



Happy Valley Elementary School District
Board of Trustees

Special Board Meeting

March 14, 2023 - Happy Valley Elementary Conference Room
17480 Palm Ave., Anderson, CA 96007
6:00 p.m. – Open Session

OPEN SESSION – 6:00 P.M.

1.0 Call to Order @ 6:01 p.m.

2.0 Roll Call – Jodi Shearman, Carla Perry, Cheryl Best, Billy Soksoda – Present
Nate Echols - Absent

3.0 Pledge of Allegiance led by – Jodi Shearman

4.0 Approval of Agenda

On a motion by Cheryl Best, seconded by Carla Perry, the board voted 4-0 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 @ 6:04 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 @ 6:04 p.m.

6.0 Discussion/Action Items:

6.1 Discussion/Action: Approve 2022/2023 Second Interim Budget

Roxanne Voorhees gave an overview of the budget to the Board members and recommended approval with a positive certification.

On a motion by Cheryl Best, seconded by Carla Perry, the board voted 4-0 to approve the 2022/2023 Second Interim Budget with a Positive Certification.

6.2 Discussion/Action: Approve Certificated Extra-Duty Stipend Schedule – Exhibit B
(4% Increase)

Shelly explained this should have been updated with the bargaining agreement and the salary schedules, however, it was overlooked.

On a motion by Carla Perry, seconded by Cheryl Best, the board voted 4-0 to approve the Certificated Extra-Duty Stipend Schedule.

7.0 Adjournment

On a motion by Cheryl Best, seconded by Carla Perry, the board voted 4-0 to adjourn the Special Board meeting @ 6:57 p.m.

Approved April 5, 2023

Clerk of the Board