



Happy Valley Elementary School District
Board of Trustees

Regular Board Meeting Minutes

October 4, 2023

Happy Valley Elementary Conference Room – Closed Session – 5:00 p.m.

Happy Valley Elementary School Cafeteria – Open Session - 6:00 p.m.

17480 Palm Avenue, Anderson, CA 96007

OPEN SESSION – 5:00 PM Elementary Conference Room

1.0 Call to Order @ 5:00 p.m.

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

3.0 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.

3.1 Public Comment Session Opened @ 5:00 p.m.

3.2 Person wishing to address the Board – None

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

On a motion by Carla Perry, seconded by Cheryl Best, the board voted 4-0 to adjourn Open Session and convene Closed Session at 5:01 p.m.

CLOSED SESSION - 5:05 PM Elementary Conference Room

4.0 Closed Session

4.1 Public Employee Performance Evaluation (§54957) Title: Superintendent/Principal

4.2 Public Employee Discipline/Dismissal Release (§54957)

4.3 Conference Regarding Labor Negotiations (GC §54957.6) Certificated & Classified

4.4 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

5.0 Adjourn Closed Session and Convene Open Session

On a motion by Cheryl Best, seconded by Carla Perry, the board voted 4-0 to adjourn Closed Session and convene Open Session at 5:56 p.m.

OPEN SESSION – 6:00 PM Elementary Cafeteria

6.0 Call to Order at 6:00 p.m.

7.0 Pledge of Allegiance – Led by Jodi Shearman

8.0 Report from Closed Session

Jodi Shearman reported the board approved the administrative placement of a student to the CDS school.

9.0 Approval of Agenda –

On a motion by Cheryl Best, seconded by Carla Perry, the board voted 4-0 to approve the agenda.

10.0 Presentation – Kya - Regarding the Shade Structure

Megan Barnett gave an overview of the timeline of the project and what it has taken to get to where we are today. At the time of this meeting the footings for the structure were being dug and she believes the project will wrap up next week on schedule. She apologized to the board for the mis-steps along the way and the length of time it has taken to get a shade structure erected in the District.

11.0 Information/Discussion Items

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

- a) Community – None
- b) Certificated Staff – Stacy Baldwin spoke about the CEI Leadership Team and upcoming training in Santa Ana on Oct. 25th & 26th
- c) Classified Staff – None
- d) Board Members – Carla Perry commented on the upcoming volleyball tournament this weekend.
- e) Primary Site Update – Gina Murphy reported the following: Assessments have been finished; Reading Groups have started; a new K/1 class will be open soon; there will be an assembly about Fire Safety; Parent Conferences are going well; Cross Country has its last meet for the season this Friday; Ms. Jordan Hansen has gone out on maternity leave and will have a sub in her place; Upcoming events include the Harvest Festival, and various field trips.
- f) Elementary Site Update – Tim Drury commented on the following: Student Council members attended Middle School Conference today in Woodland. A different group will attend a Leadership Development Day in Chico next week. Pam Lee has taken on the Advisor role and is doing a great job; Spirit Week was excellent; Friday Morning Meetings have begun; the Halloween Dance will take place on Oct. 27th; Volleyball, Cross Country, and Soccer all had a good season. Cross Country finals are tomorrow and the Volleyball Tournament is this weekend here in our gymnasium. A big thank you to Carla Perry for taking on the snack bar; Basketball season will be starting soon and the 8th grade graduation committee will be having it's first meeting soon; Future events are being posted on the District's social pages so please check them often.

12.0 Communications to the Board – SCOE – Conditional approval of the 2023/24 Adopted Budget

13.0 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.

13.1 Public Comment Session Opened @ 6:21 p.m.

13.2 Items on the Agenda – None

13.3 Items not on the Agenda – Mr. and Mrs. Gyves addressed the board regarding their son who has been excluded from school due to not having the required immunization/s for enrollment/attendance. Mr. Gyves stated he has been a member of the community for 43 years and he now feels as though they are being singled out by the District who has drawn a line in the sand by excluding their son from not only attending school but by also not allowing him to attend soccer games to support the team he cannot play on due to not having the immunization. They have tried to get medical and religious exemptions however, they cannot get either approved. Mr. Gyves urged the Board to take a stand for its students because in the end it is the child who is getting hurt in the long run.

13.4 Public Comment Session Closed @ 6:39 p.m.

14.0 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.**

14.1 Approval of Minutes for Regular Board Meeting September 6, 2023

14.2 Approval of Warrants Aug. 26 – Sept. 29, 2023

14.3 Approve Williams Quarterly Report – July – Sept. 2023

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

15.0 Personnel:

15.1 Approve Personnel Action Report

On a motion by Cheryl Best, seconded by Billy Soksoda, the board voted 4-0 to approve the the Personnel Action Report.

16.0 Discussion/Action Items

16.1 Discussion/Action: Approve & Certify 2022/2023 Unaudited Actuals Financial Report

Roxanne Voorhees gave an explanation and overview of the unaudited actuals to the board members.

On a motion by Cheryl Best, seconded by Carla Perry, the board voted 4-0 to approve the 2022/2023 Unaudited Actuals Financial Report.

16.2 Discussion/Action: Approve Updated 2023/2024 Local Control & Accountability Plan (LCAP)

Roxanne Voorhees gave an overview to the board of the adjustments recommended by the Shasta County Office of Education (SCOE)

On a motion by Cheryl Best, seconded by Billy Soksoda, the board voted 4-0 to approve the Updated 2023/2024 Local Control & Accountability Plan (LCAP)

16.3 Discussion/Action: Approve Semingson Architecture & Engineering for UTK Facilities Project

On September 27th the District was awarded a \$5 million grant to build 5 new classrooms at the primary school. This includes 3 TK and 2 Kindergarten classrooms. This will be a three-year project. The District has 18 months to come up with a design and submit it to the State. Due to the District qualifying for a hardship, our share of the cost will be \$200,000.00.

As required, the District posted a request for bids in the paper and on its website. Semingson Architecture was the single bid.

On a motion by Carla Perry, seconded by Cheryl Best, the board voted 4-0 to approve Semingson Architecture & Engineering for the UTK Facilities Project

16.4 Discussion/Action: Approve Resolution #24-05 – Gann Limit

Roxanne Voorhees reminded the board this is a yearly requirement.

On a motion by Cheryl Best, seconded by Carla Perry, the board voted 4-0 to approve Resolution #24-05.

16.5 Discussion: 2023/24 Title III Immigrant Student Program Subgrant Budget (Con App)

Roxanne Voorhees told this board this is a yearly requirement and it has already been submitted. No action is needed.

17.0 Superintendent Update – Mrs. Craig commented on the following: We are working on our Process Design to strengthen our day to day operations and to strengthen our district sustainability; new experiences and perspective are having a positive effect on our team effort and new ideas are helping us further our development; we are fully staffed with the planned absences; the District will not be pursuing electric buses at this time for many reasons including: other Districts have busses that sit idle, challenges regarding infrastructure, dependability and geographics. There is legislation to mandate electric busses for schools that is in front of the Governor at this time.

18.0 Business Manager Update – Roxanne Voorhees reported the following: the energy project is underway and ahead of schedule; the auditors were here last week and will have their final report ready in December.

19.0 Enrollment Update as of September 29, 2023 – 496 Students including Community Day School and Independent Study

20.0 Next Meetings

November 1, 2023

December 13, 2023

January 10, 2024 (Pending based on Organizational Meeting in December)

Board Meeting Times:

5:00 p.m. – 5:05 p.m. – Open Session – Community Comments on Closed Session – Elem. Conf. Room

5:05 p.m. – 6:00 p.m. – Closed Session – Elementary School Conference Room

6:00 p.m. – Open Session – Regular Board Meeting – Elementary Cafeteria

21.0 Adjourn Open Session

On a motion by Cheryl Best, seconded by Carla Perry, the board voted 4-0 to adjourn open session @ 7:24 p.m.

Approved November 1, 2023

Clerk of the Board