve the Updated Board Policies July 2020.

11.7 Discussion/Action: Approve 2019-2020 Education Protection Account Expenditures

On a motion by Cheryl Frazer, seconded by Carla Perry, the board voted 4-0 to approve the 2019-2020 Education Protection Account Expenditures.

11.8 Discussion/Action: Approve Surplus of Various Technology Items

On a motion by Ben Swim, seconded by Cheryl Frazer, the board voted 4-0 to approve the Surplus of Technology Items.

12.0 Information/Discussion Items

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

- a) Community – None
- b) Certificated Staff – None
- c) Classified Staff – None
- d) Board Members –
Tim Garman praised district staff for the job they have done in getting school started, keeping it going, and complying with all safety measures to keep everyone safe; Ben Swim asked how the water district increase would affect the district, the size of the water meters and could the district downsize if necessary or consolidate; Cheryl Frazer reported that 4H meetings have started and asked about possible facility use; Carla Perry reported that a community member was concerned about the ball field being mowed on a red flag day.
- e) Primary Site Update – Karen Maki reported the following: students and teachers are getting into a routine. Students are quickly learning the expectations to be able to attend school in person; teachers have been reviewing the Emergency Operations Plan; CDS is transitioning three of the five students enrolled in the program.

f) Elementary Site Update – Shelly Craig reported the following: she and Doug O’Brien have been making classroom visits; TRIO has been on campus; discussion is ongoing regarding the implementation of virtual clubs.

12.2 Superintendent Update – Ms. Herd reported the following: the SPED JPA has hired a psychologist; the district has purchased a portion of time for Amy Barker, Assistant Superintendent of the Mountain Valley Consortium, to write grants for the district; Karen and Shelly are doing a great job getting the schools up and running; the PPE equipment is still coming in; the long-term counselor will be starting tomorrow.

12.3 Business Manager Update – Beth Roberts reported the following: the district is discontinuing their service with TDS and switching to a TPX VOIP system. This will save the district approximately \$3000 a month. We are hoping to keep the current phone numbers for the district; she is applying for a TRAN to get through cash flow; the district qualified for a \$405,000 grant to buy an electric bus.

12.4 Enrollment Update as of September 4, 2020 – 456 – Grades TK – 8 (including CDS and Independent Study/Homeschool)

13.0 Next Meetings

October 13, 2020 - 6:00 p.m. – Regular Meeting - Happy Valley Elementary Cafeteria – 6:00 p.m.

November 10, 2020 – 6:00 p.m. – Regular Meeting - Happy Valley Elementary Cafeteria – 6:00 p.m.

December 15, 2020 – 6:00 p.m. – Regular Meeting - Happy Valley Elementary Cafeteria – 6:00 p.m.

14.0 Adjourn Open Session

On a motion by Cheryl Frazer, seconded by Ben Swim, the board voted 4-0 to adjourn Open Session @ 8:03 p.m.

CLOSED SESSION

15.0 Convene Closed Session

On a motion by Carla Perry, seconded by Cheryl Frazer, the board voted 4-0 to convene Closed Session @ 8:05 p.m.

15.1 Significant exposure to litigation pursuant to §54956.9(b): (potential cases - 1)

16.0 Adjourn Closed Session

On a motion by Cheryl Frazer, seconded by Ben Swim, the board voted 4-0 to adjourn Closed Session 8:16 p.m.

17. Convene Open Session

On a motion by Cheryl Frazer, seconded by Ben Swim, the board voted 4-0 to convene Open Session @ 8:16 p.m.

18. Report from Closed Session

No report from the board.

19. Adjourn Regular Board Meeting

On a motion by Cheryl Frazer, seconded by Ben Swim, the board voted 4-0 to adjourn the Regular Board Meeting at 8:16 p.m.

Approved October 13, 2020

Clerk of the Board