"Community Focused Education Involving Every Person, Every Child, Every Day"

HAPPY VALLEY UNION SCHOOL DISTRICT

Happy Valley Elementary School District
Board of Trustees

Special Board Meeting Minutes

June 28, 2024
Happy Valley District Office
16300 Cloverdale Rd., Anderson, CA 96007

OPEN SESSION – 9:00 A.M.

1.0 Call to Order @ 9:02 a.m.

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

3.0 Pledge of Allegiance led by – Nate Echols

4.0 Approval of Agenda

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

5.0 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.

5.1 Public Comment Session Opened @ 9:04 a.m.
5.2 Items on the Agenda - None
5.3 Items not on the Agenda – None
5.4 Public Comment Session Closed @ 9:04 a.m.

6.0 Discussion/Action:

6.1 Discussion/Action: Approve LCAP Annual Update

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

6.2 Discussion/Action: Approve California School Dashboard Local Indicator Reports

On a motion by Jodi Shearman, seconded by Carla Perry, the board voted 4-0 to approve the California School Dashboard Local Indicator Reports

6.3 Discussion/Action: Approve Budget Overview for Parents

On a motion by Carla Perry, seconded by Nate Echols, the board voted 4-0 to approve the Budget Overview for Parents

6.4 Discussion/Action: Approve LCAP 2024-2027

On a motion by Carla Perry, seconded by Jodi Shearman, the board voted 4-0 to approve the LCAP 2024-2027

6.5 Discussion/Action: Approve 2024-2025 Budget

On a motion by Jodi Shearman, seconded by Nate Echols, the board voted 4-0 to approve the 2024/2025 Budget.

6.6 Discussion/Action: Approve Workplace Violence Plan

On a motion by Jodi Shearman, seconded by Carla Perry, the board voted 4-0 to approve the Workplace Violence Plan with changes.

6.7 Discussion/Action: Approve Textbook Surplus

On a motion by Jodi Shearman, seconded by Nate Echols, the board voted 4-0 to approve the textbook surplus.

7.0 Next Meetings

July – No meeting

8.0 Adjourn Special Board Meeting

On a motion by Jodi Shearman, seconded by Billy Soksoda, the board voted 4-0 to adjourn the Special Board Meeting at 9:37 a.m.

Approved August 16, 2024

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Clerk of the Board