



Happy Valley Elementary School District
Board of Trustees

Regular Board Meeting Minutes

May 11, 2021

Happy Valley Elementary Cafeteria
17480 Palm Ave., Anderson, CA 96007

OPEN SESSION – 5:30 p.m. Elementary Library

- 1.0 Call to Order @ 5:33 p.m.**
- 2.0 Roll Call – Ben Swim, Cheryl Frazer, Carla Perry, Nate Echols – Present
Tim Garman – By Zoom**
- 3.0 Public Comment**
 - 3.1 Items in Closed Session: None
- 4.0 Adjourn Open Session and Convene Closed Session @ 5:34 p.m.**

CLOSED SESSION – 5:35 p.m. Elementary Library

- 5.0 Closed Session**
 - 5.1 Conference Regarding Labor Negotiations (Government Code Section §54957.6):
Classified & Certificated
 - 5.2 Public Employee Discipline/Dismissal/Release/Complaint (Government Code Section §54957.6)
- 6.0 Adjourn Closed Session and Convene Open Session @ 6:01 p.m.**

*****Tim Garman left the meeting @ 6:01 p.m.**

OPEN SESSION – 6:00 p.m. Elementary Cafeteria

- 7.0 Open Session/Call to Order @ 6:06 p.m.**
- 8.0 Pledge of Allegiance - led by Ben Swim**

9.0 Approval of Agenda –

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

10.0 Report from Closed Session – Nothing to Report Out

11.0 Presentation – Students & Staff

Students: Ayriana Swim, Austin Frazer, Leilani Becerra-Pulido, Reagan Barton

Staff: Brandi Holloway, Ashley Clifton, Tara Webb, Lori Wunner

Retirees: Renee Wadowski, Linda Helmer, Karri Westaby Not in Attendance: Doug O'Brien, Robert Flores, Bev Silva

***Open Session Continued in the Library

12.0 Communications to the Board – None

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 @ 6:50 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 – None

13.4 Public Comment Session Closed @ 6:50 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 Special Board Meeting April 3, 2021 and Regular Board Meeting April 13, 2021

14.2 Approval of Warrants April 1 – 30, 2021

14.3 Approve Williams Quarterly Report – Jan. – March, 2021

On a motion by Carla Perry, seconded by Cheryl Frazer, the board voted 4-0 to approve the Consent Agenda.

15.0 Personnel:

15.1 Accept Personnel Action Report

On a motion by Carla Perry, seconded by Cheryl Frazer, the board voted 4-0 to accept the Personnel Action Report.

16.0 Discussion/Action Items

16.1 Discussion/Action: Approve Principal Contract for 2021/2022

On a motion by Carla Perry, seconded by Nate Echols, the board voted 4-0 to approve the Principal Contract for Karen Maki for the 2021/2022 school year.

16.2 Discussion/Action: Approve Tentative Agreement with Teamsters

On a motion by Nate Echols, seconded by Carla Perry, the board voted 4-0 to approve the tentative agreement with Teamsters.

16.3 Discussion/Action: Approve AB 1200

Beth Roberts reported to the board there would be a change on Page 1 under the current year (A). The percentage is listed as 2.25% but should be 2.50%.

On a motion by Nate Echols, seconded by Cheryl Frazer, the board voted 4-0 to approve AB 1200.

16.4 Discussion/Action: Approve Expanded Learning Opportunity Grant Plan

Helen Herd explained the plan tells the state how the district will use the \$539,000 for expanded learning opportunities for learning loss and reported the plan needed to be approved by June 1st.

On a motion by Carla Perry, seconded by Cheryl Frazer, the board voted 4-0 to approve the Expanded Learning Opportunity Grant Plan.

16.5 Discussion/Action: Approve Declaration of Need for Fully Qualified Educators

On a motion by Carla Perry, seconded by Nate Echols, the board voted 4-0 to approve the Declaration of Need for Fully Qualified Educators.

16.6 Discussion/Action: Approve Increase of Adult Meals for 2021/2022 SY

Beth Roberts reported the District is undergoing a cafeteria review. The adult meals need to be at least \$4.01 by July 1st because we are a CEP school. Beth recommended raising the price to \$4.25.

On a motion by Cheryl Frazer, seconded by Carla Perry, the board voted 4-0 to approve the increase in adult meals.

17.0 Information/Discussion Items

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

- a) Community – None
- b) Certificated Staff – None
- c) Classified Staff – None
- d) Board Members – Cheryl Frazer reported that 4-H students will get to show their

animals at the fair this year. The 4-H BBQ that usually happens at the same time as Anderson Explodes will be held on July 10th and will be drive-thru only; Ben Swim commented there is still a possibility that Anderson Explodes may happen this year.

- e) Primary Site Update – Karen Maki reported the following: Summer School registration is open to all students who are recommended to attend by their teacher. Open registration for the rest of the students will start tomorrow, May 12th; 3rd grade invasion day at the elementary school will happen at the end of May; the Kindergarten celebration and field day events will take place the last week of school.
- f) Elementary Site Update – Shelly Craig reported the following: 8th graders will participate in three field trips in the next few weeks; the 8th grade awards will be held on May 28th with limited guests in attendance; graduation will be held on June 2nd at 7:45 p.m.; CAASPP testing and make-up is complete; 8th graders are participating in the Hope Rising Program.

17.2 Superintendent Update – Ms. Herd reported the following: work on the LCAP is ongoing; projects that have been on hold due to the district not having the extra money to complete them might get a new lease on life with money the district has been granted from the State and Federal governments; there have been many teacher interviews recently. Four applicants have accepted an offer of employment, a few have verbally accepted and then have changed their minds. We may have to repost and schedule more; June 10th is Ms. Herd’s last work day with June 29th being her official retirement date.

17.3 Business Manager Update – Beth Roberts reported that she and Larra Snyder (Food Services Supervisor) have been involved in a very intensive cafeteria review with the state. They will report back to us in the next week or so on how the district did. We will have three years to fix any issues before the next audit; the district is purchasing a new point of sale and menu system that will be installed on June 7th & 8th; she will also be working on the budget once the LCAP is complete.

17.4 Enrollment Update as of April 9, 2021 – 476 – Grades TK – 8 (including CDS and Independent Study/Homeschool)

18.0 Next Meetings

June 8, 2021 – 6:00 p.m. – Regular Meeting – Elementary School Cafeteria

June 9, 2021 – 6:00 p.m. – Regular Meeting – Elementary School Library

19.0 Adjournment of Regular Board Session

On a motion by Cheryl Frazer, seconded by Nate Echols, the board voted 4-0 to adjourn the Board Meeting at 7:42 p.m.

Approved June 8, 2021

Clerk of the Board