



Happy Valley Elementary School District
Board of Trustees

Special Board Meeting – Superintendent/Principal Interviews

April 3, 2021

Happy Valley District Office 8:00 a.m.
16300 Cloverdale Rd., Anderson, CA 96007

OPEN SESSION – 8:00 A.M.

- 1.0 **Call to Order @ 8:04 a.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**

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

- 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 @ 8:05 a.m.
- 5.2 Persons Wishing to Address the Board – None
- 5.3 Public Comment Session Closed @ 8:06 a.m.

CLOSED SESSION – 8:15 A.M.

- 6.0 **Adjourn Open Session and Convene Closed Session**

On a motion by Ben Swim, seconded by Carla Perry the board voted 4-0 to Adjourn Open Session and Convene Closed Session @ 8:06 a.m.

7.0 Discussion/Action Items

7.1 Discussion/Action: Public Employment (§54957) Superintendent/Principal Interviews

8.0 Adjourn Closed Session and Convene Open Session

On a motion by Carla Perry, seconded by Ben Swim, the board voted 4-0 to Adjourn Closed Session and Convene Open Session @ 3:00 p.m.

9.0 Report from Closed Session

The Board directed the consultant to begin negotiations for the Superintendent/Principal position.

10.0 Adjournment

On a motion by Carla Perry, seconded by Ben Swim, the board voted 4-0 to adjourn Open Session @ 3:05 p.m.

Approved May 11, 2021

Clerk of the Board