



Happy Valley Elementary School District
Board of Trustees

Special Board Meeting Minutes

November 9, 2023 @ 5:30 p.m.

Happy Valley Elementary Conference Room
17480 Palm Avenue, Anderson, CA 96007

OPEN SESSION – 5:30 PM Elementary Conference Room

1.0 Call to Order @ 5:30 p.m.

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

3.0 Pledge of Allegiance let by Nate Echols

4.0 Approval of Agenda

On a motion by Jodi Shearman, seconded by Cheryl Best, the board voted 5-0 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 @ 5:31 p.m.

5.2 Person wishing to address the Board – None

5.2 Public Comment Session Closed @ 5:32 p.m.

On a motion by Cheryl Best, seconded by Jodi Shearman, the board voted 5-0 to adjourn Open Session and convene Closed Session at 5:32 p.m.

CLOSED SESSION - 5:35 PM (Dependent upon length of Public Comment Session)

6.0 Closed Session

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

7.0 Adjourn Closed Session and Convene Open Session

On a motion by Jodi Shearman, seconded by Cheryl Best, the board voted 5-0 to adjourn Closed Session and convene Open Session at 9:08 p.m.

8.0 Report from Closed Session

The Board has heard the concerns from staff and community. Thank you for sharing with us. Please keep in mind personnel matters, if any, can not be discussed in public. We will share additional information when we can.

9.0 Adjournment of Special Board Meeting

On a motion by Cheryl Best, seconded by Jodi Shearman, the board voted 5-0 to adjourn open session @ 9:12 p.m.

Approved December 13, 2023

Clerk of the Board