



Happy Valley Elementary School District
Board of Trustees

Regular Board Meeting Minutes

August 10, 2021

Happy Valley Elementary Cafeteria – 6:00 p.m.
17480 Palm Ave., Anderson, CA 96007

OPEN SESSION – 6:00 PM

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

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

3.0 Pledge of Allegiance - led by Tim Garman

4.0 Approval of Agenda –

On a motion by Cheryl Frazer, seconded by Ben Swim, the board voted 4-0 to approve the agenda.

5.0 Presentation – None

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 @ 6:02 p.m.

7.2 Items on the Agenda – None

7.3 Items not on the Agenda –

Three parents of HV students addressed the board regarding face masks for the 2021/2022 school year. Jessica W., Mike M., and Candace took turns giving reasons why masks should not be made mandatory in school and other statements including: students are not super spreaders, there is no law that has been passed requiring the wearing of masks, science has not proven that masks are effective for students, masks make students breath in their own oxygen all day, lawsuits against the districts may be in the foreseeable future and the boards should be nervous about them, making a child wear a mask all day is child abuse, and the district is only interested in the “mighty Covid dollar”.

- 7.4 Items in Closed Session – None
- 7.5 Public Comment Session Closed @ 6:17 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 June 8, 2021; Special Board Meeting June 9, 2021 and Special Board Meeting July 28, 2021
- 8.2 Approval of Warrants June 1 – 30, and July 1 – 31, 2021

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

9.0 Personnel:

- 9.1 Approve Personnel Action Report
- 9.2 Approve Revised Principal Contract for 2021/2022

On a motion by Ben Swim, seconded by Cheryl Frazer, the board voted 4-0 to approve the the Personnel Action Report and the Revised Principal Contract.

10.0 Discussion/Action Items

- 10.1 Discussion/Action: Approve Resolution #22-01 – Education Protection Account

On a motion by Carla Perry, seconded by Ben Swim, the board voted 4-0 to approve Resolution #22-01.

- 10.2 Discussion/Action: Approve Resolution #22-02 – Interfund Transfers

On a motion by Cheryl Frazer, seconded by Carla Perry, the board voted 4-0 to approve Resolution #22-02.

- 10.3 Discussion/Action: Approve Consolidated Application – Spring Release

On a motion by Ben Swim, seconded by Cheryl Frazer, the board voted 4-0 to approve the Consolidated Application.

- 10.4 Discussion/Action: Approve Transfer of Student Body Accounts from Bank of America to Tri-Counties; Signatory for ASB Account – Wendy Bogges, Shelly Craig, Beth Roberts, Rhonda Grijalva, and Taylor Barton

On a motion by Cheryl Frazer, seconded by Ben Swim, the board voted 4-0 to approve the Transfer of Student Body Accounts.

- 10.5 Discussion/Action: Approve 2021/22 Warrant Signature Card for Electronic Batch Submission to SCOE

The signature card is for the district office to submit AP electronically to the County Office of Education. This will be required at the beginning of each new school year.

On a motion by Ben Swim, seconded by Cheryl Frazer, the board voted 4-0 to approve the 2021/22 Warrant Signature Card.

10.6 Discussion/Action: Approve Updated Confidential Management Salary Schedule

On a motion by Ben Swim, seconded by Cheryl Frazer, the board voted 4-0 to approve the updated Confidential Management Salary Schedule.

10.7 Discussion/Action: Approve Updated Board Policies – Board Waives Second Reading

On a motion by Ben Swim, seconded by Cheryl Frazer, the board voted 4-0 to approve updated Board Policies.

11.0 Information/Discussion Items

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

- a) Community – None
- b) Certificated Staff – None
- c) Classified Staff – None
- d) Board Members – Cheryl Frazer and Carla Perry both reported that 4-H and Girl Scouts are gearing up for this school year; Ben Swim would like to see the Elementary playground more visually esthetic and user friendly for the students.
- e) Primary Site Update – Karen Maki reported the following: staff have been training and preparing to use the new curriculum; everyone is busily preparing for the students return on the 18th; 5 new staff members have been welcomed on the Primary site.
- f) Elementary Site Update – Shelly Craig reported the following: the Elementary site has 6 new staff members this school year; there will be an all staff get-together on Thursday, August 12th at Country Bowl on Bechelli Lane; parent letters have gone home regarding requirements for the 21/22 school year; at this point in time it looks like sports will have regular seasons; all emergency operation plans will be reviewed.

11.2 Superintendent Update – Mrs. Craig reported the following: mask wearing needs to be enforced. If students refuse to wear a mask after being asked and offered then they must be excluded from school and a call home will be made. The district will review guidance in October; she attended the SSDA Superintendent/Principal Academy this summer and has acquired a large amount of good information with a lot of variety; Mrs. Craig has been working with the Vice Principal at West Valley to decrease the academic gap that has been ongoing with students who are leaving the 8th grade and entering their freshman year of high school.

11.3 Business Manager Update – Beth Roberts updated the board on the water situation in Happy Valley in regards to the drought and limited water supply; the donation of water bottles from Coca-Cola; COVID updates and AB 814 regarding contact tracing.

11.4 Enrollment Update as of August 6, 2021 – No update at this time. Attendance will not be updated until school starts on August 18th.

12.0 Next Meetings

September 14, 2021 - 6:00 p.m. – Regular Meeting - Happy Valley Elementary Cafeteria – 6:00 p.m.

October 12, 2021 - 6:00 p.m. – Regular Meeting - Happy Valley Elementary Cafeteria – 6:00 p.m.

November 09, 2021 – 6:00 p.m. – Regular Meeting - Happy Valley Elementary Cafeteria – 6:00 p.m.

December 14, 2021 – 6:00 p.m. – Regular Meeting - Happy Valley Elementary Cafeteria – 6:00 p.m.

13.0 Adjourn Open Session and Convene Closed Session

On a motion by Cheryl Frazer, seconded by Ben Swim, the board voted 4-0 to adjourn open session and convene closed session @ 7:05 p.m.

CLOSED SESSION – 7:30 PM

14.0 Closed Session

14.1 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 Ben Swim, the board voted 4-0 to adjourn closed session and convene open session @ 7:49 p.m.

16.0 Report from Closed Session – No report from Closed Session

17.0 Adjournment of Open Session

On a motion by Ben Swim, seconded by Cheryl Frazer, the board voted 4-0 to adjourn Open Session @ 7:49 p.m.

Approved September 14, 2021

Clerk of the Board