



Happy Valley Elementary School District
Board of Trustees

Regular Board Meeting

Minutes

October 13, 2020

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

OPEN SESSION – 6:00 PM

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

2.0 Roll Call – Cheryl Frazer, Tim Garman, Ben Swim, Rusty Simmons – Present
Carla Perry – Absent

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 4-0 to approve the agenda.

5.0 Presentation –

Students: Jacob Roden, Daisy Mosby, Rylee Balcom, Brock Barry

Staff: Kevin Cooper, Corey Francescut, Bonnie Cook, Marlene Alvis, Rocio Parkinson

***Cheryl Frazer stepped out at 6:21 p.m.

6.0 Communications to the Board - None

7.0 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.

7.1 Public Comment Session Opened @ 6:22 p.m.

7.2 Persons Wishing to Address the Board – None

7.3 Public Comment Session Closed @ 6:22 p.m.

8.0 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.**

8.1 Approval of Minutes for Regular Board Meeting September 8, 2020

8.2 Approval of Warrants Sept. 1 – 30, 2020

8.3 Approve Quarterly Williams Report – July – Sept. 2020

On a motion by Rusty Simmons, seconded by Ben Swim, the board voted 3-0 to approve the Consent Agenda.

9.0 Personnel:

9.1 Approve Personnel Action Report

On a motion by Rusty Simmons, seconded by Ben Swim, the board voted 3-0 to approve the Personnel Action Report.

***Cheryl Frazer returned at 6:26 p.m.

10.0 Discussion/Action Items

10.1 Discussion/Action: Approve Resolution #21-05 – Governing Board Member Appointment In Lieu of Election

On a motion by Ben Swim, seconded by Cheryl Frazer, the board voted 4-0 to approve Resolution #21-05.

10.2 Action: Appointment In Lieu of Election – Tim Garman

Helen Herd administered the Oath of Office to Tim Garman

10.3 Discussion/Action: Approval of Eleven (11) Independent Study students to return to school site prior to the end date of contract commitment

Shelly Craig shared with the board members a parent survey regarding their child's participation in the Independent Study program. The board discussed the pros and cons of bringing students back to the regular program.

On a motion by Cheryl Frazer, seconded by Ben Swim, the board voted 4-0 to approve returning students to their regular school site from the Independent Study program.

10.4 Discussion/Action: Approve Updated 8th grade letter and attendance policy

On a motion by Cheryl Frazer, seconded by Ben Swim, the board voted 4-0 to approve the updated 8th grade letter with amended wording regarding unexcused tardies and absences.

- 10.5 Discussion/Action: Approve the enrollment of five early TK students; Student ID's – 122415; 121215; 122815;122115; 121515

On a motion by Cheryl Frazer, seconded by Ben Swim, the board voted 4-0 to approve the enrollment of TK students.

- 10.6 Discussion/Action: Approval of make-up day, December 18 (Zogg Fire school closure) Amend calendar to add December 18 as a minimum day

On a motion by Cheryl Frazer, seconded by Rusty Simmons, the board voted 4-0 to approve the make-up day of December 18 and amend the school calendar to reflect the change.

11.0 Information/Discussion Items

- 11.1 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 4H has started and anyone interested in having their child participate should contact her; the 4H students will be selling Mandarins for their first fundraiser of the season.
- e) Primary Site Update – Karen Maki reported the following: Parent/Teacher conferences were held last week; the Library opened this week; each cohort received a bag of equipment for playground usage; staff and students are settling into a daily routine; the Book Giveaway saw a very large turnout with 1500 books going home with the students and their families and six boxes of books were donated to Zogg Fire victims.
- f) Elementary Site Update – Shelly Craig reported the following: staff and students participated in Constitution Day by wearing Red, White, and Blue clothing, singing songs and having a costume contest; students participated in a bus evacuation drill; picture day was held at both school sites; student led Zoom conferences were held for Parent/Teacher conference week; students will participate in a Nicotine Prevention presentation in the upcoming weeks; teacher mentors are working with new teachers on campus and are doing a great job; SPED teachers are working very hard to catch up with required meetings at both sites.

- 11.2 Superintendent Update – Ms. Herd reported the following: student testing is in the works to determine where students are academically after distance learning; a request has been made by the athletic director to resume afterschool sports. However, that request is being denied for now due to the still uncertain logistics of how that would work with all of the safety requirements in place.

- 11.3 Business Manager Update – Beth Roberts reported the following: the phone system upgrade is moving forward; the spending deadline has been extended to June for the federal Covid money that was given to the district; the electric bus grant has been submitted; the district will have exhausted its cash flow by May and will be applying for a TRAN loan from the state. Re-payments for the loan will start in

September with the balance being paid in full by the end of December.

11.4 Enrollment Update as of October 9, 2020 – 465 – Grades TK – 8 (including CDS and Independent Study/Homeschool)

12.0 Next Meetings

November 10, 2020 – 6:00 p.m. – Regular Meeting - Happy Valley Elementary Cafeteria – 6:00 p.m.

December 15, 2020 – 6:00 p.m. – Regular Meeting - Happy Valley Elementary Cafeteria – 6:00 p.m.

January 12, 2020 - 6:00 p.m. – Regular Meeting - Happy Valley Elementary Cafeteria – 6:00 p.m.

13.0 Adjourn Regular Board Meeting

On a motion by Cheryl Frazer, seconded by Ben Swim, the board voted 4-0 to adjourn the board meeting at 7:33 p.m.

Approved November 10, 2020

Clerk of the Board