



Happy Valley Elementary School District  
Board of Trustees

**Regular Board Meeting Minutes**

February 9, 2021

Happy Valley Elementary Library – 6:00 p.m. (Open Session) Elementary Library 6:05 p.m. (Closed Session)  
6:30 p.m. (Open Session) Elementary Cafeteria for Student & Staff Presentations; remainder of meeting  
to be held in the Elementary Library  
17480 Palm Avenue, Anderson, CA 96007

Public is invited to attend by Zoom at:

<https://hvusd-net.zoom.us/j/88663769116?pwd=TnhRemtuL2tTaGJJUit1WUZlXVtNWZz09>

Meeting ID: 886 6376 9116  
Passcode: sH24UL

**OPEN SESSION – 6:00 p.m. Elementary Library**

- 1.0 **Call to Order @ 6:00 p.m.**
- 2.0 **Roll Call** – Tim Garman, Cheryl Frazer, Carla Perry, Ben Swim – Present
- 3.0 **Public Comment**
  - 3.1 Items in Closed Session – None
- 4.0 **Adjourn Open Session and Convene Closed Session**

On a motion by Carla Perry, seconded by Ben Swim, the board voted 4-0 to Adjourn Open Session and Convene Closed Session @ 6:01 p.m.

**CLOSED SESSION – 6:05 p.m. Elementary Library**

- 5.0 **Closed Session**
  - 5.1 Public Employee Discipline/Dismissal/Release/Complaint (Government Code Section §54957)
  - 5.2 Significant Exposure to Litigation Pursuant to Government Code Section §54956.9 (b): (potential cases – 1)
  - 5.3 Conference Regarding Labor Negotiations (Government Code Section §54957.6):  
Classified
- 6.0 **Adjourn Closed Session and Convene Open Session**

On a motion by Cheryl Frazer, seconded by Ben Swim, the board voted 4-0 to Adjourn Closed Session and Convene Open Session @ 6:30 p.m.

## OPEN SESSION – 6:30 p.m. Elementary Cafeteria

**7.0 Call to Order @ 6:35 p.m.**

**8.0 Pledge of Allegiance** - led by Tim Garman

**9.0 Report from Closed Session** – Tim Garman reported the Board approved Resolution #21-09 – Non-Reelection of Probationary Certificated Employees. The motion was made by Carla Perry, seconded by Cheryl Frazer, and voted 4-0 to approve.

**10.0 Approval of Agenda** –

On a motion by Carla Perry, seconded by Ben Swim, the board voted 4-0 to approve the agenda.

**11.0 Presentation** – Students & Staff

Students: Guy Ciapponi, Christopher Wheeler, Sam Saelee, Sierra Sieglock

Staff: Linda McMasters, Gail Casselman, Paula Ondricek, Cindy Hogue

Community Member: Christina Swim

**\*\*\*Open Session will continue at this time in the Elementary Library. Audience is encouraged to continue participation by Zoom.**

**12.0 Communications to the Board** – Shasta Co. Office of Education Approval of 1<sup>st</sup> Interim Budget

**13.0 Public Comment** – The Public may address the board at this time. 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. Public comment is limited to a maximum of 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.

13.1 Public Comment Session Opened @ 7:03 p.m.

13.2 Persons wishing to address the Board – Items on the Agenda – None

13.3 Persons wishing to address the Board – Items not on the Agenda – Doug O’Brien, Kari Westaby, and Cindy Hogue thanked Shelly Craig for her leadership, hard work, and dedication to the students, staff, and community this school year.

Lance Wert spoke to the board regarding Little League for the 2020-21 season. Pre-registration is open and the goal for District 1 Little League is to get games started by April 10<sup>th</sup>. Mr. Wert asked the board for buy in so the team can use the baseball fields to start practicing. While board members agreed with Mr. Wert that it is vital to get students out and involved in sports again, there are concerns about how this can be done safely and within the health guidelines. Mr. Wert was asked to come back and present the board with a plan on how the league plans to open and operate within public guidelines.

13.4 Public Comment Session Closed @ 7:24 p.m.

**14.0 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.**

14.1 Approval of Minutes for Regular Board Meeting January 12, 2021

14.2 Approval of Warrants January 1 – 31, 2021

14.3 Annual CA Debt and Investment Advisory Commission (CDIAC) Debt Reporting for Fiscal Year Ending June 30, 2019

Carla Perry asked that 14.3 be pulled from the Consent Agenda for questions.

On a motion by Ben Swim, seconded by Carla Perry, the board voted 4-0 to approve the Consent Agenda with the removal of 14.3 to the Discussion/Action section of the board meeting.

**15.0 Personnel:** None to Report

**16.0 Discussion/Action Items**

\*\*\*Discussion/Action of Consent Agenda Item 14.3 – Carla Perry asked what the CDIAC reporting was for. Beth Roberts explained it is the state debt reporting system for the bus purchase and the bus barn loans.

On a motion by Ben Swim, seconded by Cheryl Frazer, the board voted 4-0 to approve the Annual CA Debt and Investment Advisory Commission (CDIAC) Debt Reporting for Fiscal Year Ending June 30, 2019

16.1 Discussion/Action: Approve 2019/2020 Audited Financial Statements

Beth Roberts reported the district received two non-monetary findings for the reported period.

On a motion by Cheryl Frazer, seconded by Carla Perry, the board voted 4-0 to approve the 2019/2020 Audited Financial Statements.

16.2 Discussion/Action: Approve MOU's with Anderson High School District for Agricultural Science I, Foreign Language, and Psychologist Services for the 2021/22 School Year

On a motion by Ben Swim, seconded by Cheryl Frazer, the board voted 4-0 to approve the MOU's with Anderson High School District.

16.3 Discussion/Action: Approve 2020-21 Calendar Revision - Re-scheduling 8<sup>th</sup> Grade Graduation from June 3<sup>rd</sup> to June 2<sup>nd</sup>

Helen Herd reported that West Valley's graduation is on the same day and having both would present a conflict to parents who have students and family graduating at the same time.

On a motion by Cheryl Frazer, seconded by Carla Perry, the board voted 4-0 to approve re-scheduling the 8<sup>th</sup> Grade Graduation to June 2<sup>nd</sup>..

16.4 Discussion/Action: Approve Nomination of Bruce Ross for 2021 CSBA Delegate for Sub Region 2-B (Shasta County)

On a motion by Cheryl Frazer, seconded by Ben Swim, the board voted 4-0 to approve the nomination of Bruce Ross as CSBA Delegate.

16.5 Discussion/Action: Approve Updated Board Policies December 2020; Board Policies 3554; 4354; 4312.42; 5131.5; 6181 and Regulations 4361.11 and 6181; Exhibits 1113; 6161.1; 5145.71; 4119.12; 4219.12; 4319.12

On a motion by Cheryl Frazer, seconded by Ben Swim, the board voted 4-0 to approve all updated board policies with the following: Option #2 chosen for AR 1312.3 and Option #2 for BP 4354.

16.6 Discussion/Action: Approve Date/Location/Time of Special Board Meeting to Approve the School Safety Plan prior to March 1, 2021

On a motion by Cheryl Frazer, seconded by Ben Swim, the board voted 4-0 to approve a Special Board Meeting to be held on Thursday, February 25<sup>th</sup> at 7:00 p.m. in the Elementary Library to approve the School Safety Plan.

## 17.0 Information/Discussion Items

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

- a) Community – A parent commented to the board they agreed with comments made by staff members regarding Shelly Craig, and with comments made in regards to Little League.
- b) Certificated Staff – None
- c) Classified Staff – None
- d) Board Members – None
- e) Primary Site Update – Karen Maki reported the following: students are into the Second Trimester; students and staff celebrated the 100<sup>th</sup> day of school; students are taking their iReady Assessments; tutoring has started both before and after school; TK/Kindergarten Round-up is quickly approaching.
- f) Elementary Site Update – Shelly Craig reported the following: 8<sup>th</sup> grade graduation meetings have been taking place. There will be three fundraising events this year; Mr. Cooper has been working with students in the Greenhouse; students were able to participate in an awards ceremony held in the gymnasium last week.

17.2 Superintendent Update – Ms. Herd reported the following: the district will be contracting with the JPA for Speech services. Our current speech cases are very large and over capacity; the district is still looking at a Moderate to Severe class at the Primary; the district's inter-district transfer protocols will be reviewed and re-vamped for the next school year; the district will be participating in the CS4 NorCal Project to bring computer education to K-8<sup>th</sup> grades.

17.3 Business Manager Update – Beth Roberts reported the following: Second (2<sup>nd</sup>) Interim will be brought and presented to the board in March; the district has been approved for a second electric bus; after working with CSBA it was decided the district will borrow \$875,000 to cover February, March, April, and May. The district will receive the money in March. The deferments received from the State will pay back the TRAN money.

17.4 Enrollment Update as of February 5, 2021 – 460 – Grades TK – 8 (including CDS and Independent Study/Homeschool)

**18.0 Next Meetings**

February 25, 2021 – 7:00 p.m. – Special Meeting - Happy Valley Elementary Library.

March 9, 2021 – 6:00 p.m. – Regular Meeting - Happy Valley Elementary Cafeteria

April 13, 2021 - 6:00 p.m. – Regular Meeting – Elementary School Cafeteria

May 11, 2021 – 6:00 p.m. – Regular Meeting – Elementary School Cafeteria

**19.0 Adjournment of Board Meeting**

On a motion by Cheryl Frazer, seconded by Ben Swim, the board voted 4-0 to adjourn the Board Meeting at 8:15 p.m.

Approved March 9, 2021

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Clerk of the Board