

Happy Valley Elementary School District
Board of Trustees

Regular Board Meeting

Minutes

August 13, 2019

Happy Valley Primary School Room 8
16300 Cloverdale Rd., Anderson, CA 96007

OPEN SESSION – 4:30 PM

- 1.0 **Call to Order @ 6:03 p.m.**
- 2.0 **Roll Call** – Cheryl Frazer, Carla Perry, Tim Garman – Present
Rusty Simmons, Stewart Helmer – Absent

- 3.0 **Pledge of Allegiance** - led by Carla Perry

- 4.0 **Approval of Agenda –**

Ms. Herd mentioned there will be staff recognitions handed out during the presentation portion of the board meeting and asked the board to amend the agenda to add the presentations.

On a motion by Tim Garman, seconded by Cheryl Frazer, the board voted 3-0 to approve the amended agenda.

- 5.0 **Presentation** – Ms. Herd, Shelly Craig, and Chris Dell recognized Robin Barrie, Sandi Garcia, Linda McMasters, Bonnie Cook, and Karri Westaby for their dedication to the district, the students, and the families, their work ethic, willingness to help out wherever needed, and the focus and determination to see our students succeed. Each recipient was presented with a certificate and a hand-crafted glass tumbler (made by Ms. Herd).
- 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 @ 6:20 p.m.
 - 6.2 Persons Wishing to Address the Board – No public present
 - 6.3 Public Comment Session Closed @ 6:20 p.m.

8.5 Discussion/Action: Approve Resolution #20-01 – Budget Transfers

Cathleen Serna explained this allows the business department to transfer funds between accounts as needed.

On a motion by Cheryl Frazer, seconded by Tim Garman, the board voted 3-0 to approve Resolution #20-01.

8.6 Discussion/Action: Approve Resolution #20-02 – Designation of Representatives to STSIG Board of Directors – Cathleen Serna, Helen Herd

On a motion by Tim Garman, seconded by Cheryl Frazer, the board voted 3-0 to approve Resolution #20-01.

8.7 Discussion/Action: Approve Helen Herd as Authorized District Representative of Happy Valley SD for reporting purposes to the Office of Public School Construction

On a motion by Tim Garman, seconded by Cheryl Frazer, the board voted 3-0 to approve Helen Herd as Authorized District Representative of Happy Valley SD for reporting purposes to the Office of Public School Construction.

8.8 Discussion/Action: Approve BP 1330 and AR 1330 – Revised to add language for TUPE Grant

On a motion by Cheryl Frazer, seconded by Tim Garman, the board voted 3-0 to Approve BP 1330 and AR 1330.

8.9 Discussion/Action: Approve Modular Buildings Deeded to the District from Shasta Community Health Services

Ms. Herd reported Shasta Community Health Services has vacated the building they were leasing from the district and do not want to move the buildings and would like to deed them to the district.

On a motion by Tim Garman, seconded by Cheryl Frazer, the board voted 3-0 to approve the modular buildings deeded to the district.

8.10 Discussion/Action: Approve Surplus of Various Technology Items

On a motion by Tim Garman, seconded by Cheryl Frazer, the board voted 3-0 to approve surplus of technology items.

8.11 Discussion: 2017/18 Revised Audit Report

No action needed on this item. Cathleen Serna commented the audit firm had left out the bus barn figures in the prior audit report.

8.12 Discussion: Schedule Board Retreat

After some discussion the board decided to table the discussion until September.

11.0 Adjourn Open Session and Convene Closed Session

On a motion by Cheryl Frazer, seconded by Tim Garman, the board voted 3-0 to adjourn Open Session and Convene Closed Session @ 7:50 p.m.

CLOSED SESSION

12.0 Closed Session

- 12.1 Conference with Real Property Negotiations (\$54956.8) Under Negotiation: Price, Terms of Payment

13.0 Adjourn Closed Session and Convene Open Session

On a motion by Carla Perry, seconded by Tim Garman, the board voted 3-0 to adjourn Closed Session and Convene Open Session at 8:16 p.m.

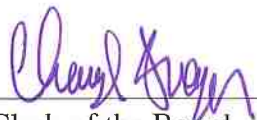
14.0 Report from Closed Session

The board directed the superintendent to negotiate a rental agreement with the Happy Valley Children's Center for occupation of the building.

15.0 Adjournment of Open Session

On a motion by Cheryl Frazer, seconded by Tim Garman, the board voted 3-0 to adjourn Open Session at 8:18 p.m.

Approved September 10, 2019


Clerk of the Board