



Happy Valley Elementary School District

Board of Trustees

Regular Board Meeting

Minutes

January 14, 2020

Happy Valley Elementary Library

17480 Palm Ave., Anderson, CA 96007

OPEN SESSION – 6:00 PM

1.0 Call to Order @ 6:00 p.m.

2.0 Roll Call – Cheryl Frazer, Carla Perry, Tim Garman, Rusty Simmons, Stewart Helmer – Present

3.0 Pledge of Allegiance - led by Tim Garman

4.0 Approval of Agenda –

On a motion by Carla Perry, seconded by Cheryl Frazer, the board voted 5-0 to approve the agenda.

5.0 Presentation – Staff, Student & Community

Staff: Larra Snyder, Jaimie Trunnel, Patty Villasanor, Ana Cueva, Denise Perkins, Karen Maki, Wendy Bogges, Renee Wadowski

Students: Addie Snyder, Ellie Snyder, Samuel Diego

6.0 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.

6.1 Public Comment Session Opened @ 6:29 p.m.

6.2 Persons Wishing to Address the Board – Cassie Gyves – Ms. Gyves introduced herself as a former PTA member. She gave the board a rundown of why the PTA has not been in operation, the government agencies she has been dealing with, and progresses, delays, and obstacles she has faced in trying to regain Happy Valley's PTA Charter. She is urging public support for the school's PTA in the form of letters.

6.3 Public Comment Session Closed @ 6:33 p.m.

7.0 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.

- 7.1 Approval of Minutes for Regular Board Meeting December 17, 2019
- 7.2 Approval of Warrants December 1 – 31, 2019
- 7.3 Quarterly Williams Report Oct. 1 – Dec. 31, 2019
- 7.4 Personnel:

Resignation: Accept Resignation of Nancy Smith, Food Services Supervisor

On a motion by Carla Perry, seconded by Rusty Simmons, the board voted 5-0 to approve the Consent Agenda.

8.0 Discussion/Action Items

- 8.1 Discussion/Action: Approve 2018/19 Audited Financial Statements

On a motion by Cheryl Frazer, seconded by Rusty Simmons, the board voted 5-0 to approve the 2018/19 Audited Financial Statements.

- 8.2 Discussion/Action: Approval/Ratification of Amended Employment Agreement with Superintendent.

On a motion by Cheryl Frazer, seconded by Carla Perry, the board voted 5-0 to approve the Amended Employment Agreement with the Superintendent.

- 8.3 Discussion/Action: PG&E LED Lighting Project

After discussion amongst the board members and Ms. Herd, the board concluded they would not enter into the contract with PG&E for the Lighting Project.

On a motion by Cheryl Frazer, seconded by Rusty Simmons, the board voted 5-0 to decline the contract with PG&E for the LED Lighting Project.

- 8.4 Discussion/Action: Approve Surplus of Various Technology Items

On a motion by Cheryl Frazer, seconded by Carla Perry, the board voted 5-0 to approve the Surplus of Technology Items.

- 8.5 Discussion/Action: Approve 8th Grade Mt. Shasta Ski Trip – February 27th, 2020

On a motion by Rusty Simmons, seconded by Cheryl Frazer, the board voted 5-0 to approve the 8th Grade Ski Trip .

- 8.6 Discussion/Action: Approve Trio Overnight Trip – March 2nd & 3rd, 2020

Chris Dell gave an overview of the trip with the details to the board.

On a motion by Cheryl Frazer, seconded by Carla Perry, the board voted 5-0 to approve the Trio Trip.

9.0 Information/Discussion Items

9.1 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 thanked Helen for her help in starting to get the district turned around financially.

Tim Garman commented on the student and staff recognitions and how much he enjoys them and believes it is a great boost for the staff and students.

- e) Primary Site Update – Shelly Craig commented on the following:
 - 1) there is increasing publicity and attendance at Coffee with the Principal
 - 2) four (4) students have transitioned from CDS to the Elementary School
- f) Elementary Site Update – Mr. Dell commented on the following:
 - 1) Boys Basketball – the teams have had several home games recently and a tournament this past weekend. The event was very well attended by students, staff, and community members. The 7th grade team took the banner and the 8th grade team won their first game.
 - 2) the 8th grade graduation committee continues to meet and plan. The annual Dinner/Dance will be held on February 29th. While still in the planning stages, there is the possibility of a concert to raise money for the 8th grade class. Win-River has agreed to donate the venue. Chad Bushnell, a local musician, has been contacted to headline the event. If all of the details work out the concert could take place in March. This would be a 21 and older event.

9.2 Superintendent Update – Helen Herd reported on the following:

- 1) her workdays will be reduced to four (4) per week with the approval of the amended Superintendent contract.
- 2) the Food Services Director resigned at the end of Winter Break. The food service staff has stepped up to help out wherever possible.
- 3) Food Services is in review this year.
- 4) the district is in Differentiated Assistance due to the amount of suspensions in the 18/19 school year.

9.3 Business Manager Update – Beth Roberts reported the following:

- 1) the Business Services contract will be brought to the board next month for renewal. The contract will show a \$7,000.00 reduction in the cost of services.
- 2) the Budget Committee met this afternoon to go over expenses and look for any possible reductions.
- 3) the Governor has released his January projection for 2020/21. Another update will be released in May.

9.4 Enrollment Update as of January 10, 2020 – 491 students – TK – 8th grade & CDS

10.0 Next Meetings

February 11, 2020 – 6:00 p.m. – Regular Meeting – Happy Valley Primary Room 1

March 10, 2020 – 6:00 p.m. – Regular Meeting - Happy Valley Elem. Library
April 14, 2020 – 6:00 p.m. – Regular Meeting – Happy Valley Primary Room 1
May 13, 2020 – 6:00 p.m. – Regular Meeting - Happy Valley Elem. Library

11.0 Adjourn Open Session and Convene Closed Session

On a motion by Carla Perry, seconded by Cheryl Frazer, the board voted 5-0 to adjourn Open Session and Convene Closed Session @ 7:22 p.m.

CLOSED SESSION

12.0 Closed Session

- 12.1 Public Employee Discipline/Dismissal/Release/Complaint (Government Code Section §54957)

13.0 Adjourn Closed Session and Convene Open Session

On a motion by Cheryl Frazer, seconded by Carla Perry, the board voted 5-0 to adjourn Closed Session and Convene Open Session at 7:57 p.m.

14.0 Report from Closed Session

No information to report.

15.0 Adjournment of Open Session

On a motion by Cheryl Frazer, seconded by Carla Perry, the board voted 5-0 to adjourn Open Session at 7:58 p.m.

Approved February 11, 2020

Clerk of the Board