



Happy Valley Elementary School District  
Board of Trustees

**Regular Board Meeting Minutes**

April 5, 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 (Library) Time dependent on length of Open Session

**OPEN SESSION – 6:00 PM Elementary Cafeteria**

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

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

**3.0 Pledge of Allegiance led by Ben Swim**

**4.0 Approval of Agenda –**

Shelly Craig asked the Board members to move Item #10.9 to Item #16.

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

**5.0 Presentation –**

Staff: Paige Chambers; Bonnie Cook; Robin Barrie; Darcy Weekley

Students: Zoyah Saelee; Kathryn Reeves (Primary)      Arayha Rawley (HVIPL)

**\*\*Nate Echols called into the Board Meeting from Elk Grove, CA at 6:22 p.m.**

**\*\*The Board meeting was moved from the Cafeteria to the Library for the remainder of the meeting**

NorCAL ELC: Ashley Bogdan gave an overview of the program to the Board members.

**6.0 Communications to the Board - None**

**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 @ 6:33 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 @ 6:34 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 March 8, 2022
- 8.2 Approval of Warrants March 1 – 31, 2022
- 8.3 Quarterly Williams Report
- 8.4 Annual CA Debt and Investment Advisory Commission (CDIAC) Debt Reporting for Fiscal Year Ending June 30, 2021

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

**9.0 Personnel:** None to Report

**10.0 Discussion/Action Items**

10.1 Discussion/Action: Approve Resolution #22-08 – Teacher Appreciation Week

On a motion by Cheryl Frazer, seconded by Nate Echols, the board voted 4-0 to approve Resolution #22-08.

10.2 Discussion/Action: Approve Resolution #22-09 – Classified Employee Appreciation Week

On a motion by Cheryl Frazer, seconded by Carla Perry, the board voted 4-0 to approve Resolution #22-09.

10.3 Discussion/Action: Approve 2022-2023 School Year District Calendar

Board members questioned why the District had chosen to follow the SUHSD calendar and not the South County school calendars when many of the District’s families have students attending our schools and other South County schools. This would make it hard for families who need to have their students on breaks at the same time.

Shelly Craig responded that if the District did not go with SUHSD, students who were receiving services would not have access to them due to the Districts being on two different schedules.

The Board members brought up several ideas and asked Mrs. Craig to look into the situation further. They also asked for school calendars from other South County schools to be sent to them to see who was going with AUHSD and SUHSD.

On a motion by Carla Perry, seconded by Nate Echols, the board voted 4-0 to table this item until the May Board meeting.

10.4 Discussion/Action: Approve Resolution #22-10 – Lincoln’s Birthday Observation

This item goes along with the approval of the calendar. Since the calendar is being tabled at this time, the Board agreed this item will be tabled as well.

On a motion by Cheryl Frazer, seconded by Carla Perry, the board voted 4-0 to table Resolution #22-10.

10.5 Discussion/Action: Approve ELOP (Expanded Learning Opportunities Program) MOU

Shelly Craig told the Board this is money granted by the State. Project Share will be partnering with the District for expanded day learning opportunities.

On a motion by Carla Perry, seconded by Cheryl Frazer, the board voted 4-0 to approve the Expanded Learning Opportunities Program MOU.

10.6 Discussion/Action: Approve HVTA Contract July 1, 2019 – June 30, 2022

On a motion by Carla Perry, seconded by Nate Echols, the board voted 4-0 to approve the HVTA Contract.

10.7 Discussion/Action: Approve AB 1200

On a motion by Cheryl Frazer, seconded by Carla Perry, the board voted 4-0 to approve AB 1200.

10.8 Discussion/Action: Interview Governing Board Candidates

The Board members and the two Board candidates, Mike Arey and Jodie Shearman discussed several topics including: what it's like being on the board, board member experiences, and why the candidates want to be on the board.

10.9 Discussion/Action: Appoint New Governing Board Member

Moved to Item #16.

10.10 Discussion: Board Structure

Discussion was had surrounding who should take over leading the board meetings after the resignation of Tim Garman (President). The District has two policies that speak to this, however, they contradict each other. The Board asked that we do some research on this subject.

**11.0 Information/Discussion Items**

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

- a) Community – On April 20<sup>th</sup>, the PTA will be selecting 8<sup>th</sup> grade students to receive scholarships.
- b) Certificated Staff – None
- c) Classified Staff – None
- d) Board Members –

Cheryl Frazer reported 4-H is getting ready to sell tickets for the annual 4-H BBQ. Money earned from the sales will help offset the cost of enrollment fees. Ticket prices have increased to \$15.00 and the BBQ will again be served by drive-thru.

Carla Perry reported the 4<sup>th</sup>/5<sup>th</sup> grade basketball, baseball, and softball teams have all completed their season; Ben Swim added to this by saying that our District was the only site that he knew of that had a snack bar available during their games and that our attendance was great.

- e) Primary Site Update – Karen Maki reported the following: TK/Kindergarten Round-up was a success, with 25 students signing up for classes; Kindergarten students are participating in the Splash & Learn competition. Currently they are in 5<sup>th</sup> place in the State; 3<sup>rd</sup> grade will go over the Elementary in May in preparation for 4<sup>th</sup> grade; Open House will take place on May 12<sup>th</sup>; the field trips to the Ninja Coalition presentation and family night were a success.
- f) Elementary Site Update – Shelly Craig reported on the following: 7<sup>th</sup> grade History classes are working on argumentative essays; students attended the school dance this past weekend; there will be a mini Drama performance after Spring Break for students and staff.

11.2 Superintendent Update – Shelly Craig reported on the following: teachers are piloting the new math program and are two years into piloting the History/Social Science program; work continues on the staffing list for next year; tutoring will be offered during Spring Break; an updated Principal’s salary schedule is being worked on and will be brought to the Board.

11.3 Business Manager Update – Roxanne Voorhees reported the following: the District was awarded a kitchen infrastructure grant in the amount of \$44,000; the Developer Fee study will be on the May agenda; work on 3<sup>rd</sup> Interim has started; the District is applying for a J13 Waiver for the January school closure due to C-19. The waiver will be on the May agenda.

11.4 Enrollment Update as of April 1, 2022 – 470 Students including Community Day School and Independent Study.

## **12.0 Next Meetings**

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 @ 7:56 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 Education Code Sections 35146, 48900 et seq., 48912(b) and 49060 et seq., and 20 U.S.C. Section 1232g: Student Discipline or Other Confidential Student Matters
- 14.3 Conference Regarding Labor Negotiations (Government Code Section §54957.6): Classified & Certificated
- 14.4 Public Employee Performance Evaluation (§54957) Title: Superintendent/Principal

### **15.0 Adjourn Closed Session and Convene Open Session**

On a motion by Cheryl Frazer, seconded by Carla Perry, the board voted 4-0 to adjourn closed session and convene open session @ 9:20 p.m.

### **16.0 Report from Closed Session**

The board reported the following:

In regards to the open board seat – On a motion by Cheryl Frazer, seconded by Nate Echols, the board voted 4-0 to appoint Jodi Shearman to the open board seat.

In regards to Student Discipline and Other Confidential Student Matters – On a motion by Cheryl Frazer, seconded by Carla Perry, the board voted 4-0 to approve the Stipulated Expulsions.

### **17.0 Adjournment of Regular Board Session**

On a motion by Cheryl Frazer, seconded by Ben Swim, the board voted 4-0 to adjourn Open Session @ 9:23 p.m.

Approved May 10, 2022

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Clerk of the Board