"Our Community is Committed to Success for Every Child, Every Day"

HAPPY VALLEY UNION SCHOOL DISTRICT Est.1954

Happy Valley Elementary School District
Board of Trustees

Special Board Meeting Minutes

August 16, 2024
Happy Valley Elementary Principals Office – Open Session – 5:00 p.m./Closed Session 5:05 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 Principals Office

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

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

3.0 Approval of Closed Session Agenda –

On a motion by Cheryl Best, seconded by Jodi Shearman, the Board voted 4-0 to approve the agenda.

4.0 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.

4.1 Public comment session opened @ 5:01 p.m.
4.2 Persons wishing to address the Board – Items in Closed Session – None
4.3 Public comment session closed @ 5:01 p.m.

5.0 Adjourn Open Session and Convene Closed Session

On a motion by Cheryl Best, seconded by Jodi Shearman, the Board voted 4-0 to adjourn Open Session and Convene Closed Session @ 5:01 p.m.

CLOSED SESSION - 5:05 PM Elementary Principals Office

6.0 Closed Session

6.1 Public Employee Discipline/Dismissal Release (§54957)

7.0 Adjourn Closed Session and Convene Open Session

On a motion by Cheryl Best, seconded by Billy Soksoda, the Board voted 4-0 to adjourn Closed Session and Convene Open Session @ 5:55 p.m.

8.0 Call to order @ 6:00 p.m.

9.0 Pledge of Allegiance led by Nate Echols

10.0 Report from Closed Session – None

11.0 Approval of Open Session Agenda

On a motion by Jodi Shearman, seconded by Cheryl Best, the Board voted 4-0 to approve the Open Session agenda.

12.0 Presentation – None

13.0 Information/Discussion Items

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

a) Community – None
b) Certificated Staff – None
c) Classified Staff – None
d) Board Members – Jodi Shearman gave a tribute to Board Member Carla Perry who recently passed.
e) Primary Site Update – Gina Murphy reported that things are running smoothly given it is only the second day of school; dismissal procedures have changed this year and it is working well.
f) Elementary Site Update – Chris Nelson reported the following: the staff has worked hard to help get things together prior to the start of the school year; a band teacher has been secured; all 8th grade students will be taking band as an elective. 7th & 8th grade students will be taking an elective with Rosanne Blevins which will include Art, Character Strong Curriculum and band; the bell control box has been installed but will need minor tweaks.

14.0 Communications to the Board - None

15.0 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.

15.1 Public Comment Session Opened @ 6:10 p.m.
15.2 Items on the Agenda – None
15.3 Items not on the Agenda – Parent Lauren Blunt spoke to the board in regards to teachers not sending homework home with students. She stated it is hard for her to know how her student is doing academically without homework. She also suggested there should be two parent-teacher conferences, one after the 1st trimester and one after the 2nd trimester. Ms. Blunt also told the board that her student was very excited about the

opportunity to take band.

15.4 Public Comment Session Closed @ 6:13 p.m.

16.0 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.**

16.1 Approval of Minutes for Regular Board Meeting June 25, 2024; Special Board Meeting June 28, 2024

16.2 Approval of Warrants June 22nd – 30th, July 1st – 31st and Aug. 1st – Aug. 9th, 2024

On a motion by Cheryl Best, seconded by Jodi Shearman, the Board voted 4-0 to approve the Consent Agenda.

17.0 Personnel:

17.1 Approve Personnel Action Report

On a motion by Cheryl Best, seconded by Jodi Shearman, the Board voted 4-0 to approve the the Personnel Action Report.

18.0 Discussion/Action Items

18.1 Discussion/Action: Approve Resolution #25-01 – Designation of Representative and Alternate Representative to the STSIG Joint Powers Authority Board of Directors

Jodi Shearman mentioned the date on the resolution will need to be changed from August 14th to August 16th.

On a motion by Cheryl Best, seconded by Jodi Shearman, the Board voted 4-0 to approve Resolution #25-01 with the amendment of the date change from August 14th to August 16th.

18.2 Discussion/Action: Approve Resolution #25-02 – Education Protection Account

Jodi Shearman mentioned the date on the resolution will need to be changed from August 14th to August 16th.

On a motion by Jodi Shearman, seconded by Cheryl Best, the Board voted 4-0 to approve Resolution #25-02 with the amendment of the date change from August 14th to August 16th.

18.3 Discussion/Action: Approve Resolution #25-03 – Interfund Transfers

Jodi Shearman mentioned the date on the resolution will need to be changed from August 14th to August 16th.

On a motion by Jodi Shearman, seconded by Cheryl Best, the Board voted 4-0 to approve Resolution #25-03 with the amendment of the date change from August 14th to August 16th.

18.4 Discussion/Action: Approve Resolution #25-04 – Authorizing Purchases by

Superintendent/Principal

Jodi Shearman mentioned the date on the resolution will need to be changed from August 14th to August 16th.

On a motion by Jodi Shearman, seconded by Cheryl Best, the Board voted 4-0 to approve Resolution #25-04 with the amendment of the date change from August 14th to August 16th.

18.5 Discussion/Action: Approve Proposition 28 Report

Chris Nelson talked to the board about the new music teacher, his background and his love of music. Mr. Nelson reported there is a lack of equipment for the band class. Cheryl Best mentioned that 4-H raises money throughout the year and makes donations to different projects and they could possibly donate money to the music program. Jodi Shearman stated she would contact Dunsmuir school district to see if they would be willing to help us with instruments. According to a former employee of Dunsmuir they have instruments that have not been used in years.

On a motion by Jodi Shearman, seconded by Billy Soksoda, the Board voted 4-0 to approve the Proposition 28 Report.

18.6 Discussion/Action: Approve Updated Independent Study Board Policy & Master Agreement

On a motion by Cheryl Best, seconded by Nate Echols, the Board voted 4-0 to approve the Updated Independent Study Board Policy & Master Agreement.

.

18.7 Discussion/Action: Approve Signatory Deletions and Additions of Tri-Counties Accounts: Petty Cash – 9339 Delete: Shelly Craig, Roxanne Voorhees, Kimberly Smith Add: Elizabeth Roberts, Gina Murphy; ASB 2228 Delete: Roxanne Voorhees, Kimberley Smith Add: Elizabeth Roberts, Chris Nelson

On a motion by Cheryl Best, seconded by Jodi Shearman, the Board voted 4-0 to approve the Signatory Deletions and Additions of Tri-Counties Accounts.

18.8 Discussion/Action: Approve 2024/25 Warrant Signature Card for Electronic Batch Submission to SCOE

Jodi Shearman mentioned the date will need to be changed from August 14th to August 16th.

On a motion by Cheryl Best, seconded by Jodi Shearman, the Board voted 4-0 to approve the 2024/25 Warrant Signature Card for Electronic Batch Submission to SCOE

18.9 Discussion/Action: Appoint Sub-committee for Provisional Board Appointment

After discussion Cheryl Best and Jodi Shearman stated they have the flexibility to meet and go over submissions.

On a motion by Billy Soksoda, seconded by Nate Echols, the Board voted 4-0 to appoint Cheryl Best and Jodi Shearman to the Sub-committee to review applications for the Provisional Board appointment.

18.10 Discussion: June Board Policy Updates

Jodi Shearman reported to the board that she had gone over all of the policies and that there are many policies that have options. She urged the rest of the board members to go over the policies prior to the next board meeting. She also mentioned that she would like to compare some of the policies with the bargaining agreements to make sure that the policies and the agreements match.

19.0 Superintendent Update – Mrs. Murphy told the board there will be a meeting next week in regards to the TK/K Facility Project; she also reported on the 2022/2023 Monitoring Outcomes

20.0 Business Manager Update – Beth Roberts was not able to attend the meeting, however, Gina Murphy reported the following from Beth: Beth will be utilizing Julie Tirado through mid-September to help her get through closing and the LCAP; the LCAP will be brought back to the board in September or October with revisions based on suggestions by SCOE.

21.0 Enrollment Update: Rhonda Grijalva reported to the board that as of the first day of school, August 14th, there were 476 students enrolled. She stated the number would most likely change in the next week or two as things settle down.

22.0 Next Meetings

September 11, 2024
October 9, 2024
November 13, 2024

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

23.0 Adjourn Open Session and Convene Closed Session

On a motion by Cheryl Best, seconded by Jodi Shearman, the board voted 4-0 to adjourn the Special Board Meeting @ 6:42 p.m.

Approved September 11, 2024

_____
Clerk of the Board