

Happy Valley Elementary School District  
Board of Trustees

**Special Board Meeting Minutes**

May 5, 2019

Happy Valley District Office  
16300 Cloverdale Rd., Anderson, CA 96007

**OPEN SESSION – 9:00 AM**

- 1.0 **Call to Order @ 9:07 a.m.**
- 2.0 **Roll Call** CP CF TG RS SH - Present
- 3.0 **Pledge of Allegiance** – led by Carla Perry
- 4.0 **Approval of Agenda**

On a motion by Cheryl Frazer, seconded by Tim Garman, the board voted 5-0 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 @ 9:08 a.m.
- 5.2 Persons Wishing to Address the Board – None present
- 5.3 Public Comment Session Closed @ 9:09 a.m.

On a motion by Tim Garman, seconded by Cheryl Frazer, the board voted 5-0 to adjourn Open Session and Convene Closed Session @ 9:09 a.m.

**CLOSED SESSION**

- 6.0 **Discussion/Action Items**
  - 6.1 Discussion/Action: Public Employment (§ 54957) Superintendent

## **7.0 Report from Closed Session**

The board gave the hiring consultant direction to set up interviews with the Superintendent applicants.

## **8.0 Adjournment**

On a motion by Tim Garman, seconded by Rusty Simmons, the board voted 5-0 to adjourn the Special Board Meeting @ 11:48 a.m.

Approved June 11, 2019

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Clerk of the Board