HAPPY VALLEY UNION SCHOOL DISTRICT

Happy Valley Elementary School District
Board of Trustees

Regular Board Meeting Minutes

June 25, 2024 - Happy Valley Elementary Cafeteria
17480 Palm Ave., Anderson, CA 96007
6:00 p.m. – Open Session (Elementary Cafeteria)
7:00/7:30 p.m. – Closed Session (Conference Room) Time dependent on length of Open Session

OPEN SESSION – 5:00 PM Elementary Cafeteria

1.0 Call to Order @ 5:01 p.m.

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

3.0 Pledge of Allegiance led by Nate Echols

4.0 Approval of Agenda –

On a motion by Jodi Shearman, seconded by Carla Perry, the board voted 4-0 to approve the amended agenda.

5.0 Presentation – Community Schools Implementation Plan

The presentation was given by Sandi Garcia. Llana Cassidy joined by phone to answer any questions the board may have had.

6.0 Information/Discussion Items (Updates; Community Events; Staff Announcements)

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

a) Community – None
b) Certificated Staff – None
c) Classified Staff – None
d) Board Members – None
e) Primary Site/Elementary Site Update – Gina Murphy reported the following for both sites: the school year ended well; 82 students have signed up for the Summer School Program. Events that have taken place including a trip to Brandy Creek, a Kayak trip at Whiskey Town, and a water play day for the younger students were all well received.

7.0 Communications to the Board – None

8.0 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.

8.1 Public Comment Session Opened @ 5:11 p.m.
8.2 Items on the Agenda – None
8.3 Items not on the Agenda – None
8.4 Items in Closed Session – None
8.5 Public Comment Session Closed @ 5:11 p.m.

9.0 Public Hearing Section for LCAP Parent Overview and Budget and Excess Reserve Statement

9.1 Open Hearing @ 5:11 p.m.
9.2 LCAP Annual Update – Helen Herd gave and update on the LCAP to the board. She reported LCAP has a new template for the 2024-2027 plan years.
9.3 California School Dashboard Local Indicator Reports – Helen Herd explained that the reports used to be sent to the Dashboard, now they have to be presented to the board. She also explained that the indicators are a self-reflection tool for Priorities 1, 2, 3, 6 & 7.
9.4 Budget Overview for Parents (BOP) – Helen Herd told the board this overview shows what the budget is and how much is in the LCAP.
9.5 LCAP 2024-2027 – Helen Herd gave an overview of the goals.
9.6 Budget – Beth Roberts gave an overview of the 24/25 budget to the board members. She also thanked Julie Tirado for continuing her work on the budget and getting it done on time to be presented at the board meeting.
9.7 Close Hearing @ 5:43 p.m.

10.0 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.**

10.1 Approval of Minutes for Regular Board Meeting May 8, 2024 and Special Board Meetings May 15 & May 22, 2024
10.2 Approval of Warrants May 6, 2024 – June 21, 2024
10.3 Approve Williams Quarterly Report April – June 2024
10.4 Approve Consolidated Application for Federal Funding

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

11.0 Personnel:

11.1 Approve Personnel Action Report

On a motion by Jodi Shearman, seconded by Nate Echols, the board voted 4-0 to approve the Personnel Action Report.

12.0 Discussion/Action Items

12.1 Discussion/Action: Approve 2024/2025 Elementary School Principal Contract

On a motion by Jodi Shearman, seconded by Carla Perry, the board voted 4-0 to

approve the Elementary School Principal Contract.

12.2 Discussion/Action: Approve Resolution #24-22 – Ordering Governing Board Member Election

On a motion by Carla Perry, seconded by Jodi Shearman, the board voted 4-0 to approve Resolution #24-22.

12.3 Discussion/Action: Approve Resolution #24-23 – Cost of Candidate Statements

On a motion by Carla Perry, seconded by Jodi Shearman, the board voted 4-0 to approve the Resolution #24-23

12.4 Discussion/Action: Approve Resolution #24-24 – Establishing Procedure in Case of Tie Vote

On a motion by Jodi Shearman, seconded by Nate Echols, the board voted 4-0 to approve Resolution #24-24 with "By Lot" chosen as the tie-breaker.

12.5 Discussion/Action: Approve Proposition 28 Annual Plan

On a motion by Billy Soksoda, seconded by Carla Perry, the board voted 4-0 to approve the Proposition 28 Annual Plan.

12.6 Discussion/Action: Approve Updated March Board Policies

On a motion by Jodi Shearman, seconded by Carla Perry, the board voted 4-0 to approve the Updated March Board Policies with the District's recommendations.

13.0 Superintendent Update – Helen Herd thanked the board for letting her come back to the District to help out during the transition and thanked them for doing what was best for the students and the District. She also thanked Beth Roberts for being willing to come back and taking over the business services.

14.0 Business Manager Update – Beth Roberts told the board that it was good to be back.

15.0 Enrollment Update as of June 6, 2024 – 495 Students (TK-8th grade) including Community Day School and Independent Study.

16.0 Next Meetings

June 28, 2024 – Special Board Meeting – 9:00 a.m. District Office

Regular Board Meeting Times:
5:00 p.m. – 5:05 p.m. – Open Session – Community Comments on Closed Session
5:05 p.m. – 6:00 p.m. – Closed Session
6:00 p.m. – Open Session – Regular Board Meeting – Elementary Cafeteria

17.0 Adjourn Open Session and Convene Closed Session

On a motion by Jodi Shearman, seconded by Carla Perry, the board voted 4-0 to adjourn open session and convene closed session @ 6:05 p.m.

CLOSED SESSION – 6:30 P.M. – Elementary Conference Room
(Dependent on length of Open Session)

18.0 Closed Session

18.1 Public Employee Appointment/Employment – Superintendent/Primary School Principal (Government Code Section §54957)
18.2 Conference with Labor Negotiator (Government Code Section §54957.6)
Agency Designated Representative: Board President
Unrepresented Employee: Superintendent/Primary School Principal

19.0 Adjourn Closed Session and Convene Open Session

On a motion by Jodi Shearman, seconded by Nate Echols, the board voted 4-0 to adjourn closed session and convene open session @ 7:40 p.m.

20.0 Report from Closed Session

Nate Echols reported the following:
By a unanimous vote, the Board appointed a new Superintendent/Primary School Principal: Gina Murphy. The vote was as follows:

Jodi Shearman – Yes Carla Perry – Yes Billy Soksoda – Yes Nate Echols – Yes

By a unanimous vote, the Board agreed to conclude negotiations with the Superintendent/ Primary School Principal regarding compensation. The vote was as follows:

Jodi Shearman – Yes Carla Perry – Yes Billy Soksoda – Yes Nate Echols – Yes

21.0 Discussion/Action Items

21.1 Discussion/Action: Approve Employment Agreement with Superintendent/Primary School Principal

Nate Echols: This item is to approve a new employment contract for Superintendent/Primary School Principal.

The term of the contract is from July 1, 2024 – June 30, 2027. The compensation to be awarded includes:

- $132,400 per year (base salary only)
- $2,000 for a Masters Degree, $150 per month car allowance, $100 per month cell phone allowance, reimbursement for business travel outside of Shasta County, ACSA dues to be paid by the District
- Health & Welfare benefits comparable to the same terms and conditions as the District's Certificated employees and 12 days of sick leave.

Do we have a motion on this item?

On a motion by Carla Perry, seconded by Jodi Shearman, the board voted 4-0 to approve the Employment Agreement with the Superintendent/Primary School Principal.

Jodi Shearman – Yes Carla Perry – Yes Billy Soksoda – Yes Nate Echols – Yes

22.0 Adjournment of Regular Board Session

On a motion by Jodi Shearman, seconded by Carla Perry, the board voted 4-0 to adjourn Open Session @ 7:46 p.m.

Approved August 14, 2024

_____

Clerk of the Board