



Happy Valley Elementary School District
Board of Trustees

Regular Board Meeting

Minutes

February 11, 2020
Happy Valley Primary School Room 1
16300 Cloverdale Rd., Anderson, CA 96007

OPEN SESSION – 6:00 PM

1.0 Call to Order @ 6:01 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 Cheryl Frazer, seconded by Rusty Simmons, the board voted 5-0 to approve the agenda.

5.0 Presentation – Staff, Student & Community

Staff: Kristen Morgan, Luke Westaby, Anthony Barron

Students: Joey Hackney, Alysia Lozano

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 @ 6:21 p.m.

6.2 Persons Wishing to Address the Board – The following persons addressed the board:

1) Joey Weekley, Luke Westaby – reported on the 6th, 7th, and 8th grade Boys' Basketball season and the upcoming 4/5 boys and girls basketball season.

2) Misti Livingston – praised the elementary math team for their efforts in coming up with solutions to solve stagnancy issues in grades and test scores among students.

6.3 Public Comment Session Closed @ 6:31 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 January 14, 2020
- 7.2 Approval of Warrants January 1 – January 31, 2020
- 7.3 Annual CA Debt and Investment Advisory Commission (CDIAC) Debt Reporting for Fiscal Year Ending June 30, 2019
- 7.4 Personnel:

Employment: Approve Employment of Lindsey Carroll, Spec. Ed. Instructional Aide; Candice Goldsberry, Playground Supervisor

Resignation: Accept Resignation of Stephen Heleniak, Teacher (eff. 01/31/2020); Hope Stuart, Spec. Ed. Instructional Aide (eff. 02/14/2020); Linda Bustichi, Instructional Aide (eff. 02/14/2020)

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

8.0 Discussion/Action Items

- 8.1 Discussion/Action: Approve 2019/20 Certificated Seniority List

On a motion by Cheryl Frazer, seconded by Carla Perry, the board voted 5-0 to approve the 2019/20 Certificated Seniority List.

- 8.2 Discussion/Action: Approve 2019/20 Classified Seniority List

On a motion by Cheryl Frazer, seconded by Carla Perry, the board voted 5-0 to approve the 2019/20 Classified Seniority List.

- 8.3 Discussion/Action: Approve Resolution #20-11 – Intention to Reduce/Discontinue Services and Layoff/Dismiss Certificated Employees

On a motion by Carla Perry, seconded by Cheryl Frazer, the board voted 5-0 to approve Resolution #20-11

- 8.4 Discussion/Action: Approve Resolution #20-12 – Intention to Layoff/Dismiss Classified Employees

On a motion by Cheryl Frazer, seconded by Stewart Helmer, the board voted 3-2 to approve Resolution #20-12. Cheryl Frazer, Tim Garman, Stewart Helmer, Yes
Rusty Simmons, Carla Perry - No

- 8.5 Discussion/Action: Approve Business Services Contract with Columbia School District

On a motion by Cheryl Frazer, seconded by Carla Perry, the board voted 5-0 decline the contract for Business Services with Columbia School District.

- 8.6 Discussion/Action: Approve Hiring CBO w/Services Contracted to North Cow Creek School District

On a motion by Cheryl Frazer, seconded by Carla Perry, the board voted 5-0 to approve hiring a CBO w/Services Contracted to North Cow Creek School District.

- 8.7 Discussion/Action: Approve CBO Job Description & Updated Salary Schedule to include CBO Position

On a motion by Carla Perry, seconded by Stewart Helmer, the board voted 4-1 to approve the CBO Job Description & Updated Salary Schedule to include CBO Position.

- 8.8 Discussion/Action: Approve 2018-19 School Accountability Report Card (SARC)

On a motion by Carla Perry, seconded by Rusty Simmons, the board voted 5-0 to approve the 2018-19 School Accountability Report Card (SARC) .

- 8.9 Discussion/Action: Approve Contract for Nursing Services w/Cottonwood School District for the 2020/21 School Year

On a motion by Carla Perry, seconded by Rusty Simmons, the board voted 5-0 to approve the Contract for Nursing Services w/Cottonwood School District for the 2020/21 School Year.

- 8.10 Discussion/Action: Approve Catastrophic Leave Bank Donations for Certificated and Classified Staff

On a motion by Cheryl Frazer, seconded by Stewart Helmer, the board voted 5-0 to approve Catastrophic Leave Bank Donations for Certificated/Classified Staff.

- 8.11 Discussion/Action: Approve NJHS, Student Council Fundraiser

On a motion by Cheryl Frazer, seconded by Rusty Simmons, the board voted 5-0 to approve the NJHS, Student Council Fundraiser

- 8.12 Discussion/Action: Approve Updated BP/AR 4158 – Employee Security

On a motion by Stewart Helmer, seconded by Carla Perry, the board voted 5-0 to approve Updated BP/AR 4158 – Employee Security.

- 8.13 Discussion/Action: Approve December 2019 Updated Board Policies (board waives second reading of board policies)

On a motion by Stewart Helmer, seconded by Cheryl Frazer, the board voted 5-0 to approve the December 2019 Updated Board Policies.

- 8.14 Discussion/Action: Approve Time, Place for June 10th Special Board Meeting

After some discussion, the board agreed to hold the Special Board Meeting on June 10th, 2020 in the Elementary Library at 6:00 p.m.

On a motion by Cheryl Frazer, seconded by Rusty Simmons, the board voted 5-0 to approve the time and place of the June 10, 2020 Special Board Meeting.

8.15 Discussion: 2019-20 Consolidated Application – Winter Release

Beth Roberts explained this is routine and is brought to the board two times a year. No action is needed.

8.16 Discussion: Foster Youth MOU's

Helen explained the purpose of the MOU's to the board regarding Special Education Transportation.

8.17 Discussion: PTA

Cassie Gyves reported that PTA is being reinstated. The first meeting is March 5th at 5:30 p.m. in the Elementary Library.

9.0 Information/Discussion Items

9.1 Community/Staff/District (suggested 2 minutes maximum per presenter)

- a) Community – None
- b) Certificated Staff – The following persons addressed the board:
 - 1) Linda Helmer reported the 4th grade classes attended the Logging Conference at the fairgrounds last week; she also commented they will be planning a future field trip to a demonstration forest.
 - 2) Karri Westaby reported there will be a vaping presentation at the elementary in the near future.
 - 3) Luke Westaby reported on his student's broadcasting venture.
- c) Classified Staff – None
- d) Board Members –
 - 1) Stewart Helmer commented on the increased enrollment numbers.
 - 2) Carla Perry thanked Cassie Gyves for taking on the reinstatement of the PTA.
 - 3) Cheryl Frazer thanked the Athletics Dept. for encouraging her son to get involved in Basketball. Even though he has not played before the coaches and the other teammates have been really great at helping him out.
- e) Primary Site Update – Shelly Craig reported the following:
 - 1) students and teachers celebrated the 100th day of school last week.
 - 2) every student at the Primary will have a Student Support Plan after President's Week break.
 - 3) TK/K Roundup will take place on March 4th from 4 p.m. – 6 p.m.
 - 4) teachers continue to work on Vertical Alignment
 - 5) Parents Café is coming in March. There will be food, childcare, and learning opportunities for parents.
- f) Elementary Site Update – Mr. Dell reported the following:
 - 1) 8th graders will visit Anderson New Tech tomorrow, Feb. 12th and West Valley on March 6th.
 - 2) the 8th grade Dinner/Dance is Feb. 29th. Tickets are \$25 per person.
 - 3) the 8th grade fundraiser with Chad Bushnell is on Thursday, March 12th at Win-River.

- 4) 10 students will be heading to the Anderson VFW for Math Counts
- 5) the Viking Pride Assembly will be held Feb. 14th
- 6) the drama production will be held April 1st – 3rd

9.2 Superintendent Update – Helen Herd reported the following:

- 1) Pre-school will start on Feb. 24th. The hours will mirror the Primary's hours and will be open from 7:10 a.m. – 2:10 a.m. with the possibility of extended hours next year.
- 2) the district needs to adopt Science and Social Studies curriculum before the beginning of the next school year.
- 3) Saturday School is a possibility in the near future to help student's make-up absences due to illnesses that have been plaguing the schools.

9.3 Business Manager Update – Beth Roberts reported the following:

- 1) she met with Shasta County Office of Education regarding the district's budget and qualified status
- 2) she will present the 2nd Interim at the next board meeting

9.4 Enrollment Update as of February 6, 2020 – 492 students – TK – 8th grade & CDS

10.0 Next Meetings

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

June 9, 2020 – 6:00 p.m. – Regular Meeting – Happy Valley Primary Room 1

June 10, 2020 – 6:00 p.m. – Special Board Meeting – Happy Valley Elem. Library

11.0 Adjourn Open Session and Convene Closed Session

On a motion by Cheryl Frazer, seconded by Rusty Simmons, the board voted 5-0 to adjourn Open Session and Convene Closed Session @ 7:49 p.m.

CLOSED SESSION

12.0 Closed Session

- 12.1 Public Employee Discipline/Dismissal/Release/Complaint (Government Code Section §54957)
- 12.2 Education Code Sections 35146, 48900 et seq., 48912(b) and 49060 et seq., and 20 U.S.C. Section 1232g: Student Discipline or Other Confidential Student Matters - Case #116735-20

13.0 Adjourn Closed Session and Convene Open Session

On a motion by Stewart Helmer, seconded by Rusty Simmons, the board voted 5-0 to adjourn Closed Session and Convene Open Session at 8:41 p.m.

14.0 Report from Closed Session

14.1 Resolution #20-09 – Release of Certificated Probationary Employee(s)

On a motion by Carla Perry, seconded by Chery Frazer, the board voted 5-0 to approve Resolution #20-09.

14.2 Resolution #20-10 – Release of Certificated Administrative Employee(s)

On a motion by Stewart Helmer, seconded by Cheryl Frazer, the board voted 5-0 to approve Resolution #20-11.

14.3 Student Discipline or Other Confidential Student Matters – Case #116735-20

On a motion by Rusty Simmons, seconded by Carla Perry, the board voted 5-0 for Expulsion.

15.0 Adjournment of Open Session

On a motion by Carla Perry, seconded by Cheryl Frazer, the board voted 5-0 to adjourn Open Session at 8:42 p.m.

Approved March 10, 2020

Clerk of the Board