

**HAPPY CAMP UNION ELEMENTARY SCHOOL DISTRICT
GOVERNING BOARD OF TRUSTEES
REGULAR BOARD MEETING
AUGUST 12, 2021**

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 7:00 p.m. on Thursday, August 12, 2021 in the multipurpose room of the elementary school.

PLEDGE OF ALLEGIANCE

Everyone present joined in the pledge allegiance to the flag.

ROLL CALL

Judy Hahn, Board President	PRESENT
Dan Falkenstein, Board Clerk	PRESENT
Abigail Yeager, Board Member	PRESENT
Denver Lantow, Board Member	PRESENT
Randy White, Board Member	PRESENT

GUESTS/STAFF

Derek Cooper, Superintendent	Sue McCarthy, Staff	Carmynne Neimoyer, Staff
Leigh Logsdon, Staff	Alma Bickford, Guest	Chris Bickford, Staff
EmmaLee Perez, Guest		

APPROVAL OF THE AGENDA

Motion to approve the agenda by Daniel Falkenstein, 2nd by Randy White, motion carried.

2.0 VISITOR/PUBLIC COMMENTS

Emma Lee Perez had a question about the Project SERV grant. Mr. Cooper explained.

3.0 CONSENT CALENDAR

Approval of the consent calendar including the minutes from the regular meeting on May 13, 2021, June 10, 2021 and the special meeting on June 11, 2021. Motion to approve the consent calendar with changes as discussed to the June 10th minutes by Daniel Falkenstein, 2nd by Randy White, motion carried.

4.0. COMMUNICATIONS

Superintendents Report – Mr. Cooper gave a big shout out to Chris Charon, Wes Mast and Brad Hahn for all their hard work this summer. Classroom furniture is to be delivered Friday night or Monday morning. Next weekend the office furniture should be delivered. Carl Bauder has taken on the technology tasks for this school year. He has been busy getting the new chromebooks set up for the students as well as the new smartboards in the classrooms. The chalkboards have been removed and the new white boards are being installed in the classrooms. We will be surplus the old desks and chairs. The library has been moved back to room 17. The first grade teaching position could still be open. The teachers and staff will be back M-F for training and getting classrooms ready for students. The modernization project plan is to replace the portables, remodel the kitchen and cafeteria. Mr. Cooper states he has continued his Zoom meetings with the county office and SSDA.

Enrollment – 87 confirmed. Enrollment was done differently this year. Eighty students were enrolled and chromebooks were assigned and handed out for home use. Thirty other packets were handed out to be returned later. Half of the independent study students will be returning.

Food Service, Facility/Grounds, Transportation – Carmynne reported that she tried to get us back on Provision 2 for meals but the CDE denied it. We have to stay on the summer seamless program. The Bus is back and has the correct logo and has had its 45 day check and is ready to go.

School Site Council / IPC – Alma asked that IPC funds go toward literacy for the students.

HCEA/CTA – No report.

CSEA – None.

Karuk Tribe – August 19th, will be handing out backpacks. The mobile book van will be here once a month. Alma will connect with Carmynne or Mr. Cooper to let them know the schedule.

Sports – Carmynne attended the SCAL meeting and the league has decided to go ahead with sports.

5.0 OLD BUSINESS

5.1 Update Modernization Projects – Portables, kitchen, cafeteria, interior and exterior.

5.2 Approved Budget Update – Mr. Cooper explained and discussed with the Board.

6.0 NEW BUSINESS

6.1 Approval LCAP revisions 21/22 – Mr. Cooper explained the changes made to the LCAP.

Motion to approve LCAP revisions by Abigail Yeager, 2nd by Randy White, motion carried.

6.2 Happy Camp Elementary reopening plan 21/22 – Reviewed and discussed the plan. Info only.

6.3 Approval of Resolution Authorizing Use of Hardship Funds – Mr. Cooper explained the resolution.

Will borrow approximately \$200,000 from our reserve funds to get started and the funds will be replaced when the Hardship Funding comes in. Motion to approve by Abigail Yeager, 2nd by Randy, motion carried.

6.4 CSEA Summer volunteer compensation – Mr. Cooper and Sue McCarthy explained how the payment of compensation was made and when. Info only.

6.5 Independent Study Program AB130 policy/letter – Mr. Cooper and Carmynne Neimoyer explained. There was some discussion. Info only.

6.6 Approval of Emily Pena (Kinsella) – Ms. Pena is in the Cal Teach program and is being recommended for hire to teach the 3rd/4th grade combination class. She will start on a 30 day substitute permit and then will apply for a PIP to continue. Motion to approve by Abigail Yeager, 2nd by Denver Lantow, motion carried. 5 Ayes

6.7 Approval of Carl Bauder – Mr. Bauder is in the Cal Teach program and is being recommended to be hired to teach the 4th/5th grade combination class. He will start with a 30 day substitute permit and will apply for a PIP to continue. Motion to approve the hire of Carl Bauder by Randy White, 2nd by Dan Falkenstein, motion carried. 4 Ayes, 1 No

6.8 Approval of 1st grade teacher position – Ray Eisenbetter is being recommended for this position. Mr. Eisenbetter has a multiple subject credential. Motion to approve by Denver Lantow, 2nd by Abigail Yeager, motion carried.

6.9 Approval of Brittany Barnett (30 day sub) – Brittany Barnett is being recommended for hire for a paraprofessional aide and classroom substitute for 3 days a week with Project SERV Grant funds. Motion to approve by Abigail Yeager, 2nd by Denver Lantow, motion carried. 5 Ayes

6.10 Approval of Victoria Armstrong Aide position – Skipped, already approved 5/13/21.

7.0 CLOSED SESSION Convened at 8:47 p.m.

7.1 Public Employee, Discipline/Dismissal/Release

Info/Action

7.2 Board Meeting Compensation

Info/Action

8.0 RECONVENE at 10:15 p.m.

8.1 Public Employee, Discipline/Dismissal/Release – No action.

8.2 Board Meeting Compensation – Discussion only, no action.

9.0 NEXT MEETING DATE September 9, 2021

10.0 ADJOURN

Motion made by Denver Lantow to adjourn the meeting, 2nd by Abigail Yeager, motion carried.

Meeting adjourned at 10:18 p.m.

Respectfully Submitted By:

Abigail Yeager, Board Clerk

Date

smc