



Happy Valley Elementary School District

Board of Trustees

***Special Board Meeting***

July 28, 2021

Happy Valley Elementary Library

17480 Palm Ave., Anderson, CA 96007

**OPEN SESSION – 5:00 P.M.**

- 1.0 **Call to Order @ 5:00 p.m.**
- 2.0 **Roll Call** – Tim Garman, Cheryl Frazer, Ben Swim, Carla Perry, Nate Echols – Present
- 3.0 **Pledge of Allegiance led by** - Tim Garman
- 4.0 **Approval of Agenda**

On a motion by Carla Perry, seconded by Ben Swim, the board voted 5-0 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 @ 5:01 p.m.

5.2 Items in Closed Session - None

5.3 Public Comment Session Closed @ 5:01 p.m.

- 6.0 **Adjourn Open Session and Convene Closed Session**

On a motion by Cheryl Frazer, seconded by Ben Swim the board voted 5-0 to Adjourn Open Session and Convene Closed Session @ 5:02 p.m.

**CLOSED SESSION – 5:05 P.M.**

- 7.0 **Closed Session**

7.1 Discussion/Action: Public Employee Performance Evaluation (§54957) Superintendent and Principal

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

On a motion by Carla Perry, seconded by Ben Swim, the board voted 5-0 to Adjourn Closed Session and Convene Open Session @ 5:50 p.m.

## **9.0 Report from Closed Session**

On a motion by Carla Perry, seconded by Nate Echols, the board voted 3-2 to approve the continuance of Shelly Craig as Principal of the Elementary site and the continuance of Karen Maki as Principal of the Primary site for the 2021/2022 school year. The board agreed this will be a one-year trial with a six-month evaluation in February 2022.

The board voted as follows: Carla Perry, Tim Garman, and Nate Echols – Yes  
Cheryl Frazer, Ben Swim - No

**\*\*Tim Garman departed the board meeting @ 5:52 p.m. Ben Swim took over the President's duties for the remainder of the meeting.**

## **10.0 Public Comment**

10.1 Public Comment Session Opened @ 5:55 p.m.

10.2 Items in Open Session – None

10.3 Items not on the Agenda – None

10.4 Public Comment Session Closed @ 5:55 p.m.

## **11.0 Information/Discussion Items:**

11.1 Superintendent Update: Mrs. Craig reported to the board information she has received by attending meetings with the County Office and Shasta County Public Health, updated them on the CDPH guidance and her intent to communicate with families regarding the upcoming school year including the option of Independent Study.

11.2 Business Manager Update: Beth Roberts updated the board on the water situation in Happy Valley and what the district is doing to stay within our allotted amount.

## **12.0 Adjournment**

On a motion by Carla Perry, seconded by Cheryl Frazer, the board voted 4-0 to adjourn Open Session @ 6:25 p.m.

Approved August 10, 2021

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Clerk of the Board