

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

Happy Valley Elementary School District
Board of Trustees

Regular Board Meeting

Minutes

November 13, 2018

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

OPEN SESSION – 6:00 PM

1.0 Call to Order @ 6:00 p.m.

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

3.0 Pledge of Allegiance - led by Alyssa Perry

4.0 Approval of Agenda –

On a motion by Tim Garman, seconded by Rusty Simmons, the board voted 3-1 to approve the agenda. JP TG RS – Yes CP - No

5.0 Presentation – Breanna Keown and Kathy Borders presented an overview of the Washington D.C/New York trip for the 2019/20 school year and answered questions from the board.

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 @ 6:18 p.m.

6.2 Persons Wishing to Address the Board – Doug O’Brien thanked John Pappas for his years of service on the school board and his commitment to the district and the community.

6.3 Public Comment Session Closed @ 6:19 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 October 9, 2018 and Special Board Meeting Minutes for October 30, 2018.

7.2 Approval of Warrants: October 1 – 31, 2018

7.3 Budget Revisions – None

7.4 Personnel:

Approve employment: None

Resignation: None

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

8.0 Public Notice

Hearing and Public Comment Regarding the District's and Happy Valley Teachers' Association's Initial Proposals Regarding Collective Bargaining Agreement Negotiations for the 2018-2019 School Year

Hearing and Public Comment Regarding the District's and Happy Valley Teamsters Bargaining Unit's (Classified Staff) Initial Proposals Regarding Collective Bargaining Agreement Negotiations for the 2018-2019 School Year

No Public Comment

9.0 Discussion/Action Items

9.1 Discussion/Action: Adoption 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

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

9.2 Discussion/Action: Adoption of the District's Initial Proposal to the Happy Valley Teamsters Bargaining Unit Regarding Classified Unit Collective Bargaining Agreement Negotiations for the 2018-2019 School Year

On a motion by Carla Perry, seconded by Rusty Simmons, the board voted 4-0 to approve the Adoption of the District's Initial Proposal to the Happy Valley Teamsters Bargaining Unit Regarding Classified Unit Collective Bargaining Agreement Negotiations for the 2018-2019 School Year

9.3 Discussion/Action: Notice of the Annual Organizational Meeting of the Board. Annual meeting to be held no later than December 22, 2018. Date, Time, and Location of the meeting to be set at this time

On a motion by Carla Perry, seconded by Tim Garman, the board voted 4-0 to approve the Annual Organizational Meeting of the Board.

9.4 Discussion/Action: Approve Board Policy/AR Policy 5141.52 – Suicide Prevention

This board policy replaces the policy portion only from last month's Suicide Policy/Prevention Plan. Meetings are still being held to get input from parents on the plan itself.

On a motion by Tim Garman, seconded by Rusty Simmons, the board voted 4-0 to approve BP/AR 5141.52.

- 9.5 Discussion/Action: Approve Revised Memorandum of Understanding between Happy Valley UESD and Junction ESD for Administrative Services

Carla Perry made a motion to table the MOU until the next board meeting in December.

On a motion by Carla Perry, seconded by Rusty Simmons, the board voted 3-1 to table the MOU between Happy Valley UESD and Junction ESD until the December board meeting. CP TG RS – Yes JP – No

- 9.6 Discussion/Action: Approve Washington D.C. and New York Trip for 2020

This item does not need to approval by the board since it is not a district sponsored event. Carla Perry made a motion to delete the item from the agenda.

On a motion by Carla Perry, seconded by Tim Garman, the board voted 4-0 to remove Item #9.6 from the agenda.

10.0 Information/Discussion Items

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

- a) PTA/Community – It was reported the PTA Harvest Festival raised roughly \$3300 for teacher classroom accounts and Athletics.
- b) Certificated Staff – No Report
- c) Classified Staff – Renee Wadowski reported the following: the annual backpack drive resulted in over 200 backpacks for students at the elementary site and seven Happy Valley families were accepted by Northern Valley Catholic Social Service to be added to the Adopt-A-Family Holiday Program.
- d) Board Members – No Report
- e) Primary Site Update – Shelly Craig reported the following: attended the Targeted Violence Training with Chris and Robin; the recent awards assembly focused on academics, attendance, and character; thanked John Pappas and Marci Reese for their service on the board and to the district.
- f) Elementary Site Update – Chris Dell reported the following: thanked John Pappas for his service; there is now a PBIS Data Team at the Elementary site; Positive Referrals will start being displayed on the bulletin board that is outside of the library; Viking Pride assemblies continue with a focus on character traits; 3rd grade students were given their assessments as the district prepares and gets students ready for testing in the Spring.

- 10.2 Superintendent Update – Mr. Gifford reported the following: met with Shere DePaoli from the county office. They went over data slides that show the progression of students from 2015 until now; the Bus Barn plans are back at the county for a plan check and are hoping to hear from them soon; the fire department conducted an inspection at the school to make sure we are in compliance with rules and regulations. It was discovered that there is no fire suppression system in the hood in the elementary kitchen. The cost to obtain one will be anywhere from \$30,000 - \$50,000. Nancy Smith is applying for a grant to help cover some of the cost.

Mr. Gifford presented John Pappas with a certificate from the district for his years of service to the board, district, and community.

10.3 Business Manager Update – Cathleen Serna reported they are working on the 1st Interim Budget that will be presented at next months meeting; Happy Valley was awarded two grants. A \$47,425 Block Grant for low performing students and a \$4,415 grant for professional development for the classified staff; the district will be eligible for REAP funds starting next year. Funds awarded can be upwards of \$100,000.

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

11.0 Next Meetings

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

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

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

12.0 Adjourn Open Session and Convene Closed Session

On a motion by Rusty Simmons, seconded by Tim Garman, 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 Negotiators (Government Code Section §54957.6):
Agency Designated Representative: Rich Gifford, Superintendent
Employee Organization: Happy Valley Teachers' Association
- 13.2 Conference Regarding Labor Negotiators (Government Code Section §54957.6):
Agency Designated Representative: Rich Gifford, Superintendent
Employee Organization: Happy Valley Teamsters Bargaining Unit
- 13.3 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 Rusty Simmons, the board voted 4-0 to adjourn Closed Session and Convene Open Session at 9:10 p.m.

15.0 Report from Closed Session

The board gave direction to the Superintendent in regards to negotiations.

16.0 Adjournment

On a motion by Carla Perry, seconded by Tim Garman, the board voted 4-0 to adjourn Open Session at 9:06 p.m.

Approved December 11, 2018

Clerk of the Board