



Happy Valley Elementary School District
Board of Trustees

Regular Board Meeting Minutes

May 10, 2022 - Happy Valley Primary Cafeteria

16300 Cloverdale Rd., Anderson, CA 96007

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

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

OPEN SESSION – 6:00 PM Primary Cafeteria

1.0 Call to Order @ 6:26 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 –

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

5.0 Swearing In/Oath of Office of Board Member

Shelly Craig recited the oath and swore in Jodi Shearman for the open board seat.

6.0 Presentation –

Staff: Cindy Hogue; Marlene Alvis; Shannon Spencer

Students: Nick Xiong; Savanna Storey; Chase Campbell; Colt Arey; Kynly Theel

****Nate Echols arrived at 6:47 p.m.**

Nor-CAL ELC Math Vertical Alignment: Third and Fourth grade teachers gave a presentation on the math goals they have set for their students and the progress they have made so far.

7.0 Communications to the Board – SCOE’s Concurrence with District’s Positive Certification

8.0 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.

- 8.1 Public Comment Session Opened @ 7:02 p.m.
- 8.2 Items on the Agenda – Christine Swim commented on the 2022/23 school year calendar expressing her opinion the calendar should follow the West Valley (AHSD) calendar. She believes it will be a hardship on parents who have students at HV and WV if they don't follow the same calendar.
- 8.3 Items not on the Agenda – None
- 8.4 Items in Closed Session – None
- 8.5 Public Comment Session Closed @ 7:03 p.m.

9.0 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.**

- 9.1 Approval of Minutes for Special Board Meeting March 22 & April 29, 2022, and Regular Board Meeting April 5, 2022
- 9.2 Approval of Warrants April 1 – 30, 2022

On a motion by Carla Perry, seconded by Nate Echols, the board voted 5-0 to approve the Consent Agenda.

10.0 Personnel:

- 10.1 Approve Personnel Action Report

On a motion by Nate Echols, seconded by Carla Perry, the board voted 5-0 to approve the Personnel Action Report.

11.0 Discussion/Action Items

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

Shelly Craig told the board that a second survey went out to the parents asking how many families had students in both the Happy Valley SD and the Anderson SD. She said that 98 families responded. Out of those 98, 15 said they have students at both districts.

Shelly also reported, based on research, there are 45 families in the district that have students enrolled in both districts.

In answering the board's question regarding how many students would be affected by not being on the same calendar schedule as AUHSD, Shelly reported there are potentially 86 students that could be impacted. Those students have IEP's and receive services such as Speech and OT.

If the District does not go with the Shasta Union SD calendar, there are 17 potential days that will result in a loss of services.

After many questions and much conversation the board agreed to take a vote.

On a motion by Carla Perry, seconded by Nate Echols, the board voted 4-1 to follow the Shasta Union High School District Calendar. Yes – BS; CP; NE; JS No: CF

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

On a motion by Carla Perry, seconded by Nate Echols, the board voted 5-0 to approve Resolution #22-10.

11.3 Discussion/Action: Approve Updated Board Bylaw 9121: President

On a motion by Carla Perry, seconded by Nate Echols, the board voted 5-0 to approve the updated Board Bylaw 9121 with the selection of Option #2.

11.4 Discussion/Action: Approve Updated ELOP (Extended Learning Opportunity Program)

On a motion by Nate Echols, seconded by Carla Perry, the board voted 5-0 to approve the updated ELOP.

11.5 Discussion/Action: Approve Resolution #22-12 – Developer Fee Increase

On a motion by Nate Echols, seconded by Carla Perry, the board voted 5-0 to approve Resolution #22-12.

11.6 Discussion: Certification of Corrective Action; 2020/2021 Audit Findings & Recommendation

Roxanne Voorhees explained the audit findings to the board and the recommended action to correct them.

11.7 Discussion: Updated Administrative Salary Schedule - Principal

Ben Swim asked for this item to be pulled from the Discussion/Action agenda and moved to Closed Session.

On a motion by Nate Echols, seconded by Carla Perry, the board voted 5-0 to move this item to Closed Session.

11.8 Discussion: Updated Salary Schedules – Classified & Confidential Management/Supervisor

Roxanne Voorhees explained to the board the salary schedules were the result of the “Me-too” agreements. There is no action that needs to be taken, it is just for their information.

Carla Perry said that she did not remember approving a “Me-too” agreement for the Confidential/ Management & Supervisory staff members last school year. She asked that the contract and the minutes of the meeting be sent to her.

11.9 Discussion: Mod/Severe Classes – Primary/Elementary

Shelly Craig gave an update to the board members regarding the possibility of the Mod/Severe classes & services at the Primary and the Elementary schools. The Mountain Valley JPA will pay all costs for the teacher(s) and the District will pay for the services. Having these classes at our District will keep students from being sent to other school districts and will save us time and money in the long run.

11.10 Discussion: LCAP Draft – Input on actions & goals

Shelly Craig gave a handout to the board and explained the actions and the goals of the LCAP.

11.11 Discussion: Replacement School Bus

Roxanne Voorhees told the board that a new bus has been found and that a loan is in the works. The insurance company for the driver who hit the bus is only going to give us \$18,000.00. The payment on the new bus will be \$22,000 less than the payment on the bus loans from five years ago. We will be making that final payment on July 1st.

12.0 Information/Discussion Items

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

- a) Community – Christine Swim reported the PTA would be scheduling a Q&A event in the elementary library very soon. The event will begin at 5:00 p.m. and last until 5:45 p.m. when the regularly scheduled PTA meeting will begin.
- b) Certificated Staff – None
- c) Classified Staff – None
- d) Board Members –

Cheryl Frazer reported the following: 4-H is getting geared up for fair; there are still BBQ tickets available for purchase. Cheryl also explained why the BBQ is still a drive-thru event. The organizers spoke with many people who said they prefer the drive-thru event because they did not have to deal with sitting in the heat and fighting the traffic after the Anderson Explodes fireworks, which coincide with the BBQ.

Ben Swim reported the Anderson Rotary is partnering with the Redding Rotary to take part in their Food for Families program. This program provides food for families who are in need. Ben asked that Happy Valley and the Cascade School District become recipients of the program.

Jodi Shearman reported the PTA will be electing new board members at the next meeting.

- e) Primary Site Update – Karen Maki reported the following: the PTA put on a great Staff Appreciation last week and the District handed out staff shirts for employees to show their appreciation; Open House and the Book Fair will take place on Thursday from 6:00 – 7:00 p.m.; 3rd grade is in the middle of testing; 70% of the 48 1st grade students have met the proficient level for two difficult standards.
- f) Elementary Site Update – Shelly Craig reported on the following: 4th – 8th graders are testing this week and next; there is a new substitute yard duty on campus; a big thank you to the PTA for putting on a wonderful Staff Appreciation.

12.2 Superintendent Update – Shelly Craig reported on the following: she is still working on contracting with a company for a new website service; there have been two rounds of interviews for the possible open certificated positions; the UTK Facilities Grant has been submitted; and the final LCAP will be presented in June.

12.3 Business Manager Update – Roxanne Voorhees reported the following: she is working on budget portion of the LCAP; work is continuing on the budget for the 22/23 school year; Shelly Craig and Larra Snyder attended a training on the kitchen facilities grant; the kitchen cooler went out at the elementary site and will now have to be replaced.

12.4 Enrollment Update as of May 6, 2022 – 464 Students including Community Day School and Independent Study.

13.0 Next Meetings

June 6, 2022 – 6:00 p.m. – Regular Meeting – Happy Valley Elementary School Cafeteria

June 22, 2022 – 6:00 p.m. – Special Board Meeting – Happy Valley Elementary Library

June 28, 2022 – 6:00 p.m. – Special Board Meeting – Happy Valley Elementary Library

14.0 Adjourn Open Session and Convene Closed Session

On a motion by Nate Echols, seconded by Jodi Shearman, the board voted 5-0 to adjourn open session and convene closed session @ 8:43 p.m.

**CLOSED SESSION – 7:00/7:30 P.M. – Primary Cafeteria
(Dependent on length of Open Session)**

15.0 Closed Session

- 154.1 Public Employee Discipline/Dismissal/Release/Complaint (Government Code Section §54957)
- 15.2 Public Employee Performance Evaluation (§54957) Title: Superintendent/Principal
- 15.3 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

16.0 Adjourn Closed Session and Convene Open Session

On a motion by Nate Echols, seconded by Cheryl Frazer, the board voted 5-0 to adjourn closed session and convene open session @ 10:16 p.m.

17.0 Report from Closed Session

The board reported the following:

In regards to Student Discipline and Other Confidential Student Matters, based on the findings at previously held hearings:

On a motion by Nate Echols, seconded by Ben Swim, the board voted 4-1 (4 yes and 1 abstention) to a Stipulated Expulsion in regards to Case #118017.

On a motion by Nate Echols, seconded by Carla Perry, the board voted 5-0, to a Stipulated Expulsion in regards to Case #117267.

17.0 Adjournment of Regular Board Session

On a motion by Nate Echols, seconded by Jodie Shearman, the board voted 5-0 to adjourn Open Session @ 10:21 p.m.

Approved June 6, 2022

Clerk of the Board