

Happy Valley Elementary School District
Board of Trustees

Special Board Meeting Minutes

February 28, 2019

Happy Valley Primary School Room 11
16300 Cloverdale Rd., Anderson, CA 96007

OPEN SESSION – 5:00 PM

- 1.0 **Call to Order @ 5:12 p.m.**
- 2.0 **Roll Call – CP CF RS SH – Present
TG – Absent**
- 3.0 **Pledge of Allegiance led by Carla Perry**
- 4.0 **Approval of Agenda**

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

**Tim Garman arrived at 5:14 p.m.

- 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 @ 5:16 p.m.
- 5.2 Persons Wishing to Address the Board - None
- 5.3 Public Comment Session Closed – 5:17 p.m.

6.0 Discussion/Action Items:

- 6.1 Discussion/Action: Approval of Provisional Internship Permit for Kristen Morgan, K-3 Special Day Class teacher at Happy Valley Primary School

On a motion by Cheryl Frazer, seconded by Tim Garman, the board voted 5-0 to approve the Provisional Internship Permit for Kristen Morgan, K-3 Special Day Class teacher at Happy Valley Primary School.

On a motion by Rusty Simmons, seconded by Cheryl Frazer, the board voted 5-0 to adjourn Open Session & Convene Closed Session @ 5:22 p.m.

CLOSED SESSION

7.0 Discussion/Action Items

7.1 Discussion/Action: Public Employment (§ 54957) Superintendent

On a motion by Tim Garman, seconded by Stewart Helmer, the board voted 5-0 to adjourn Closed Session and Convene Open Session @ 5:50 p.m.

8.0 Report from Closed Session

The board made the decision to hire a full-time Superintendent and gave direction to Mr. Gifford and Cathleen Serna to create a salary schedule. The job will be posted on Edjoin and EdCal.

9.0 Adjournment

On a motion by Rusty Simmons, seconded by Cheryl Frazer, the board voted 5-0 to adjourn Open Session @ 5:53 p.m.

AMERICANS WITH DISABILITIES ACT:

Auxiliary aids and services include a wide range of services and devices that promote effective communication for individuals with disabilities. If you require such assistance, please notify this office as soon as possible. We will make every effort to give primary consideration to expressed preferences, or provide equally effective means of communication to ensure equal access to Happy Valley Union Elementary School District. .Note: Copies of the agenda, complete with backup materials, may be reviewed at the District Office after 3:00 p.m. on the Friday prior to the Board Meeting.