



Happy Valley Elementary School District
Board of Trustees

Special Board Meeting Minutes

Board Retreat

September 30, 2019
Happy Valley District Office
16300 Cloverdale Rd., Anderson, CA 96007

OPEN SESSION – 5:00 PM

1.0 Call to Order @ 5:30 p.m.

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

3.0 Pledge of Allegiance led by Carla Perry

4.0 Approval of Agenda

On a motion by Cheryl Frazer, seconded by Stewart Helmer, the board voted 3-0 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 @ 5:31 p.m.

5.2 Persons Wishing to Address the Board - None

5.3 Public Comment Session Closed @ 5:32 p.m.

6.0 Discussion/Action Items

6.1 Discussion: Updated Board Policies

7.0 Adjournment

On a motion by Cheryl Frazer, seconded by Stewart Helmer, the board voted 3-0 to adjourn Open Session @ 9:08 p.m.

Approved October 8th, 2019

Clerk of the Board