



**Happy Valley Elementary School District
Board of Trustees
Special Board Meeting Minutes
Superintendent/Primary School Principal Interviews
May 22, 2024
Happy Valley District Office
16300 Cloverdale Rd. Anderson, CA 96007**

OPEN SESSION – 4:15 P.M.

1.0 Call to Order @ 4:18 p.m.

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

3.0 Pledge of Allegiance let by Nate Echols

4.0 Approval of Agenda

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

5.0 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.

5.1 Public Comment Session Opened @ 4:20 p.m.

5.2 Person wishing to address the Board – None

5.3 Public Comment Session Closed @ 4:20 p.m.

6.0 Discussion/Action Items

6.1 Discussion/Action: Approve Bus purchase

On a motion by Carla Perry, seconded by Cheryl Best, the board voted 4-0 to approve the bus purchase.

6.2 Discussion/Action: Approve Warrant Signature Card

On a motion by Cheryl Best, seconded by Carla Perry, the board voted 4-0 to approve the warrant signature card.

7.0 Adjourn Open Session and Convene Closed Session

On a motion by Cheryl Best, seconded by Carla Perry, the board voted 4-0 to adjourn Open Session and convene Closed Session at 4:46 p.m.

CLOSED SESSION – 5:00 P.M.

8.0 Discussion/Action Items

8.1 Discussion/Action: Public Employment (Government Code Section §54957)
Superintendent - Interviews

9.0 Adjourn Closed Session and Convene Open Session

On a motion by Carla Perry, seconded by Cheryl Best, the board voted 4-0 to Adjourn Closed Session and Convene Open Session at 7:54 p.m.

10.0 Report from Closed Session

On a motion by Carla Perry, seconded by Billy Soksoda, the board voted 4-0 to offer a contract for the Superintendent/Primary School position.

Nate Echols – Aye; Carla Perry – Aye; Cheryl Best – Aye; Billy Soksoda - Aye

11.0 Adjournment of Special Board Meeting

On a motion by Cheryl Best, seconded by Billy Soksoda, the board voted 4-0 to adjourn open session @ 7:56 p.m.

Approved June 25, 2024

Clerk of the Board