

HAPPY CAMP UNION ELEMENTARY SCHOOL DISTRICT
GOVERNING BOARD OF TRUSTEES
REGULAR BOARD MEETING
NOVEMBER 17, 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, October 14, 2021 in the multipurpose room of the elementary school.

PLEDGE OF ALLEGIANCE

Everyone present joined in the pledge allegiance to the flag.

ROLL CALL

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| Judy Hahn, Board President | PRESENT |
| Dan Falkenstein, Board Member | PRESENT |
| Abigail Yeager, Board Clerk | PRESENT |
| Denver Lantow, Board Representative | PRESENT |
| Randy White, Board Member | PRESENT (Zoom) |

GUESTS/STAFF

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|------------------------------|---------------------|-----------------------|
| Derek Cooper, Superintendent | Sue McCarthy, Staff | Chris Bickford, Staff |
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APPROVAL OF THE AGENDA

Motion to approve the agenda by Daniel Falkenstein, 2nd by Denver Lantow, motion carried.

2.0 VISITOR/PUBLIC COMMENTS No public present.

3.0 CONSENT CALENDAR

Approval of the consent calendar including the minutes from the regular meeting on 10/13/22, and 9/8/22. Motion to approve the consent calendar with the addition of the 9/8/22 minutes by Denver Lantow, 2nd by Dan Falkenstein motion carried.

4.0. COMMUNICATIONS

Superintendents Report – Mr. Cooper reported that the girl’s basketball team is leaving at 11 tomorrow morning to go Yreka for a tournament. They will be staying overnight to scout the teams they will play on Saturday. There will be a Rafter awards assembly tomorrow morning at 9:45 a.m. A professional Olympian basketball player came and put on a clinic for our students, they had a good time. There was a field trip to the Yreka YMCA, they had a Ninja Warrior Obstacle Course set up. About 40 students went with teacher chaperones and everyone had fun trying out the course. The basketball clinic and the obstacle course were sponsored by the SAFE program. (Rockets)

Enrollment – 117, started school with 118.

Food Service, Facility/Grounds, Transportation – There was a CHP inspection of transportation records we passed with a satisfactory rating.

School Site Council – No report.

HCEA/CTA – Mr. Bickford talked about a meeting the teachers had with Mr. Cooper. They discussed their concerns for the students with constant poor behavior. They are trying a check in/check out system, Mrs. Rhodes will be taking the lead on that. So far they are doing o.k.

Mr. Bickford told the board about the pen pal program his class is doing with a class from Rochester NY. He would like to take them to New York in the spring to meet their pen pals and spend a day at their school to see what a large school looks like. Maybe see other sites as well.

4.0 COMMUNICATIONS CONTINUED

CSEA – No report.

Karuk Tribe – Museum tour last week of November for Native American month. Also doing a language and plant class.

5.0 OLD BUSINESS

5.1 Update of Modernization Project – This is a costly project, 1.9 or 1.4 million will only cover the cost for the ADA upgrades that have to be done before any other projects can be done. It will not cover the cost of portables.

5.2 Follow up on letters of concern from previous Board meetings – No parents attended to discuss. Abigail Yeager asked about a 504 meeting for a student. Mr. Cooper stated it is tomorrow.

5.3 Discuss the rationale of changing the order of the Board meeting agendas – Mr. Cooper stated we will dive into this at next month's meeting.

6.0 NEW BUSINESS

6.1 Approval of 21/22 Unaudited Actual Report – Mr. Cooper reviewed and discussed the report with the Board. Motion to approve the 21/22 Unaudited Actuals by Abigail Yeager, 2nd by Dan Falkenstein, motion carried.

6.2 Approval of Certificated Medical Reimbursement – After reviewing, a motion was made by Denver Lantow to approve the reimbursement of medical premiums, 2nd by Abigail Yeager, motion carried.

6.3 Approve Physician/Clinic/Consultant/Services Agreement for the Administration of Opioid Antagonists – Motion to approve by Abigail Yeager, 2nd by Denver Lantow, motion carried.

6.4 Williams Schools review from the Continuous Improvement and District Support Director at the Siskiyou County Office of Education – Information only.

6.5 Approval of the Happy Camp Union Elementary School District Board Policy Manual – Motion to approve by Denver Lantow, 2nd by Abigail Yeager, motion carried.

6.6 Approval of Edgenuity/Imagine Learning Independent Study Program - Motion to approve by Abigail Yeager, 2nd by Randy White, motion carried.

6.7 Approval of Appetegy/Thrillshare Quote "Rooms", 1 Year Subscription – Motion to approve by Abigail Yeager, 2nd by Denver Lantow, motion carried.

7.0 CLOSED SESSION Convened at 8:10 p.m.

7.1 Public Employee, Discipline/Dismissal/Release Info/Action

7.2 Approval of ACSA Superintendent Symposium Jan. 25-27th Info/Action

7.3 Approval of SSDA State Conference March 5-7th Sacramento Info/Action

7.4 Uniform Complaint procedure discussion/report Info/Action

8.0 RECONVENE at 9:10 p.m.

7.1 Public Employee, Discipline/Dismissal/Release – No action

7.2 Approval of ACSA Superintendent Symposium Jan. 25-27th – Motion by Abigail Yeager for Mr. Cooper to attend the ACSA Superintendent Symposium in January, 2nd by Denver Lantow, motion carried.

7.3 Approval of SSDA State Conference March 5-7th Sacramento – Motion to approve by Dan Falkenstein, 2nd by Judy Hahn, motion carried.

7.4 Uniform Complaint procedure discussion/report – One complaint discussed. No action taken.

9.0 NEXT MEETING DATE December 8, 2022

10.0 ADJOURN

Motion made by Denver Lantow to adjourn the meeting, 2nd by Dan Falkenstein, motion carried
Meeting adjourned 9:12 p.m.

Respectfully Submitted By:

Abigail Yeager, Board Clerk

Date

smc