

**HAPPY CAMP UNION ELEMENTARY SCHOOL DISTRICT
GOVERNING BOARD OF TRUSTEES
REGULAR BOARD MEETING MINUTES
JULY 9, 2020**

1.0 Opening Business

CALL TO ORDER Board President Judy Hahn called the regular meeting of the Happy Camp Union Elementary School District Governing Board to order at 7:12 p.m. on Thursday, July 9, 2020 in the multipurpose room of the elementary school.

ROLL CALL

| | |
|--------------------------------------|---------|
| Judy Hahn, Board President | PRESENT |
| Rachel Krasner, Board Clerk | PRESENT |
| Emma Lee Perez, Board Representative | PRESENT |
| Dan Falkenstein, Board Member | PRESENT |
| Abigail Yeager, Board Member | PRESENT |

GUESTS/STAFF

Sue McCarthy, Staff

PLEDGE OF ALLEGIANCE

Everyone present joined in for the Pledge of Allegiance.

APPROVAL OF THE AGENDA

Motion to approve the agenda by Rachel Krasner, 2nd by Emma Lee Perez, motion carried.

2.0 VISITOR/PUBLIC COMMENTS None.

3.0 CONSENT CALENDAR

Approval of the consent calendar with changes to the minutes from the regular meeting held on May 14, 2020. Motion to approve the consent calendar by Rachel Krasner, 2nd by Emma Lee Perez, motion carried.

4.0 COMMUNICATIONS

Superintendent's Report – Mr. Cooper shared information with the Board from meetings he has sat in on. Funding for the school will be set at the ADA attendance number from February 28, 2020. There will not be the standard LCAP, they have come up with a new template. The state will be getting that out soon and it will need to be completed and approved in September.

Food Service

Facility/Grounds – Sue McCarthy reports that the DWFS grant is looking like it will run over budget. The rubber mulch for the playground is going to cost \$13,380.00. Emma Lee Perez asked about pulling that out and using wood chips. She volunteered to check into the cost of replacing the chips and maybe some funding to help.

Modernization/Safety

Financial

Transportation – The new bus has been ordered.

School Site Council

HCEA – Mr. Bley told the Board he wanted to set up a meeting for negotiations.

CSEA

COMMUNICATIONS CONTINUED

Teacher Update
Karuk Tribe
Student Council
Parent Boosters

5.0 OLD BUSINESS Skip.

6.0 NEW BUSINESS

6.1 Approve Superintendent/Principal Contract with Derek Cooper – Motion to approve the 2 year contract by Abigail Yeager, 2nd by Rachel Krasner, motion carried.

7.0 CLOSED SESSION Convened at 7:24 p.m.

6.1 Public Employee Discussion/Discipline/Dismissal/Release Info/Action

8.0 RECONVENE at 7:38 p.m.

6.1 Public Employee Discussion/Discipline/Dismissal/Release – Discussion only.

9.0 NEXT MEETING DATE Special Board Meeting: July 23, 2020 at 7:00 p.m.

Regular Meeting: August 13, 2020 at 7:00 p.m.

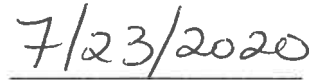
10.0 ADJOURN @ 7:40 p.m.

Motion to adjourn by Emma Lee Perez, 2nd by Abigail Yeager , motion carried.

Respectfully Submitted By:



Rachel Krasner, Board Clerk



Date