

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

Happy Valley Elementary School District
Board of Trustees

Regular Board Meeting

Minutes

December 11, 2018

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

OPEN SESSION – 6:00 PM

- 1.0 **Call to Order @ 6:06 p.m.**
- 2.0 **Roll Call -** CF CP TG SH - Present
RS - Absent
- 3.0 **Pledge of Allegiance -** led by Carla Perry

ORGANIZATIONAL MEETING:

A. Election of Officers –

Carla Perry was nominated for Board President, Tim Garman was nominated for Board Vice-President, and Cheryl Frazer was nominated for Board Clerk.

On a motion by Tim Garman, seconded by Stewart Helmer, the board voted 4-0 to approve the board nominations.

B. Date, Time, and Place of Meetings – Approve Resolution #19-05

The board discussed and agreed the current date, time, and place of board meetings worked with all parties schedules. Meetings to be held on the 2nd Tuesday of the month at 6:00 p.m. in the Elementary School Library.

On a motion by Cheryl Frazier, seconded by Tim Garman, the board voted 4-0 to approve Resolution #19-05.

4.0 Approval of Agenda –

A comment was made that the new board members would like to introduce themselves to the community members during the presentation section.

On a motion by Tim Garman, seconded by Cheryl Frazer, the board voted 3-1 to approve the agenda with the addition of adding the new board members to the presentation section.

CP TG CF – Yes SH - No

5.0 Presentation – Cheryl Frazer and Stewart Helmer introduced themselves to the board, staff and the community members.

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 – John Pappas spoke of his concerns regarding safety, approving salary increases for certificated staff, students, curriculum, and enrollment. He commented that he will continue to be involved in the district.

6.3 Public Comment Session Closed @ 6:20 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 November 13, 2018

7.2 Approval of Warrants: November 1 – November 30, 2018

7.3 Budget Revisions – None

7.4 Personnel:

Approve employment: None

Resignation: None

On a motion by Tim Garman, seconded by Cheryl Frazer, the board voted 3-1 to approve the Consent Agenda. CP TG CF – Yes SH - No

8.0 Discussion/Action Items

8.1 Discussion/Action: Approve 2018/19 First Interim Budget

Cathleen Serna commented that the budget was reviewed at the Special Board Meeting earlier in the afternoon. She asked that the board approve the First Interim Budget with a Positive Certification.

On a motion by Tim Garman, seconded by Cheryl Frazer, the board voted 3-1 to approve the 2018/19 First Interim Budget. CP TG CF – Yes SH - No

8.2 Discussion/Action: Approve Resolution #19-06 – Accounting of Developer Fees

Cathleen Serna gave a brief overview of the Developer Fees.

On a motion by Stewart Helmer, seconded by Cheryl Frazer, the board voted 4-0 to approve Resolution #19-06.

9.0 Information/Discussion Items

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

- a) PTA/Community – John Pappas commented that classified staff members have not received the same level of compensation as certificated staff. He believes the certificated staff should not receive an increase in salary while the classified staff should receive a salary increase. He also expressed his concerns that the PTA might still be operating even though they are being investigated by the IRS and questioned money that is sitting in a safe from the Harvest Festival.
- b) Certificated Staff – No Report
- c) Classified Staff – Renee Wadowski reported the staff Christmas show is next Thursday and invited the board members to attend.
- d) Board Members – Stewart Helmer asked about the Suicide Prevention training for parents. Chris Dell commented the training had been cancelled due to very little response; Tim Garman congratulated the new board members on being elected and thanked them for taking on the role.
- e) Primary Site Update – Shelly Craig reported the following: the Heartfelt Christmas celebration will take place on December 19th from 5:30 p.m. to 7:00 p.m. The focus is on Enjoying the Heart of the Season; staff have been focusing on the following: what is best for the students, emergency procedures, Pro-Act/Safety trainings, and CAASSP Data review; Coffee with the Principal will take place next Thursday.
- f) Elementary Site Update – Chris Dell reported the following: small groups are working on the next steps for LCAP goals; staff development on January 7th will consist of Suicide Prevention training in the morning and Safety/Safety Scenarios in the afternoon; Student of the Month awards were held at the end of November and the Viking Pride assembly was held on December 4th.; the student/staff volleyball game will take place on December 4th at 2:00 p.m.; Drama practice is in full swing; Boys Basketball is starting very soon while the Girl's Basketball season is almost over; a Site Council meeting was held last week.

9.2 Superintendent Update – Mr. Gifford reported the following: the Differentiated Assistance Program is ongoing; Shelly Craig and Chris Dell are working collaboratively with their staff with a focus on the district's goal of slow, sustainable growth.

9.3 Business Manager Update – No update.

9.4 Enrollment Update as of December 6, 2018 – 505 students – TK – 8th grade & CDS

10.0 Next Meetings

January 8, 2019 - 6:00 p.m. – Regular Meeting

February 12, 2019 - 6:00 p.m. – Regular Meeting

March 12, 2019 - 6:00 p.m. – Regular Meeting

11.0 Adjourn Open Session @ 7:25 p.m.

On a motion by Tim Garman, seconded by Cheryl Frazer, the board voted 4-0 to adjourn Open Session.

Approved January 8, 2019

Clerk of the Board