



Happy Valley Elementary School District
Board of Trustees

Special Board Meeting

March 22, 2022 - Happy Valley Elementary Library
17480 Palm Ave., Anderson, CA 96007
6:00 p.m. – Open Session
6:30/6:45 p.m. – Closed Session

OPEN SESSION – 6:00 P.M.

1.0 Call to Order @ 6:01 p.m.

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

3.0 Pledge of Allegiance led by – Ben Swim

4.0 Approval of Agenda

On a motion by Carla Perry, seconded by Nate Echols, 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 @ 6:05 p.m.

5.2 Items on the Agenda - None

5.3 Items not on the Agenda – None

5.4 Items in Closed Session - None

5.5 Public Comment Session Closed @ 6:10 p.m.

6.0 Discussion/Action Items:

6.1 Discussion/Action: Approve 2021/2022 Second Interim Budget

Roxanne Voorhees gave an overview of the budget to the Board members.

On a motion by Carla Perry, seconded by Nate Echols, the board voted 3-0 to approve the 2021/2022 Second Interim Budget with a Positive Certification.

6.2 Discussion/Action: Approve Food Services MOU w/Teamsters

On a motion by Carla Perry, seconded by Nate Echols, the board voted 3-0 to approve the Food Services MOU w/Teamsters.

6.3 Discussion/Action: Approve Resolution #22-07 – STSIG Representative & Alternate

On a motion by Carla Perry, seconded by Nate Echols, the board voted 3-0 to approve Resolution #22-07.

6.4 Discussion: MOU w/Julie Tirado

Mrs. Craig explained to the board that Ms. Tirado will be helping Roxanne transition into CBO position by helping her to prepare the budgets, working on position control, account coding, and many other areas within the financial system. The agreement covers 100 hours of mentoring.

6.5 Discussion: Ninja Coalition District-wide Field Trip

Mrs. Craig gave a brief background of the Ninja Coalition to the board members and explained the goals and objectives for the field trip. She gave them each the flyer that would be going home to parents.

7.0 Adjourn Open Session and Convene Closed Session

On a motion by Nate Echols, seconded by Carla Perry, the board voted 3-0 to Adjourn Open Session and Convene Closed Session @ 6:29 p.m.

CLOSED SESSION – 5:05 P.M.

8.0 Closed Session

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

9.0 Adjourn Closed Session and Convene Open Session

On a motion by Carla Perry, seconded by Nate Echols, the board voted 3-0 to Adjourn Closed Session and Convene Open Session @ 6:46 p.m.

10.0 Report from Closed Session

The board gave Shelly Craig permission to continue/complete negotiations with the HVTA.

11.0 Adjournment

On a motion by Nate Echols, seconded by Carla Perry, the board voted 3-0 to adjourn Open Session @ 6:47 p.m.

Approved May 10, 2022

Clerk of the Board