



Happy Valley Elementary School District
Board of Trustees

Regular Board Meeting

Minutes

November 10, 2020

Happy Valley Elementary Cafeteria – 6:00 p.m.
17480 Palm Ave., Anderson, CA 96007

OPEN SESSION – 6:00 PM

1.0 Call to Order @ 6:00 p.m.

2.0 Roll Call – Cheryl Frazer, Tim Garman, Ben Swim, Rusty Simmons, Carla Perry – Present

3.0 Pledge of Allegiance - led by Tim Garman

4.0 Approval of Agenda –

On a motion by Rusty Simmons, seconded by Carla Pery, the board voted 5-0 to approve the agenda.

5.0 Presentation –

Students: Fox Robello, Karter Mederios, Arianna Saelee, Samantha Waird
Staff: Ashley Lasater, Christine Whitacre, Janet Gandolfo, Katrina Wilson, Lindsey Carroll
Board Member: Rusty Simmons

6.0 Communications to the Board – Certification of Fiscal Year 2018/19 Audit Report; State Approval of J-13 Waivers for Attendance and credit for Material Decrease; Reporting Change for Government Compensation in California

7.0 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.

7.1 Public Comment Session Opened @ 6:27 p.m.

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

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

- 7.4 Persons wishing to address the Board – Items in Closed Session - None
- 7.5 Public Comment Session Closed @ 6:27 p.m.

8.0 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.**

- 8.1 Approval of Minutes for Regular Board Meeting October 13, 2020
- 8.2 Approval of Warrants Oct. 1 – 31, 2020

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

9.0 Personnel:

- 9.1 Approve Personnel Action Report – None to report

10.0 Discussion/Action Items

- 10.1 Discussion/Action: Notice of the Annual Organizational Meeting of the Board. Annual meeting to be held between the dates of December 12-26, 2020. Date, Time, and Location of board meetings to be set at this time.

On a motion by Carla Perry, seconded by Ben Swim, the board voted 5-0 to set the Annual Organizational Meeting of the Board on December 15, 2020 and approve the board meetings to be set on the 2nd Tuesday of the month at 6:00 p.m. in the Elementary Cafeteria.

- 10.2 Discussion/Action: Approve Amendment to Superintendent Contract

On a motion by Carla Perry, seconded by Rusty Simmons, the board voted 5-0 to approve the amended Superintendent contract.

- 10.3 Discussion/Action: Approve MOU with HVTA Re: Online Math Classes & Tutoring

On a motion by Cheryl Frazer, seconded by Ben Swim, the board voted 5-0 to approve the MOU with HVTA.

- 10.4 Discussion/Action: Approve Employee Leave of Absence Request

On a motion by Carla Perry, seconded by Cheryl Frazer, the board voted 5-0 to approve the Employee Absence Request.

- 10.5 Discussion/Action: Approve Transfer of Student Body Accounts from Bank of America to Tri-Counties; Signatory for ASB Account – Renee Wadowski, Wendy Bogges, Shelly Craig, Helen Herd, and Beth Roberts.

On a motion by Cheryl Frazer, seconded by Ben Swim, the board voted 5-0 to approve the transfer of Student Body Accounts from BofA to Tri-Counties.

10.6 Discussion/Action: Approve Surplus of Various Technology Items

On a motion by Cheryl Frazer, seconded by Ben Swim, the board voted 5-0 to approve the surplus of technology items.

11.0 Information/Discussion Items

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

- a) Community – None
- b) Certificated Staff – None
- c) Classified Staff – None
- d) Board Members –
Tim Garman asked if the board could get a copy of the C-19 supplies the district has purchased and how the UV lights are working; Mr. Garman also inquired about the food drive for the Thanksgiving Baskets, and the water charges in regards to the baseball field; lastly, Mr. Garman thanked Rusty Simmons for his service on the board and to the community.
Carla Perry commented on the success of the Pumpkin Patch at the Primary site.
- e) Primary Site Update – Karen Maki reported the following: the Pumpkin Patch was a success; the transfer of classes will take place on November 16 at the beginning of the trimester. There will be two 2nd grade classes and two 3rd grade classes. Mrs. Baldwin will be coming over from the Independent Study school and teaching a third-grade class; picture re-take day and the Drive-thru Literacy Fair will take place next Thursday, November 19th.
- f) Elementary Site Update – Shelly Craig reported the following: it was great to see staff and students in their costumes for Halloween; ASB (Associated Student Body) is in the process of holding their elections; Mr. Rick is holding presentations for the 7th & 8th grade classes on nicotine prevention; the National Jr. Honor Society is holding meetings virtually; many students are out on short-term Independent Study.

11.2 Superintendent Update – Ms. Herd reported the following: there are enough students that will be transferring back into the regular school program for one teacher to move to the Primary site. Independent Study will regroup the rest of the students between two teachers; all teachers are in the process of diagnostic testing. Students are making much needed growth.

11.3 Business Manager Update – Beth Roberts reported the following: the phone system conversion from TDS will take place on November 20th; a cost analysis is being worked on for propane generators for the walk-in freezers and hot water heaters. When the power goes out this will enable the school to stay in session and not have to close. Depending on the cost, the money could be used from the Deferred Maintenance account; there is a possibility of the school district receiving backup batteries for the solar panels at no cost to the district.

11.4 Enrollment Update as of November 6, 2020 – 469 – Grades TK – 8 (including CDS and Independent Study/Homeschool)

12.0 Next Meetings

December 15, 2020 – 6:00 p.m. – Regular Meeting - Happy Valley Elementary Cafeteria – 6:00 p.m.

January 12, 2021 - 6:00 p.m. – Regular Meeting - Happy Valley Elementary Cafeteria – 6:00 p.m.

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.

*****Closed Session has been cancelled**

13.0 Adjourn Regular Board Meeting

On a motion by Cheryl Frazer, seconded by Rusty Simmons, the board voted 5-0 to adjourn the board meeting at 7:13 p.m.

Approved December 15, 2020

Clerk of the Board