

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

Happy Valley Elementary School District
Board of Trustees

Regular Board Meeting

Minutes

October 9, 2018

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

OPEN SESSION – 6:00 PM

1.0 Call to Order @ 6:10 p.m.

2.0 Roll Call - MR CP JP TG - Present
RS - Absent

3.0 Pledge of Allegiance - led by John Pappas

4.0 Approval of Agenda –

Carla Perry recommended that the Approval of Employment for Tara Webb and Cassandra Tapia be removed from the agenda and moved to Closed Session for discussion.

On a motion by Marci Reese, seconded by Tim Garman, the board voted 4-0 to approve the agenda with the removal of the above-mentioned items.

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 @ 6:15 p.m.

6.2 Persons Wishing to Address the Board – None

6.3 Public Comment Session Closed @ 6:15 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 September 11, 2018

7.2 Approval of Warrants: September 1 – 30, 2018

- 7.3 Budget Revisions – None
- 7.4 Quarterly Williams Report – July 1 – Sept. 30, 2018
- 7.5 Personnel:

Approve employment of: Karyn Harvey, Cafeteria Assistant; ~~Tara Webb—Instructional Aide; Cassandra Tapia—Yard Duty Aide~~ – Removed

Resignation: Approve the resignation of Guadalupe Cramer – Instructional Aide; Heather Bishop – Secretary

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

8.0 Public Notice

Consideration and Public Notice of the District’s Initial Proposal to the Happy Valley Teachers’ Association Regarding Certificated Unit Collective Bargaining Agreement Negotiations for the 2018-2019 School Year

Consideration and Public Notice of the Happy Valley Teachers Association’s Initial Proposal to the District Regarding Certificated Unit Collective Bargaining Agreement Negotiations for the 2018-2019 School Year

9.0 Discussion/Action Items

- 9.1 Discussion/Action: Approve 2018-19 Suicide Prevention Policy and School Plan

Ashley Bogden gave an overview of the Suicide Prevention Policy and School Plan. Discussion was had regarding concerns with the plan and positive aspects of the plan including Counselors being on campus and the students’ responsiveness to them. It was recommended to approve the policy with the understanding that the policy will be brought back before the board with amendments and parent input.

On a motion by Carla Perry, seconded by Marci Reese, the board voted 4-0 to approve the 2018-19 Suicide Prevention Policy and School Plan with the mentioned stipulations.

- 9.2 Discussion/Action: Approve Surplus of HP Desktop Computers

On a motion by Tim Garman, seconded by Marci Reese, the board voted 4-0 to approve the surplus of HP Desktop Computers.

- 9.3 Discussion/Action: Approve Surplus of Unused Library Books

On a motion by Tim Garman, seconded by Marci Reese, the board voted 4-0 to approve the surplus of unused library books.

10.0 Information/Discussion Items

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

- a) PTA/Community – It was reported the Harvest Festival will be held on October 27th.
- b) Certificated Staff – No Report
- c) Classified Staff – No Report
- d) Board Members – No Report
- e) Primary Site Update – Shelly Craig reported the following: the PBIS team is focusing on behavior data; the Playground Project is underway. Sealant has been added and the stenciling will be applied soon. Stenciling will include site words and other items that will be considered learning opportunities for the students; STROP will start in October and three students will be placed at the Primary site; the last Cross Country meet will be at Shasta College this Friday. Holly has done a great job with the 30+ students that are participating.
- f) Elementary Site Update – Chris Dell reported the following: the PBIS team met today with a focus on behavior; there is a school-wide focus on reading; the first Student of the Month assembly was held on September 28th; Viking Pride assemblies will start on October 15th and continue every other Monday with different themes such as Character, Anti-bullying, Kindness, etc.; Site Council will start next Tuesday, October 16th. There are still two parent seats available.

10.2 Superintendent Update – Mr. Gifford reported the following: the drawing of names for prizes for students who returned their lunch applications was held before the board meeting. None of the six winners attended the drawing so they will be notified by phone; Walk-to-School Day is on October 11th; the Air Purifiers are in and Robin will start the installation; Knapikland continues to be worked on; the County came back with comments for the Bus Barn. Judy Semingson is working on them.

10.3 Business Manager Update – Cathleen Serna and Michelle Glover reported the audit firm has been on site this week to finalize the 2017-2018 Fiscal Year and will return on Thursday; they will be starting work on 1st Interim at the end of the month.

10.4 Enrollment Update as of October 4, 2018 – 511 students – TK – 8th grade & CDS

11.0 Next Meetings

November 13, 2018 – 6:00 p.m. – Regular Meeting

December 11, 2018 - 6:00 p.m. – Regular Meeting

January 8, 2018 - 6:00 p.m. – Regular Meeting

12.0 Adjourn Open Session and Convene Closed Session

On a motion by Marci Reese, seconded by Carla Perry, the board voted 4-0 to adjourn Open Session and Convene Closed Session @ 7:10 p.m.

CLOSED SESSION

13.0 Closed Session

- 13.1 Conference Regarding Labor Negotiations (Government Code Section §54957.6): Certificated and Classified

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

14.0 Adjourn Closed Session and Convene Open Session

On a motion by Tim Garman, seconded by Marci Reese, the board voted 4-0 to adjourn Closed Session and Convene Open Session at 8:30 p.m.

15.0 Report from Closed Session

The board approved the employment of Tara Webb and Cassandra Tapia.

On a motion by Carla Perry, seconded by Marci Reese, the board voted 4-0 to approve the employment of Tara Webb and Cassandra Tapia.

16.0 Adjournment

On a motion by Carla Perry, seconded by Tim Garman, the board voted 4-0 to adjourn Open Session at 8:35 p.m.

Approved November 13, 2018

Clerk of the Board