

Happy Valley Elementary School District
Board of Trustees

Special Board Meeting Minutes
Board Member Training

December 11, 2018

Happy Valley Primary School – Room 7
16300 Cloverdale Rd., Anderson, CA 96007

OPEN SESSION – 1:30 PM

1.0 Call to Order @ 1:32 p.m.

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

3.0 Pledge of Allegiance – Led by Carla Perry

4.0 Approval of Agenda

The board voted unanimously to approve the agenda, 3-0.

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 – 1:37 p.m.

5.2 Persons Wishing to Address the Board – John Pappas commented on Closed Session Item 8.1 stating that in his opinion the Certificated Staff should not receive a pay raise. He further commented on Item 8.2 stating that Classified Staff should receive a pay increase.

5.3 Public Comment Session Closed – 1:42 p.m.

6.0 Training Session

6.1 Brown Act Training – Tom Gauthier

Mr. Gauthier conducted training on Governance, Bylaws, and the Brown Act.

**Tim Garman arrived at 1:55 p.m.

6.2 Budget Update – Cathleen Serna

Cathleen provided a budget update including details of the new funding.

- 6.3 Closed Session negotiations update (report in Closed Session) – Rich Gifford/Cathleen Serna

7.0 Adjournment of Open Session

On a motion by Tim Garman, seconded by Carla Perry, the board voted 4-0 to adjourn to Closed Session @ 3:50 p.m.

8.0 Closed Session

- 8.1 Conference Regarding Labor Negotiators (Government Code Section §54957.6):
Agency Designated Representative: Rich Gifford, Superintendent
Employee Organization: Happy Valley Teachers' Association
- 8.2 Conference Regarding Labor Negotiators (Government Code Section §54957.6):
Agency Designated Representative: Rich Gifford, Superintendent
Employee Organization: Happy Valley Teamsters Bargaining Unit
- 8.3 Public Employee Discipline/Dismissal/Release/Complaint (Government Code Section §54957)

**Stewart Helmer exited @ 4:05 p.m.

9.0 Adjournment of Closed Session

On a motion by Tim Garman, seconded by Cheryl Frazer, the board voted 3-0 to adjourn Closed Session and convene Open Session @ 4:20 p.m.

10.0 Open Session

10.1 Report from Closed Session – The board gave direction to the Superintendent in regards to negotiations.

11.0 Adjourn Board Training Meeting

On a motion by Carla Perry, seconded by Tim Garman, the board voted 3-0 to adjourn the Board Member Training @ 4:50 p.m.

Approved January 8, 2019

Clerk