



Happy Valley Elementary School District  
Board of Trustees

***Special Board Meeting***

June 9, 2021

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

**OPEN SESSION – 6:00 P.M.**

- 1.0 Call to Order @ 6:03 p.m.
- 2.0 Roll Call – Tim Garman, Cheryl Frazer, Ben Swim, Carla Perry – Present  
Nate Echols - Absent
- 3.0 Pledge of Allegiance led by - Tim Garman
- 4.0 Approval of Agenda

On a motion by Ben Swim, seconded by Carla Perry, 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 @ 6:04 p.m.
- 5.2 Items on the Agenda – None
- 5.3 Items not on the Agenda – None
- 5.4 Items in Closed Session - None
- 5.5 Public Comment Session Closed @ 6:04 p.m.

**6.0 Discussion/Action Items:**

- 6.1 Discussion/Action: Approve 2021/22 LCAP and Parent Overview

On a motion by Cheryl Frazer, seconded by Carla Perry, the board voted 4-0 to approve the 2021/22 LCAP and Parent Overview.

- 6.2 Discussion/Action: Approve 2021/22 District Budget and Reserve Disclosure

On a motion by Cheryl Frazer, seconded by Ben Swim, the board voted 4-0 to approve the 2021/22 District Budget and Reserve Disclosure.

**6.3 Discussion/Action: Approve Resolution #21-17 – Establishment of Fund 08, Unorganized Associated Student Body Fund**

On a motion by Ben Swim, seconded by Carla Perry, the board voted 4-0 to approve Resolution #21-17.

**7.0 Adjourn Open Session and Convene Closed Session**

On a motion by Cheryl Frazer, seconded by Ben Swim the board voted 4-0 to Adjourn Open Session and Convene Closed Session @ 6:14 p.m.

**CLOSED SESSION – 6:15 P.M.**

**8.0 Closed Session**

8.1 Discussion/Action: Public Employment (§54957) Title: Superintendent/Principal

**9.0 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 @ 6:50 p.m.

**10.0 Report from Closed Session**

Nothing to report at this time.

**11.0 Adjournment**

On a motion by Ben Swim, seconded by Carla Perry, the board voted 4-0 to adjourn Open Session @ 6:51 p.m.

Approved August 10, 2021

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Clerk of the Board