

Happy Valley Elementary School District
Board of Trustees

Special Board Meeting Minutes

October 30, 2018

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

OPEN SESSION – 5:00 PM

- 1.0 **Call to Order @ 5:04 p.m.**
- 2.0 **Roll Call – JP MR TG RS CP - Present**
- 3.0 **Pledge of Allegiance – Led by Marci Reese**
- 4.0 **Approval of Agenda**

On a motion by Marci Reese, seconded by Rusty Simmons, 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 – 5:06 p.m.
- 5.2 Persons Wishing to Address the Board - No Comments
- 5.3 Public Comment Session Closed – 5:06 p.m.

- 6.0 **Discussion/Action Items**

- 6.1 Discussion/Action: Approve 2018/19 Overnight Basketball Games/Trips

On a motion by Marci Reese, seconded by Carla Perry, the board voted 5-0 to approve the 2018/19 Overnight Basketball Games/Trips.

- 7.0 **Adjournment**

On a motion by Marci Reese, seconded by Carla Perry, the board voted 5-0 to adjourn the Special Board Meeting @ 5:15 p.m.

Approved November 13, 2018

Clerk