

**HAPPY CAMP UNION ELEMENTARY SCHOOL DISTRICT
GOVERNING BOARD OF TRUSTEES
REGULAR BOARD MEETING
SEPTEMBER 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, September 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
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	Carl Bauder, Staff
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APPROVAL OF THE AGENDA

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

2.0 VISITOR/PUBLIC COMMENTS None.

3.0 CONSENT CALENDAR

Approval of the consent calendar. Motion to approve by Abigail Yeager, 2nd by Daniel Falkenstein, motion carried.

4.0. COMMUNICATIONS

Superintendents Report – Mr. Cooper reported today is the 14th day of school. He was in the Kindergarten class and they counted up to 14. Last night’s Back to School Night turned out great, there was between 50-60% attendance. They served around 50 dinners last night. Mr. Cooper explained the discipline referral process, minor referrals are handled by the teacher and major referral come straight to Mr. Cooper. He thinks it is good process and procedure. The playground supervisors are now wearing hi-vis safety vests with pockets and they are easily identifiable. Volleyball has started. Tomorrow is Alma Bickford’s last day here as the school counselor.

Enrollment – 115, to early in the year for an ADA report.

Food Service/Facility/Grounds/Transportation – Kitchen is in the modernization. Still looking for a painter and waiting on locksmith. The Architect hired for the modernization project is NMR. Our facility was rented for 12 days by the USFS during the fire for day sleeping quarters. We will get \$36,000 which will pay for rubber chips for the playground.

School Site Council – Nothing.

HCEA/CTA – Mr. Bauder reports that there have been discipline issues with PBIS. He has reached out to the county office regarding IT updates.

CSEA – No report.

Karuk Tribe – Nothing.

5.0 OLD BUSINESS

- 5.1 Approve School Budget/Update/Revision – No budget yet.
- 5.2 Approval of revised 22/23 LCAP revisions – None.
- 5.3 Update of Modernization Program – Already reported in communications.

6.0 NEW BUSINESS

- 6.1 Approve Hire of Brittany Barnett, 1st/2nd grade classroom under a Cal Teach/PIP program waiver - Mr. Cooper recommends the hire of Brittany Barnett as stated. Motion to approve by Abigail Yeager, 2nd by Denver Lantow, motion carried.
- 6.2 Approve Resolution #22-23-01 to Perform Interfund Operational Transfers – Motion to approve the resolution by Dan Falkenstein, 2nd by Randy White, motion carried.
- 6.3 Public Hearing: Regarding Sufficiency of Instructional Materials – Public Hearing opened at 7:35 p.m. by President Judy Hahn – No public present. Hearing closed at 7:36 p.m.
- 6.4 Approve Resolution 22-23-02 Regarding Sufficiency of Instructional Materials – Motion to approve the resolution by Dan Falkenstein, 2nd by Abigail Yeager, motion carried.
- 6.5 Approve Resolution #22-23-03 regarding The Education Protection Account – Motion to approve Resolution by Denver Lantow, 2nd by Randy White, motion carried.
- 6.6 Approve SAFE Early Release Policy 2022-2023 - Motion to approve by Dan Falkenstein, 2nd by Denver Lantow, motion carried.
- 6.7 Approve SAFE Athletics “No Cut” Policy 2022-2023 – Motion to approve by Denver Lantow, 2nd by Abigail Yeager, motion carried.
- 6.8 Approve School Counselor/Psychologist Job Description – Motion to approve by Randy White, 2nd by Dan Falkenstein, motion carried.
- 6.9 Approve disposal/recycle of school computers/inventory (see list) – Motion to approve by Abigail Yeager, 2nd by Randy White, motion carried.

7.0 CLOSED SESSION Convened at 7:56 p.m.

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

8.0 RECONVENE at 9:21 p.m.

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

9.0 NEXT MEETING DATE October 13, 2022

10.0 ADJOURN

Motion made by Abigail Yeager to adjourn the meeting, 2nd by Randy White, motion carried.
Meeting adjourned at 9:22 p.m.

Respectfully Submitted By:

Abigail Yeager, Board Clerk

Date