



Happy Valley Elementary School District
Board of Trustees

Regular Board Meeting Minutes

January 12, 2021

Happy Valley Elementary Library – 6:00 p.m. (Closed Session) Elementary Cafeteria 6:30 p.m. (Open Session)
17480 Palm Avenue, Anderson, CA 96007

Public is invited to attend by Zoom at:

<https://hvusd-net.zoom.us/j/88663769116?pwd=TnhRemtuL2tTaGJJUit1WUZxVmNWZz09>

Meeting ID: 886 6376 9116

Passcode: sH24UL

CLOSED SESSION – 6:00 p.m. Elementary Library

1.0 Call to Order @ 6:02 p.m.

2.0 Roll Call – Tim Garman, Cheryl Frazer, Carla Perry, Ben Swim (by phone) - Present

3.0 Closed Session

- 3.1 Public Employee Performance Evaluation (Government Code Section §54957)
Title: Superintendent

4.0 Adjourn Closed Session and Convene Open Session

On a motion by Carla Perry, seconded by Ben Swim, the board voted 4-0 to Adjourn Closed Session and Convene Open Session @ 6:43 p.m.

*****Ben Swim did not participate in the remainder of the board meeting~**

OPEN SESSION – 6:30 p.m. Elementary Cafeteria

5.0 Call to Order @ 6:45 p.m.

6.0 Pledge of Allegiance - led by Tim Garman

7.0 Report from Closed Session – The Board approved hiring DMP Consultants for the Superintendent/Principal search for 2021/2022.

8.0 Approval of Agenda –

On a motion by Carla Perry, seconded by Cheryl Frazer, the board voted 4-0 to approve the agenda.

9.0 Presentation – Students & Staff

Students: Nicholas Cromwell, Harper Watkins, Gracie Foster, Cynthia Fabian, and Christian Pastran

Staff: Robert Flores, Darcy Weekley, Diane Elgin, and Karri Westaby

*****The board meeting was continued in the Elementary Library after the Student & Staff Presentations**

10.0 Communications to the Board – None

11.0 Public Comment – The Public may address the board at this time. 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. Public comment is limited to a maximum of 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.

11.1 Public Comment Session Opened @ 7:14 p.m.

11.2 Persons wishing to address the Board – Items on the Agenda – None

11.3 Persons wishing to address the Board – Items not on the Agenda – None

11.4 Public Comment Session Closed @ 7:14 p.m.

12.0 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.**

12.1 Approval of Minutes for Regular Board Meeting December 15, 2020

12.2 Approval of Warrants December 1 – 31, 2020

12.3 Quarterly Williams Report Oct. 1 – Dec. 31, 2020

On a motion by Cheryl Frazer, seconded by Carla Perry, the board voted 3-0 to approve the Consent Agenda.

13.0 Personnel: None to Report

14.0 Discussion/Action Items

14.1 Discussion/Action: Approve Single Plan for School Achievement

On a motion by Cheryl Frazer, seconded by Carla Perry, the board voted 3-0 to approve the Single Plan for School Achievement

14.2 Discussion/Action: Approve SARC – School Accountability Report Card

On a motion by Carla Perry, seconded by Cheryl Frazer, the board voted 3-0 to approve the School Accountability Report Cards.

14.3 Discussion/Action: Approve Surplus of Kitchen Ovens (2) 1985 & 1995 – Depreciation Value \$0.00

On a motion by Cheryl Frazer, seconded by Carla Perry, the board voted 3-0 to approve the Surplus of Kitchen Ovens.

- 14.4 Discussion/Action: Approve Updated Board Policies December 2020; Board Policies 3554; 4354; 4312.42; 5131.5; 6181 and Regulations 4361.11 and 6181 (Board waives second reading)

This item was tabled until the February Board Meeting.

On a motion by Carla Perry, seconded by Cheryl Frazer, the board voted 3-0 to table the Board Policy Updates.

- 14.5 Discussion/Action: Approve Letter of Intent to Contract Services with Sysero Energy Solutions Inc. (SES)

The company will be completing an audit of the district for energy savings and work on a plan to try and reduce the contract costs of the solar panels.

On a motion by Cheryl Frazer, seconded by Carla Perry, the board voted 3-0 to approve the Letter of Intent to Contract Services with Sysero Energy Solutions Inc.

- 14.6 Discussion: Temperature Checks on School Buses

Helen Herd reported to the board that since the beginning of the school year the district has had a hard time filling these positions. Robin Barrie has been riding the bus to take the temperature checks. Since the students are also getting temperature checks when arriving at school upon arrival it makes sense to eliminate the checks on the bus. This will occur starting tomorrow, January 13th.

15.0 Information/Discussion Items

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

- a) Community – None
- b) Certificated Staff – None
- c) Classified Staff – None
- d) Board Members –
Board members asked for a few changes to the packets while trying out the new format. They would like page numbers added next to items on the agenda and they asked that landscaped items are switched to the portrait view.
- e) Primary Site Update – Karen Maki reported the following: the Hot Cocoa drive thru that kicked-off Christmas Break was a success. The students even caught a glimpse of Santa as they picked up their goodies; both sites participated in professional development on January 4th; Kindergarten and 1st grade teachers are working on best practices and a school engagement team has been created.
- f) Elementary Site Update – Shelly Craig reported the following: the Special Education team has been working around challenges to serve students; the Student Focus team has been working on how to support students with behavior issues; staff members have been meeting with 8th grade students who may be at risk of not graduating; an 8th grade graduation meeting will take place next week and the first PTA meeting of the year will take place tomorrow, Jan. 13th.

- 15.2 Superintendent Update – Ms. Herd reported the following: several discussions are being

had with the certificated staff regarding a Civic Engagement Seal on the 8th grade diplomas if students meet specific criteria and the possibility of a virtual Saturday School; she will be participating in walk-throughs at both sites for teacher observations; and on January 25th the state will decide if certain sports can be played this year.

15.3 Business Manager Update – Beth Roberts reported the following: the district will be receiving another round of Covid money. The district will receive approximately \$575,000. The determination of the allocation to districts is based on information tied to Title 1. At this time it is unknown when the district will receive the money; the state is giving re-opening incentives to districts and our district qualifies to apply; the district will still have deferrals this school year, however, it looks like the deferrals set for the 2021/2022 school year will not happen; it also looks like there will be a 3.84% COLA increase for the 2021/2022 school year.

15.4 Enrollment Update as of January 8, 2021 – 460 – Grades TK – 8 (including CDS and Independent Study/Homeschool)

16.0 Next Meetings

February 9, 2021 – 6:00 p.m. – Regular Meeting - Happy Valley Elementary Cafeteria – 6:00 p.m.
March 9, 2021 – 6:00 p.m. – Regular Meeting - Happy Valley Elementary Cafeteria – 6:00 p.m.
April 13, 2021 - 6:00 p.m. – Regular Meeting – Elementary School Cafeteria – 6:00 p.m.

17.0 Adjourn Open Session and Convene Closed Session

On a motion by Cheryl Frazer, seconded by Carla Perry, the board voted 3-0 to adjourn Open Session and Convene back into Closed Session at 8:08 p.m.

CLOSED SESSION

18.0 Convene Closed Session

On a motion by Cheryl Frazer, seconded by Carla Perry, the board voted 3-0 to open Closed Session at 8:14 p.m.

19.0 Closed Session

- 19.1 Public Employee Performance Evaluation (Government Code Section §54957)
Title: Superintendent

20.0 Adjourn Closed Session and Convene Open Session

On a motion by Cheryl Frazer, seconded by Carla Perry, the board voted 3-0 to adjourn Closed Session and Convene Open Session at 8:34 p.m.

21.0 Report from Closed Session – No reportable action taken

22.0 Adjournment

On a motion by Cheryl Frazer, seconded by Carla Perry, the board voted 3-0 to adjourn the Regular Board Meeting at 8:35 p.m.

Approved February 9, 2021

Clerk of the Board