



Happy Valley Elementary School District
Board of Trustees

Regular Board Meeting Minutes

February 8, 2022 - Happy Valley Elementary Cafeteria
17480 Palm Ave., Anderson, CA 96007
6:00 p.m. – Open Session (Elementary Cafeteria)
7:00 – 7:30 p.m. Closed Session (Elementary Library)

OPEN SESSION – 6:00 PM Elementary Cafeteria

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

2.0 Roll Call – Tim Garman, Ben Swim, Cheryl Frazer, Nate Echols, Carla Perry – Present

3.0 Pledge of Allegiance led by Tim Garman

4.0 Approval of Agenda –

On a motion by Cheryl Frazer, seconded by Nate Echols, the board voted 5-0 to approve the agenda.

5.0 Presentation –

Staff: Kari Piazza, Jordan Hansen, Wendy Bogges, Rosanne Blevins, Samantha Rickards, Ashley Youman

Students: Sophia Gonzalez (Elementary) Jayden Wilkes (Primary)

6.0 Communications to the Board - Shasta County Office of Education approval of First Interim Budget

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 @ 6:23 p.m.

7.2 Items on the Agenda – None

7.3 Items not on the Agenda – None

7.4 Items in Closed Session – None

7.5 Public Comment Session Closed @ 6:24 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 January 11, 2022

8.2 Approval of Warrants January 1 – 31, 2022

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

9.0 Personnel: None to Report

10.0 Discussion/Action Items

10.1 Discussion/Action: Approve 2020/21 Audited Financial Statements

On a motion by Carla Perry, seconded by Ben Swim, the board voted 5-0 to approve the 2020/21 Audited Financial Statements with possible corrections to Page 87 regarding Board member term ending dates.

10.2 Discussion/Action: Approve 2021/2022 Safety Plan

Shelly Craig gave an overview of the updated Safety Plan to the Board members. The Safety Plan will go to Site Council after Board approval.

On a motion by Cheryl Frazer, seconded by Nate Echols, the board voted 5-0 to approve the 2021/2022 Safety Plan.

10.3 Discussion/Action: Approve Extended School Year Waiver Request Application

Shelly Craig explained the waiver reduces the days from 20 to 15 based on staffing and student needs.

On a motion by Ben Swim, seconded by Carla Perry, the board voted 5-0 to approve the Extended School Year Waiver Request Application.

10.4 Discussion/Action: Approve MOU's Between District and HVTA

On a motion by Ben Swim, seconded by Nate Echols, the board voted 5-0 to approve the MOU's Between District and HVTA.

10.5 Discussion/Action: Approve Boys Basketball Tournament Trip to Weed

On a motion by Cheryl Frazer, seconded by Carla Perry, the board voted 5-0 to approve the Boys Basketball Tournament Trip to Weed.

10.6 Discussion: Student and Family Re-opening Plan (Updated)

Shelly Craig gave an overview of the updated plan to the Board members.

10.7 Discussion: Mid-Year LCAP Report (addendum)

Shelly Craig presented the mid-year LCAP report and Karen Maki gave a mid-year metrics report.

11.0 Information/Discussion Items

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

- a) Community – PTA will be meeting on February 9th. They will be encouraging as many people as they can to sign-up. The membership drive is also launching the same evening.
- b) Certificated Staff – None
- c) Classified Staff – None
- d) Board Members –

Carla Perry reported on the basketball tournament and updated/make-up games.

Cheryl Frazer reported 4-H will be meeting on February 14th. She gave an update on the Swine group and also reported that items will be collected for One Safe Place as the community service activity.

Ben Swim reported the Crab Feed was a blowout! The event grossed \$110,000 and \$50,000 will go towards high school scholarships. Mr. Swim also reported there will be a Wild Game Feed on February 19th.

- e) Primary Site Update – Karen Maki reported the following: TK Roundup is around the corner, March 10th from 4:30 – 6:00 p.m. on the Primary playground; the school is getting ready for the Universal TK rollout that will start with the 2022/23 school year.
- f) Elementary Site Update – Shelly Craig reported on the following: Chat with the Principals is ongoing on the first Friday of the month and will be rotating between the sites; 8th grade students will be going on an ice skating field trip and the 4th grade students will be attending the logging conference.

11.2 Superintendent Update – Shelly Craig reported on the following: updated the Board on the recent C-19 closure; commended Sam Rickards for keeping up with all of the regulations regarding C-19; all but a handful of parents have returned the Independent Study contracts.

11.3 Business Manager Update – Roxanne Voorhees reported the following: Second Interim will not be ready for the Board to approve at the March 8th Board meeting. It will be brought to the Board on March 22nd during a Special Board Meeting; the septic at the Elementary was looked at in more detail by another contractor who reported the septic does not need to be replaced but does need some repairs. This will save the District a considerable amount of money as the original cost of replacement was \$100,000; the HVAC system in Mr. Goodman's room at the Elementary will need to be replaced. This will happen over the President's Week break. The cost of replacement is \$11,900.

11.4 Enrollment Update as of January 7, 2022 – 459 Students including Community Day School and Independent Study

12.0 Next Meetings

March 8, 2022 – 6:00 p.m. – Regular Meeting – Primary School Cafeteria

13.0 Adjourn Open Session and Convene Closed Session

On a motion by Cheryl Frazer, seconded by Ben Swim, the board voted 5-0 to adjourn open session and convene closed session @ 8:09 p.m.

CLOSED SESSION – 7:00/7:30 P.M. – Elementary Library (Dependent on length of Open Session)

14.0 Closed Session

- 14.1 Public Employee Discipline/Dismissal/Release/Complaint (Government Code Section §54957)
- 14.2 Significant exposure to litigation pursuant to Government Code Section §54956.9 (b): (potential cases – 1)
- 14.3 Conference Regarding Labor Negotiations (Government Code Section §54957.6):
Certificated & Classified

15.0 Adjourn Closed Session and Convene Open Session

On a motion by Cheryl Frazer, seconded by Ben Swim, the board voted 5-0 to adjourn closed session and convene open session @ 9:41 p.m.

16.0 Report from Closed Session – No reportable action

17.0 Adjournment of Regular Board Session

On a motion by Cheryl Frazer, seconded by Nate Echols, the board voted 5-0 to adjourn Open Session @ 9:41 p.m.

Approved March 8, 2022

Clerk of the Board