



**Happy Valley Elementary School District
Board of Trustees
Special Board Meeting Minutes
Superintendent/Primary School Principal Interviews
May 15, 2024
Happy Valley Independent Study Building
16300 Cloverdale Rd. Anderson, CA 96007**

OPEN SESSION – 8:35 A.M.

1.0 Call to Order @ 8:52 a.m.

2.0 Roll Call – Nate Echols, Jodi Shearman, Carla Perry – Present

3.0 Pledge of Allegiance let by Nate Echols

4.0 Approval of Agenda

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

5.0 Public Comment on Closed Session

The public is invited to address the Board regarding items that are listed under the closed session agenda. Speakers are limited to three minutes each. The Board is not allowed under law to act on matters that are not on the Agenda.

5.1 Public Comment Session Opened @ 8:53 a.m.

5.2 Person wishing to address the Board – None

5.2 Public Comment Session Closed @ 8:53 a.m.

On a motion by Jodi Shearman, seconded by Carla Perry, the board voted 3-0 to adjourn Open Session and convene Closed Session at 8:54 a.m.

CLOSED SESSION – 8:45 A.M.

6.0 Discussion/Action Items

6.1 Discussion/Action: Public Employment (Government Code Section §54957)
Superintendent: Interviews

7.0 Adjourn Closed Session and Convene Open Session

On a motion by Carla Perry, seconded by Jodi Shearman, the board voted 3-0 to adjourn Closed Session and convene Open Session at 3:50 p.m.

8.0 Report from Closed Session

The board selected two candidates who will be invited to a second interview.

9.0 Adjournment of Special Board Meeting

On a motion by Carla Perry, seconded by Jodi Shearman, the board voted 3-0 to adjourn open session @ 3:51 p.m.

Approved June 25, 2024

Clerk of the Board