

**HAPPY CAMP UNION ELEMENTARY SCHOOL DISTRICT  
GOVERNING BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
AUGUST 8, 2022**

**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 8, 2022 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
Abigail Yeager, Board Clerk,	PRESENT
Denver Lantow, Board Representative	PRESENT
Dan Falkenstein, Board Member	PRESENT
Randy White, Board Member	PRESENT

**GUESTS/STAFF**

Derek Cooper, Superintendent	Sue McCarthy, Staff
Laurel Pena, Guest	Bryan Souza, Guest

**APPROVAL OF THE AGENDA**

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

**2.0 VISITOR/PUBLIC COMMENTS**

Laurel Pena and Bryan Souza, parents of a TK student came to ask the Board to advance their child to first grade and not have her repeat Kindergarten. They stated she is well established with her peers, very independent and academically ready to move on.

**3.0 CONSENT CALENDAR**

Approval of the consent calendar including the minutes from the regular meeting on June 8, 2022, special meetings June 27, 2022, June 28, 2022 and July 1, 2022. Motion to approve the consent calendar by Daniel Falkenstein, 2<sup>nd</sup> by Randy White, motion carried.

**4.0. COMMUNICATIONS**

**Superintendents Report** – Mr. Cooper reported that half the paving on the parking lot is completed, they should finish this weekend and stripe next week. He handed out a staff agenda for back to school training days and it was discussed.

**Enrollment** – 107

**Food Service, Facility/Grounds, Transportation** – the vans will be parked in the trailer park this year. Will surplus bus 8 at the next meeting.

**School Site Council / IPC** – Will try a meeting to see if anyone shows up.

**HCEA/CTA** – None.

**CSEA** – None.

**Karuk Tribe** – None

**ASB** – Abigail Yeager wants to see an ASB group get started. She would like them to partner with the Parent Boosters.

5.0 OLD BUSINESS

- 5.1 Update Modernization Projects – Architects were interviewed, it has been narrowed to two. Final interviews are tomorrow morning at 8:00 a.m.
- 5.2 Approved Budget Update – No budget. Tabled.

6.0 NEW BUSINESS

- 6.1 Approval LCAP revisions 22/23 – Discussed revisions, will have to revise again after this. Motion to approve LCAP revisions by Abigail Yeager, 2<sup>nd</sup> by Randy White, motion carried.
- 6.2 Approval of revised 22/23 Budget – Tabled.
- 6.3 Approval of hiring Christina Johnson, as an 8 hour Paraprofessional – Motion to approve Christina Johnson’s hire by Randy White, 2<sup>nd</sup> by Denver Lantow, motion carried.
- 6.4 Approval of hiring Hallee Jobe as the After School SAFE Coordinator 6 hour position – Motion to approve Hallee Jobe as the After School SAFE Coordinator by Denver Lantow, 2<sup>nd</sup> by Abigail Yeager, motion carried.
- 6.5 Approval of hiring Isabel Bryant as a 6.5 hour Paraprofessional – Motion to approve the hire of Isabel Bryant as a paraprofessional by Dan Falkenstein, 2<sup>nd</sup> by Denver Lantow, motion carried.
- 6.6 Approval of the Consolidated Application (Con App) – Motion to approve the Con App by Abigail Yeager, 2<sup>nd</sup> by Denver Lantow, motion carried
- 6.7 Approval of the MOU between Happy Camp Community Action, Inc. – Motion to approve the MOU by Randy White, 2<sup>nd</sup> by Dan Falkenstein, motion carried. Abigail and Denver Abstain.
- 6.8 Approval of the Cooperative Agreement for School Business Support – Mr. Cooper explained the agreement and it was discussed. Motion to approve by Abigail Yeager, 2<sup>nd</sup> by Randy White, motion carried

7.0 CLOSED SESSION Convened at 8:00 p.m.

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

8.0 RECONVENE at 8:50 p.m.

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

9.0 NEXT MEETING DATE September 8, 2022, 7:00 p.m.

10.0 ADJOURN

Motion made by Abigail Yeager to adjourn the meeting, 2<sup>nd</sup> by Denver Lantow, motion carried.  
Meeting adjourned at 8:51 p.m.

Respectfully Submitted By:

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Abigail Yeager, Board Clerk

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Date