



Happy Valley Elementary School District
Board of Trustees

Special Board Meeting

April 29, 2022

3:30 p.m. – Open Session by Zoom

<https://hvusd-net.zoom.us/j/83790587245?pwd=TjA0empNRUdQS2VoQW5qTzhJVHRKUT09>

Meeting ID: 837 9058 7245

Passcode: S9b7ky

One tap mobile [+16699006833](tel:+16699006833),,83790587245#,,,*,339953# US (San Jose)

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Board Members to Attend by Zoom from the following addresses:

Shelly Craig – 2443 Maywood Ln. Redding, CA 96003

Ben Swim – 2730 Ventura St. Suite A Anderson, CA 96007

Cheryl Frazer – 5305 Monte Vista Rd. Anderson, CA 96007

Carla Perry – 17797 Shawn Dr. Anderson, CA 96007

Nate Echols – 6821 24th St. Sacramento, CA 95822

OPEN SESSION – 3:30 P.M.

- 1.0 **Call to Order @ 3:32 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 Nate Echols, seconded by Carla Perry, 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 @ 3:34 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 @ 3:34 p.m.

6.0 Discussion/Action Items:

6.1 Discussion/Action: Approve Facilities Grant Application and Resolution #22-11

Shelly Craig reported to the board this is a grant for school districts to apply for that will help them with the potential enrollment of new students into the Universal Transitional Kindergarten program that will take effect in the 2022/2023 school year.

Shasta County Office of Education was going to apply for the grant on behalf of the District, however, she found out on Wednesday morning the District would have to apply for the grant. The guidelines specify that only the landowner of the District can apply. The application is due on Saturday.

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.

7.0 Adjourn Special Board Meeting

On a motion by Nate Echols, seconded by Carla Perry, the board voted 3-0 to Adjourn Open Session and Convene Closed Session @ 3:39 p.m.

Approved May 10, 2022

Clerk of the Board