



Happy Valley Elementary School District  
Board of Trustees

***Special Board Meeting Minutes***

March 17, 2020

Happy Valley Elementary Library  
17480 Palm Ave., Anderson, CA 96007

**OPEN SESSION – 4:30 PM**

**1.0 Call to Order @ 4:30 p.m.**

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

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

**4.0 Approval of Agenda**

On a motion by Carla Perry, seconded by Rusty Simmons, the board voted 5-0 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 @ 4:31 p.m.**

**5.2 Persons Wishing to Address the Board –** Doug O'Brien thanked Helen for all the work that she has done to make the district run as smoothly as possible even though the situation is changing minute by minute; he also commended ALL staff members for their efforts in calling parents, putting materials together, making/serving lunches, and handing out packets to our students. He stated that he is proud to be a part of this organization.

**5.3 Public Comment Session Closed @ 4:34 p.m.**

**6.0 Adjourn Open Session and Convene Closed Session.**

On a motion by Rusty Simmons, seconded by Cheryl Frazer, the board voted 5-0 to adjourn Open Session and Convene Closed Session @ 4:35 p.m.

<b>CLOSED SESSION – 4:40 PM</b>
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**7.0 Discussion/Action Items:**

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

**8.0 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 @ 4:42 p.m.

<b>OPEN SESSION – 5:00 PM</b>
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**9.0 Discussion/Action Items:**

9.1 Report from Closed Session - No reportable action

9.2 CoronaVirus (COVID-19) District Response – Helen reported the following: teachers are working diligently on ways to get work to our student body including paper packets and access to online educational materials. Teachers will be available on Wednesday, March 18<sup>th</sup> from 10 a.m. - 2 p.m. to hand out those materials and answer any questions parents may have. For those families that cannot make it during that time, Kathy Borders and Bre Keown will be making home deliveries; lunch and breakfast will be given out, drive-thru style, from 10 a.m. – Noon, Monday through Thursdays for ages 0-18. Many staff members have volunteered to help the cafeteria staff during these times; these are uncharted waters for all districts and things are changing minute by minute. The district will continue to work with staff and the community to provide a continuing education for our students.

**10.0 Adjournment of Special Board Meeting**

On a motion by Stuart Helmer, seconded by Carla Perry, the board voted 5-0 to adjourn Open Session @ 5:27 p.m.

Approved April 14<sup>th</sup>, 2020

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Clerk of the Board