

Happy Valley Elementary School District Board of Trustees

## Special Board Meeting Minutes

November 16, 2023 @ 5:30 p.m. Happy Valley Elementary Conference Room 17480 Palm Avenue, Anderson, CA 96007

## **OPEN SESSION – 5:30 PM Elementary Conference Room**

- **1.0** Call to Order @ 5:32 p.m.
- 2.0 Roll Call Nate Echols, Jodi Shearman, Carla Perry, Cheryl Best, Billy Soksoda Present
- 3.0 Pledge of Allegiance let by Nate Echols
- 4.0 Approval of Agenda

On a motion by Cheryl Best, seconded by Carla Perry, the board voted 5-0 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 @ 5:34 p.m.
- 5.2 Person wishing to address the Board None
- 5.2 Public Comment Session Closed @ 5:34 p.m.

On a motion by Cheryl Best, seconded by Billy Soksoda, the board voted 5-0 to adjourn Open Session and convene Closed Session at 5:34 p.m.

# CLOSED SESSION - 5:35 PM (Dependent upon length of Public Comment Session

#### 6.0 Closed Session

6.1 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 Jodi Shearman, the board voted 5-0 to adjourn Closed Session and convene Open Session at 8:33 p.m.

	Nothing to report
9.0	Adjournment of Special Board Meeting
	On a motion by Cheryl Best, seconded by Nate Echols, the board voted 5-0 to adjourn open session @ 8:34 p.m.
	Approved December 13, 2023
	Clerk of the Board

8.0

**Report from Closed Session**