HAPPY VALLEY UNION SCHOOL DISTRICT Est.1954

Happy Valley Elementary School District
Board of Trustees

Regular Board Meeting Minutes

September 10, 2025
Happy Valley Elementary School Cafeteria – Open Session - 6:00 p.m.
17480 Palm Avenue, Anderson, CA 96007

OPEN SESSION – 6:00 PM Elementary Cafeteria

1.0 Call to Order @ 6:00 p.m.

2.0 Roll Call –Jodi Shearman, Erin Ciapponi, Jacque Brousseau, Josh Hancock – Present
Cheryl Best – Absent

3.0 Pledge of Allegiance - led by Jodi Shearman

4.0 Approval of Open Session Agenda

On a motion by Jodi Shearman, seconded by Erin Ciapponi, the board voted 4-0 to approve the open session agenda.

5.0 Presentation – Students/Staff/Retired Teachers (In Memoriam)

Student & Staff presentations were tabled until the October board meeting; Mrs. Murphy honored Beverly (Bev) Silva & Ted Weidman for their service to the district. Bev taught at Happy Valley for 25 years and Ted taught for 30 years. Sadly, both Bev & Ted recently passed. We thank them for their dedication and commitment to our district, the students and their families and our community.

6.0 Information/Discussion Items

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 Update – Gina Murphy reported the following: Robin and his crew have been working on the pipes and sprinklers in back of the primary school in order to revive the grass area for the students; Cross Country has started. Both the coach and assistant coach have students attending our schools; Library time has started; assessments are underway; Back to School Night had a good turnout and the Grandparents/Grand Friends breakfast was a hit.
f) Elementary Site Update – Chris Nelson commented on the following: Fall sports have started; Cross Country has a meet tomorrow Sept. 11th at Enterprise; the first Student of the Month assembly is coming up; the power went out during Back to School Night. Thankfully it was towards the end of the evening.

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 @ 6:13 p.m.
8.2 Items on the Agenda – None
8.3 Items not on the Agenda – None
8.4 Public Comment Session Closed @ 6:13 p.m.

9.0 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.**

9.1 Approval of Minutes for Regular Board Meeting August 13, 2025
9.2 Approval of Warrants August 9th – September 5, 2025

On a motion by Erin Ciapponi, seconded by Jacque Brousseau, the board voted 4-0 to approve the Consent Agenda.

10.0 Personnel:

10.1 Approve Personnel Action Report

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

11.0 PUBLIC HEARING:

Public Hearing Regarding Sufficiency of Instructional Materials

Comments from the Community – Any persons wishing to address the board on the Sufficiency of Instructional Materials, may do so at this time. The Board limits the time allotted to each speaker to three (3) minutes.

11.1 Public Comment Session Opened @ 6:15 p.m.
11.2 Persons Wishing to Address the Board - None
11.3 Public Comment Session Closed @ 6:15 p.m.

12.0 Discussion/Action Items

12.1 Discussion/Action: Approval of Items Removed from the Consent Agenda - None

12.2 Discussion/Action: Approve Resolution #26-08 – Approve Resolution Regarding Sufficiency of Instructional Materials for Fiscal Year 2025-26

Gina Murphy told the board the primary site had their Williams walk through with SCOE. Afterwards she received an email from Will Barnett commending Gina and the staff for having materials assessable for all students.

On a motion by Jodi Shearman, seconded by Erin Ciapponi, the board voted 4-0 to approve Resolution #26-08.

12.3 Discussion/Action: Approve Resolution #26-09 – Gann Limit

On a motion by Jodi Shearman, seconded by Erin Ciapponi, the board voted 4-0 to approve Resolution #26-09.

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12.4 Discussion/Action: Approve 2024-2025 Unaudited Actuals

Larrisa Schwab gave an overview of the Unaudited Actuals to the board.

On a motion by Erin Ciapponi, seconded by Jacque Brousseau, the board voted 4-0 to approve the 2024-2025 Unaudited Actuals.

12.5 Discussion/Action: Approve One-time Incentive Bonus

On a motion by Erin Ciapponi, seconded by Jacque Brousseau, the board voted 4-0 to approve the one-time incentive bonus.

12.6 Discussion: Cell Phone Subcommittee Update

It was reported the committee did not meet this week. Chris Nelson has completed the surveys. The parent survey will go out by this Friday and the student survey will go out next week.

12.7 Discussion: Updated June Board Policies & August Special Policy Update (First Read)

Board members were encouraged to read the policy updates and bring any questions to the October board meeting for the second read.

12.8 Discussion/Action: Approve AR 3311 & BP/AR 5131.6

Before the start of discussion, it was noted that AR 3311 was listed correctly on the agenda, however, AR 3311.1 was included in the board packet.
Both AR 3311 & BP/AR 5131.6 were discussed by the board. There was still some confusion in regards to AR 3311 and whether the dollar amount listed in the AR was correct. Jodi Shearman said she was going to do some research on the AR to gain clarity and would like the AR to be tabled to the October board meeting.

Gina Murphy said she had reviewed BP/AR 5131.6 and the district can meet the timeline for putting up posters at the sites that are required in the BP/AR.

On a motion by Jodi Shearman, seconded by Erin Ciapponi, the board voted 4-0 to table AR 3311 and approve BP/AR 5131.6.

13.0 Superintendent Update – Gina Murphy commented on the following: TK/K Facility: the building is coming along nicely; Differentiated Assistance: our numbers went up 1% which is translates to 1 (one) student.

14.0 Business Manager Update – Larrisa Schwab reported the district will be going into the final audit phase in the next couple of weeks.

15.0 Enrollment Update as of September 5, 2025 – 462 Students including Community Day School

16.0 Next Meetings

October 8, 2025
November 12, 2025
December 17, 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

17.0 Adjourn Regular Board Meeting

On a motion by Jodi Shearman, seconded by Erin Ciapponi, the board voted 4-0 to adjourn open session @ 7:14 p.m.

Approved October 8, 2025

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Clerk of the Board