



Happy Valley Elementary School District  
Board of Trustees

**Regular Board Meeting Minutes**

March 13, 2024 - Happy Valley Elementary Cafeteria  
17480 Palm Ave., Anderson, CA 96007  
6:00 p.m. – Open Session (Elementary Cafeteria)

**OPEN SESSION – 6:00 PM Elementary Cafeteria**

**1.0 Call to Order @ 6:03 p.m.**

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

**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 5-0 to approve the agenda.

**5.0 Presentation – CEI Presentation; Students/Staff**

Students: Jaydon Saetern; Gabe Fravel (Elementary)

Jet Khanthavong, Kaylee Khanthavong - Reclassified ELA Students

Staff: Berit Greenbaum; Izabella Camacho

Jamie Morgan, team lead for the reading co-hort, gave an overview of the program and curriculum and presented the mission, goals, and successes of the group and of the students.

**6.0 Information/Discussion Items**

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

- a) Community – None
- b) Certificated Staff – Ashley Youman reported the following: 7<sup>th</sup> grade students went to Nordic Park today. They participated in several activities including Cross Country Skiing. The students enjoyed it so much the teachers are talking about trying to take them again on a weekend as an ELOP activity; tomorrow, 3/14 is Pi Day. Ms. Youman and Mr. Westaby have several activities planned for students; Mrs. Baldwin took students to participate in the County Spelling Bee on March 12<sup>th</sup> & 13<sup>th</sup>.
- c) Classified Staff – None
- d) Board Members – Carla - 4<sup>th</sup>/5<sup>th</sup> grade basketball is going well.
- e) Primary Site Update – Gina Murphy reported the following: students participated in Drop Everything & Read; Trimester Awards were presented; staff members participated in Bead Ro-sham Bo; TK/Kindergarten Roundup will take place next week; TK students are learning about food and agriculture; 3<sup>rd</sup> grade

students are learning how to become independent thinkers; Upcoming events include Spring Break, and planning for the 24/25 school year.

- f) Elementary Site Update – Tim Drury reported on the following: 4<sup>th</sup> – 6<sup>th</sup> graders had fun participating in the Eco Hero Show; the Bookflix wall is up in the cafeteria. This is a project to try and get students more interested in reading; the 8<sup>th</sup> grade parents have raised over \$11,000 for this year’s graduating class; Joey Weekley and Corey Francescut took three students from the 7<sup>th</sup> & 8<sup>th</sup> grade basketball teams to Chico to play in the All-stars game. Corey & Joey were nominated by other coaches in area to coach the team.

## 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 @ 6:55 p.m.

8.2 Items on the Agenda – None

8.3 Items not on the Agenda – None

8.4 Public Comment Session Closed @ 6:55 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 February 14, 2024

9.2 Approval of Warrants February 10 – March 8, 2024

9.3 Approve 2023-2028 Transportation Plan

Carla Perry asked that the warrants be pulled from the consent agenda and added to the discussion/action section due to questions she had.

On a motion by Cheryl Best, seconded by Carla Perry, the board voted 5-0 to approve the Consent Agenda with the warrants being moved to the Discussion/Action section.

## 10.0 Personnel:

10.1 Approve Personnel Report

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

## 11.0 Discussion/Action Items

11.1 Discussion/Action: Approve 2023-24 2<sup>nd</sup> Interim Budget

Julie Tirado gave an overview of the 2<sup>nd</sup> Interim Budget to the board members and recommended the board approve with a positive certification.

On a motion by Jodi Shearman, seconded by Cheryl Best, the board voted 5-0 to approve the 2<sup>nd</sup> Interim Budget with a positive certification and with the correction of wording on Page 22 of the narrative to say: total decreased, not total increased.

11.2 Discussion/Action: Approve Updated 2024/2025 School Year Calendar

On a motion by Jodi Shearman, seconded by Cheryl Best, the board voted 5-0 to approve the 2024/2025 School Year Calendar.

11.3 Discussion/Action: Approve Resolution #24-15 – Lincoln’s Day

On a motion by Cheryl Best, seconded by Jodi Shearman, the board voted 5-0 to approve Resolution #24-15.

11.4 Discussion/Action: Approve Resolution #24-16 – Designation of Representatives to STSIG Joint Powers Board of Directors

On a motion by Cheryl Best, seconded by Jodi Shearman, the board voted 5-0 to approve Resolution #24-16.

11.5 Discussion/Action: Approve Comprehensive School Safety Plan Addendum

On a motion by Cheryl Best, seconded by Carla Perry, the board voted 5-0 to approve the Comprehensive School Safety Plan Addendum.

11.6 Discussion: AB 2158 – Local Ethics Training for K-12 School Boards

This is a requirement issued by the State of California for all school board members.

\*\*11.7 Warrants – Carla Perry asked about two items in the warrants this month. After conversation about both items the board moved forward with approval.

On a motion by Cheryl Best, seconded by Carla Perry, the board voted 5-0 to approve the warrants.

**12.0 Superintendent Update – None**

**13.0 Business Manager Update – Roxanne Voorhees reported the following: The District bought a new 10 passenger van with ELOP funds; Robin Barrie will be working with the Gyles company to install new security doors to the entrance of the main office at both school sites that will require visitors to be buzzed in; a contract will be brought to the board next month for obtaining the services of a new auditing company. The contract for the current auditors increased significantly for the next school year and it is not viable for the district at this time.**

**14.0 Enrollment Update as of March 8, 2024 – 500 - Grades TK – 8 (includes CDS and Independent Study/Homeschool)**

**15.0 Next Meetings**

April 10, 2024 – Regular Meeting

May 8, 2024 - Regular Meeting

June 25, 2023 – Regular Meeting  
June 28, 2023 – Special Board Meeting

**Board Meeting Times:**

5:00 p.m. – 5:05 p.m. – Open Session – Community Comments on Closed Session – Elem. Conf. Room

5:05 p.m. – 6:00 p.m. – Closed Session – Elementary School Conference Room

6:00 p.m. – Open Session – Open Session – Regular Board Meeting – Elementary School Cafeteria

**16.0 Adjourn Open Session**

On a motion by Jodi Shearman, seconded by Cheryl Best, the board voted 5-0 to adjourn open session @ 7:41 p.m.

Approved April 10, 2024

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Clerk of the Board