HAPPY VALLEY UNION SCHOOL DISTRICT Est. 1954

Happy Valley Elementary School District
Board of Trustees

Regular Board Meeting Minutes

January 14, 2025
Happy Valley Elementary Library – Open Session – 5:00 p.m.
Happy Valley Elementary Library – 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 Library

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

2.0 Roll Call – Jodi Shearman, Cheryl Best, Mike Arey, Erin Ciapponi, Josh Hancock – Present

3.0 Approval of Closed Session Agenda -

On a motion by Cheryl Best, seconded by Mike Arey, the board voted 5-0 to approve the closed session 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 Person wishing to address the Board – 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 Mike Arey, the board voted 5-0 to adjourn Open Session and convene Closed Session at 5:02 p.m.

CLOSED SESSION - 5:05 PM Elementary Library

6.0 Closed Session

6.1 Public Employee Discipline/Dismissal Release (§54957)
6.2 Conference Regarding Labor Negotiations (GC §54957.6) Certificated & Classified
6.3 Public Employee Performance Evaluation (§54957) Title: Superintendent/Principal

7.0 Adjourn Closed Session and Convene Open Session

On a motion by Cheryl Best, seconded by Erin Ciapponi, the board voted 5-0 to adjourn Closed Session and convene Open Session at 5:35 p.m.

OPEN SESSION – 6:00 PM Elementary Cafeteria

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

9.0 Pledge of Allegiance – Led by Jodi Shearman

10.0 Report from Closed Session

No report

11.0 Approval of Agenda –

On a motion by Cheryl Best, seconded by Erin Ciapponi, the board voted 5-0 to approve the agenda.

12.0 Presentation – Students and Staff

Students: Jordan Warren, Dominic Romiti, Cezanne Pearson, Trace Avila
Staff: Darcy Weekley, Ashley Youman, Tiffany Collver, Jessica Dunlap

13.0 Information/Discussion Items

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

a) Community – None
b) Certificated Staff – Ashley Youman reported to the board regarding Math Counts on February 11th at the Anderson VFW, Pi Day in March, and the possibility of a field trip to Nordic Park.
c) Classified Staff – None
d) Board Members – Mike Arey commented on the upcoming Tri-tip dinner for WV Softball on February 1st; Cheryl Best reported 4-H would be hosting snack shacks at the upcoming Arrow Shoot.
e) Primary Site Update – Gina Murphy reported the following: the ELOP Marketplace over Christmas break was successful; the primary is still fine tuning the pickup line; work continues in regards to attendance.
f) Elementary Site Update – Chris Nelson reported the following: Certificated staff attended in-service training on January 6th; starting work on STAR Assessments; 8th grade basketball tournament on January 17th; Saturday School has started; planning has started for Job Fair/College & Career Week in March.

14.0 Communications to the Board – Annual Certification Regarding Workers' Compensation

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 @ 6:28 p.m.
15.2 Items on the Agenda – None
15.3 Items not on the Agenda – None
15.4 Public Comment Session Closed @ 6:28 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 December 17, 2024
16.2 Approval of Warrants Dec. 14, 2024 – Jan. 10, 2025
16.3 Approve Williams Quarterly Report – Oct. – Dec. 2024

On a motion by Cheryl Best, seconded by Mike Arey, the board voted 5-0 to approve the Consent Agenda.

17.0 Personnel:

17.1 Approve Personnel Action Report

On a motion by Cheryl Best, seconded by Mike Arey, the board voted 5-0 to approve the the Personnel Action Report.

18.0 Discussion/Action Items

18.1 Discussion/Action: Approval of Items Removed from the Consent Agenda

None

18.2 Discussion: LCAP Mid-year Report

Gina Murphy reported the LCAP Mid-year Report is a snapshot of updated goals and expenditures.

18.3 Discussion/Action: Approve 2023/2024 SARC (Elem., Prim., CDS)

On a motion by Cheryl Best, seconded by Mike Arey, the board voted 5-0 to approve the 2023/2024 SARCS for the 2024/2025 school year.

18.4 Discussion/Action: Approve 2023/24 Annual Developer Fee Resolution #25-09 & Report

On a motion by Cheryl Best, seconded by Mike Arey, the board voted 5-0 to approve the 2023/24 Annual Developer Fee Resolution #25-09 & Report.

18.5 Discussion/Action: Approve 23/24 Audited Financial Statements

On a motion by Cheryl Best, seconded by Jodi Shearman, the board voted 5-0 to approve the 23/24 Audited Financial Statements.

19.0 Superintendent Update – Gina Murphy reported the following: the generators have been ordered; the new school bus was delivered on Tuesday; the IPL building was demolished over Christmas break; conversation continued with district attorneys regarding the easement between the primary school and the neighbors to the north of the school.

20.0 Business Manager Update – Nothing to report at this time.

21.0 Enrollment Update as of January 10, 2025: 492 - Grades TK – 8 (includes CDS and Independent Study/Homeschool)

22.0 Next Meetings

February 12, 2025
March 12, 2025
April 09, 2025
May 14, 2025

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

23.0 Adjourn Open Session

On a motion by Mike Arey, seconded by Cheryl Best, the board voted 5-0 to adjourn open session @ 6:43 p.m.

Approved February 12, 2025

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Clerk of the Board