



Happy Valley Elementary School District  
Board of Trustees

***Special Board Meeting***

February 25, 2021

Happy Valley Elementary School Library 7:00 p.m.  
17480 Palm Ave., Anderson, CA 96007

Public may attend by Zoom meeting:

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

Meeting ID: 886 6376 9116

Passcode: sH24UL

**OPEN SESSION – 7:00 PM**

- 1.0 **Call to Order @ 7:00 p.m.**
- 2.0 **Roll Call – Tim Garman, Cheryl Frazer, Ben Swim, Carla Perry – Present**
- 3.0 **Pledge of Allegiance led by - Tim Garman**
- 4.0 **Approval of Agenda**

Cheryl Frazer let the board know that she had to work until 6:30 p.m. on March 9<sup>th</sup> and would not be able to make the board meeting at 6:00 p.m. She asked to have the agenda amended to add a Discussion/Action item to change the time of the board meeting on March 9<sup>th</sup>.

On a motion by Cheryl Frazer, seconded by Ben Swim, the board voted 4-0 to approve the agenda with the addition of a Discussion/Action item to change the time of the next board meeting.

- 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 @ 7:01 p.m.
  - 5.2 Persons Wishing to Address the Board – None
  - 5.3 Public Comment Session Closed @ 7:02 p.m.

## **6.0 Discussion/Action Items**

### **6.1 Discussion/Action: Approve 2020/2021 School Safety Plan**

Helen Herd explained the changes to the School Safety Plan from last school year.

On a motion by Ben Swim, seconded by Cheryl Frazer the board voted 4-0 to approve the 2020/21 School Safety Plan.

### **6.2 Discussion/Action: Approve Little League Spring Season Plan**

Lance Wert and Nate Echols, President and Safety Director, of Happy Valley Little League presented their safety plan to the board. Board members asked questions for clarification on items in the plan.

On a motion by Cheryl Frazer, seconded by Ben Swim, the board voted 4-0 to approve the Little Leagues use of the school fields and the start of the 2020/21 season.

### **6.3 Discussion/Action: Approve Time Change for March 9<sup>th</sup>, 2021 Board Meeting**

On a motion by Cheryl Frazer, seconded by Ben Swim, the board voted 4-0 to approve the time change for the March 9<sup>th</sup> board meeting from 6:00 p.m. to 7:00 p.m.

## **7.0 Adjournment**

On a motion by Cheryl Frazer, seconded by Ben Swim, the board voted 4-0 to adjourn Open Session @ 7:23 p.m.

Approved March 9, 2021

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Clerk of the Board