

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

Happy Valley Elementary School District
Board of Trustees

Regular Board Meeting

Minutes

September 11, 2018

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

OPEN SESSION – 6:00 PM

1.0 Call to Order @ 6:05 p.m.

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

3.0 Pledge of Allegiance - led by John Pappas

4.0 Approval of Agenda –

Mr. Gifford commented that Item 9.5 was put on the agenda by mistake and should be removed. Carla Perry recommended that the Approval of Employment for Karyn Harvey be removed from the Agenda.

On a motion by Tim Garman, seconded by Carla Perry, the board voted 3-0 to approve the agenda with the removal of the above mentioned items.

*** Marci Reese arrived at 6:06 p.m.**

5.0 Presentation – John Pappas presented Jaimie Trunnell and Ashley Bogden with the Happy Valley Pride Award.

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 @ 6:10 p.m.

6.2 Persons Wishing to Address the Board – A parent of a student addressed the board in

regards to a situation regarding her son at one of the school sites.

6.3 Public Comment Session Closed @ 6:13 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 August 14, 2018

7.2 Approval of Warrants: August 1 – 31, 2018

7.3 Budget Revisions – August 1 – Sept. 5, 2018

7.4 Personnel:

Approve employment of: Taylor Barton, Administrative District Clerk; Sabrina Boyd, Teacher; Linda Bustuchi, Instructional Aide; ~~Karyn Harvey, Cafeteria Assistant~~ Removed

8.0 Public Hearing – Public Hearing Regarding Sufficiency of Instructional Materials

8.1 Public Comment Section Opened @ 6:20 p.m.

8.2 Persons Wishing to Address the Board – No comments

8.3 Public Comment Section Closed @ 6:20 p.m.

9.0 Discussion/Action Items

9.1 Discussion/Action: Approve Resolution #19-03 – Approve Resolution Regarding Sufficiency of Instructional Materials for Fiscal Year 2018-19

On a motion by Marci Reese, seconded by Tim Garman, the board voted 4-0 to approve Resolution #19-03.

9.2 Discussion/Action: Approval and Certification of the 2017/18 Unaudited Actuals Financial Report

Cathleen Serna gave a detailed report of the 2017/18 Unaudited Actuals.

On a motion by Tim Garman, seconded by Carla Perry, the board voted 4-0 to approve the 2017/18 Unaudited Actuals.

9.3 Discussion/Action: Approve Resolution #19-04 – Gann Limit

On a motion by Carla Perry, seconded by Tim Garman, the board voted 4-0 to approve Resolution #19-04.

9.4 Discussion/Action: Approve 18-19 LCAP Revisions

Shelly Craig explained the changes to the LCAP and why they were necessary.

On a motion by Carla Perry, seconded by Marci Reese, the board voted 4-0 to approve the 18-19 LCAP Revisions.

9.5 Discussion/Action: ~~Approve Certificated Substitute Rate Increase~~ - Item Removed

10.0 Information/Discussion Items

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

- a) PTA/Community – No Report
- b) Certificated Staff – Karri Westaby reported on the Athletics Program; Linda Helmer reported that the school year was off to a good start and mentioned how nice it is to have Chris Dell as Principal this year. She also asked the board if the district could provide some sort of air filters for each of the classrooms due to the smoke from multiple wildfires in the county.
- c) Classified Staff – No Report
- d) Board Members – Carla Perry continued the conversation in regards to air filters for the classrooms.
- e) Primary Site Update – Shelly Craig presented a Student Re-directing Plan to the Board.
- f) Elementary Site Update – Chris Dell commented that the school year has gotten off to a great start; an all school reading intervention program has been implemented.

10.2 Superintendent Update – Mr. Gifford reported the following: the Bus Barn project is waiting on the county for approval; the district has received one of the new buses and the second bus will be arriving in the next day or so; the Health Clinic will cease operating as of Monday; the district will be ordering Air Quality Monitors as there are none in the immediate area for the district to accurately monitor the air; was asked to sit on the Small School District Assn. Board.

10.3 Business Manager Update – Cathleen Serna reported on the following: explained the CEA Waiver that will have to be submitted to SCOE due to not meeting the Minimum Classroom Compensation requirements; still continuing to work on the grant for the new security cameras; Employee Notifications went out to staff.

10.4 Enrollment Update as of August 09, 2018 – 509 students – TK – 8th grade & CDS

11.0 Next Meetings

October 9, 2018 - 6:00 p.m. – Regular Meeting

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 Carla Perry, seconded by Tim Garman, the board voted 4-0 to adjourn Open Session and Convene Closed Session @ 7:06 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 Marci Reese, seconded by Tim Garman, the board voted 4-0 to adjourn Closed Session and Convene Open Session at 8:02 p.m.

15.0 Report from Closed Session

No reportable action taken

16.0 Adjournment

On a motion by Tim Garman, seconded by Carla Perry, the board voted 4-0 to adjourn Open Session at 8:05 p.m.

Approved October 9, 2018

Clerk of the Board