



Happy Valley Elementary School District
Board of Trustees

Regular Board Meeting Minutes

March 8, 2022 - Happy Valley Primary Cafeteria

16300 Palm Ave., Anderson, CA 96007

6:00 p.m. – Open Session (Primary Cafeteria)

7:00/7:30 p.m. – Closed Session (Room 11) Time dependent on length of Open Session

OPEN SESSION – 6:00 PM Primary Cafeteria

1.0 Call to Order @ 6:03 p.m.

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

****Tim Garman presented the Board with his resignation letter from the Board of Trustees**

3.0 Pledge of Allegiance led by Ben Swim

4.0 Approval of Agenda –

On a motion by Nate Echols, seconded by Cheryl Frazer, the board voted 3-0 to approve the agenda.

****Carla Perry arrived at 6:05 p.m.**

5.0 Presentation –

Staff: Jamie Morgan, Ashley Bogdan, Anthony Barron, Larra Snyder

Students: Kamea Simmons (Elementary) Leo Alvarez, Eliana Herrera (Primary)

6.0 Communications to the Board - Cease & Desist Order - The People of the Republic for the United States of America

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 @ 6:20 p.m.

- 7.2 Items on the Agenda – None
- 7.3 Items not on the Agenda – Kevin Cooper gave a letter to the Board from the teachers in appreciation of Shelly’s leadership; Cindy Hogue thanked the Board for allowing staff to work with Shelly; Ashley Youman reported 14 out of 23 8th grade math students are at or above grade level and 10 are at 11th grade level; Tim Garman addressed the audience to let them know that he had resigned his position on the Board due to being voted to the Shasta County Board of Supervisors.
- 7.4 Items in Closed Session – None
- 7.5 Public Comment Session Closed @ 6:29 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 February 8, 2022
- 8.2 Approval of Warrants February 1 – 28, 2022

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

9.0 Personnel:

- 9.1 Approve Personnel Action Report

On a motion by Carla Perry, seconded by Nate Echols, the board voted 4-0 to approve the Personnel Action Report.

10.0 Discussion/Action Items

- 10.1 Discussion/Action: Approve Resolution #22-06 OPSC Representative

On a motion by Cheryl Frazer, seconded by Carla Perry, the board voted 4-0 to approve Resolution #22-06.

- 10.2 Discussion/Action: Approve 2021-22 Consolidated Application – Winter Release

On a motion by Cheryl Frazer, seconded by Nate Echols, the board voted 4-0 to approve the 2021-22 Consolidated Application.

- 10.3 Discussion/Action: Masking

Ben Swim stated that if the Governor reverses his decision on masking being optional in schools before the 14th he would like the board to vote to make masks optional regardless of what the Governor mandates; Nate Echols and Carla Perry replied the District should wait and see what happens on the 14th and defer this discussion to the Special Board Meeting on March 22nd.

On a motion by Nate Echols, seconded by Carla Perry, the board voted with a tie 2-2.

After more discussion, another vote was taken.

On a motion by Carla Perry, seconded by Nate Echols, the board voted 4-0 to table the discussion to the Special Board Meeting on March 22nd, 2022.

10.4 Discussion: June/Future Board Meeting Dates

It was reported the June 7th Board Meeting date was incorrect. Board meetings are held on the second Tuesday of the month. The June Board meeting should have been scheduled for Tuesday, June 14th. 8th grade graduation is also schedule for June 7th. After discussion, the Board agreed to move the regular June Board meeting to Monday, June 6th at 6:00 p.m.

On a motion by Cheryl Frazer, seconded by Carla Perry, the board voted 4-0 to change the June Board meeting from June 7th to June 6th, 2022.

10.5 Discussion: Board Elections – Plan to file for candidacy

It was reported that all five board seats are up for election this year due to past issues with not having enough candidates run for seats and late appointments. The board was encouraged to start thinking of the possibility of running for the board again. The candidate filing period goes from July 7th – August 12th.

11.0 Information/Discussion Items

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

- a) Community – None
- b) Certificated Staff – Ashely Youman spoke to the Board regarding Pi Day on March 14th.
- c) Classified Staff – None
- d) Board Members –

Cheryl Frazer reported 4-H is going well. Pigs and Steer have been delivered to students and Goats will be on their way soon; Cheryl also commented that if anyone has any ideas for community service to please let her know.

Ben Swim reported the Crab Feed raised a net of \$50,000 which is double the usual amount raised. The Rotary Club is in need of high school students to apply for the scholarships.

- e) Primary Site Update – Karen Maki reported the following: TK Roundup is this Thursday, March 10th from 4:30 – 6:00 p.m. on the Primary playground. Custom T-Shirts are being given to the students through a donation by the PTA; Second graders are starting to read chapter books and continuing with their Accelerated Reader tests; 3rd grade students have read a combined 11 million words and 7,421 books. 74% are reading at or above grade level.
- f) Elementary Site Update – Shelly Craig reported on the following: 8th graders are learning the Constitution; 7th/8th graders are learning about Medieval Europe; 4th/5th grade Basketball is underway; 6th-8th graders are participating in March Mammal Madness; 5th graders went to the Schreder Planetarium, and The Bureau of Land Management came and talked with the students and gave out free park passes.

- 11.2 Superintendent Update – Shelly Craig reported on the following: The District is onboarding a teacher from the JPA to serve moderate/severe students; The Ninja Coalition family nights will take place on March 31st and April 1st; the District has received money from the Expanded Learning Opportunity Grant. This money will help to provide Saturday School, Summer School and tutoring during Spring Break.
- 11.3 Business Manager Update – Roxanne Voorhees reported the following: The District has not heard anything yet in regards to the J13 Waiver the District applied for at the beginning of the school year; it has been determined the hot water heater in the Primary kitchen will need to be replaced. The cost is estimated at \$13,000; herself and Shelly will be attending two virtual workshops. The May Revise and SACS Budgeting 101; Roxanne will also be applying for a yearlong CBO program. It is by application only so she is not sure if she will get picked to participate.
- 11.4 Enrollment Update as of March 4, 2022 – 463 Students including Community Day School and Independent Study

12.0 Next Meetings

March 22, 2022 – 6:00 pm – Special Board Meeting – Happy Valley Elem. Library
April 5, 2022 – 6:00 p.m. – Regular Meeting – Happy Valley Elementary School Cafeteria
May 10, 2022 - 6:00 p.m. – Regular Meeting - Happy Valley Primary Cafeteria
June 6, 2022 – 6:00 p.m. – Regular Meeting – Happy Valley Elementary School Cafeteria
June 10, 2022 – 6:00 p.m. – Special Board Meeting – Happy Valley Elementary Library

13.0 Adjourn Open Session and Convene Closed Session

On a motion by Cheryl Frazer, seconded by Carla Perry, the board voted 4-0 to adjourn open session and convene closed session @ 7:27 p.m.

<p style="text-align: center;">CLOSED SESSION – 7:00/7:30 P.M. – Elementary Library (Dependent on length of Open Session)</p>

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 Nate Echols, the board voted 4-0 to adjourn closed session and convene open session @ 8:39 p.m.

16.0 Report from Closed Session

The Board instructed Mrs. Craig to continue with the proposed negotiations with the HVTA.

17.0 Adjournment of Regular Board Session

On a motion by Cheryl Frazer, seconded by Nate Echols, the board voted 4-0 to adjourn Open Session @ 8:41 p.m.

Approved April 5, 2022

Clerk of the Board