

Happy Valley Elementary School District Board of Trustees

Special Board Meeting Minutes

November 30, 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 @ 5:30 p.m.
- **2.0** Roll Call Nate Echols, Jodi Shearman, Cheryl Best, Billy Soksoda Present Carla Perry Absent
- 3.0 Pledge of Allegiance let by Nate Echols
- 4.0 Approval of Agenda

On a motion by Jodi Shearman, 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 @ 5:31 p.m.
- 5.2 Person wishing to address the Board None
- 5.2 Public Comment Session Closed @ 5:33 p.m.

On a motion by Cheryl Best, seconded by Billy Soksoda, the board voted 4-0 to adjourn Open Session and convene Closed Session at 5:33 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 Billy Soksoda, the board voted 4-0 to adjourn Closed Session and convene Open Session at 6:55 p.m.

8.0 Report from Closed Session

During Closed Session the Board voted to release from employment the District's Superintendent by a vote of 4-0.

9.0 Adjournment of Special Board Meeting

On a motion by Cheryl Best, seconded by Billy Soksoda, the board voted 4-0 to adjourn op	en
session @ 6:58 p.m.	

Approved December 13, 2023	
	Clerk of the Board