



Happy Valley Elementary School District  
Board of Trustees

***Special Board Meeting Minutes***

July 29, 2020

Happy Valley Elementary School Cafeteria 6:00 p.m.  
17480 Palm Ave., Anderson, CA 96007

Public may attend by Zoom meeting:

<https://hvusd-net.zoom.us/j/84359944031?pwd=MkJHRzJid1BXaHhueTRSZWlZrZduQT09>

Meeting ID: 843 5994 4031

Passcode: 7uU123

**OPEN SESSION – 6:00 PM**

**1.0 Call to Order @ 6:02 p.m.**

**2.0 Roll Call – Tim Garman, Cheryl Frazer, Rusty Simmons – Present**  
**Carla Perry – By Zoom Meeting**

**3.0 Pledge of Allegiance led by - Tim Garman**

**4.0 Approval of Agenda**

On a motion by Cheryl Frazer, seconded by Rusty Simmons, the board voted 3-0 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 Persons Wishing to Address the Board - None

5.3 Public Comment Session Closed @ 6:04 p.m.

**6.0 Discussion/Action Items**

6.1 Discussion: Re-opening of School for the 2020/2021 School Year – Superintendent Helen Herd handed out the Plan for Reopening Our Schools on August 12, 2020 Guide to the board and attendees. Ms. Herd discussed the plan in detail and answered questions from both the board members and the attendees.

## **7.0 Information/Discussion Items**

- 7.1 Superintendent Update – Ms Herd reported to the board that Stewart Helmer has resigned his position, effective July 9, 2020. The district has placed an ad in the Record Searchlight to run for three consecutive Mondays with a deadline for interested parties to send in a letter of interest by August 5, 2020.

## **8.0 Adjournment**

On a motion by Cheryl Frazer, seconded by Rusty Simmons, the board voted 3-0 to adjourn Open Session @ 7:24 p.m.

Approved August 11, 2020

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Clerk of the Board