

**HAPPY CAMP UNION ELEMENTARY SCHOOL DISTRICT  
GOVERNING BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
OCTOBER 13, 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, October 13, 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	ABSENT
Randy White, Board Member	ABSENT

GUESTS/STAFF

Derek Cooper, Superintendent	Sue McCarthy, Staff	Brianna Branham, Guest
Abigail Tower, Guest	Robyn Eadie, Staff	

APPROVAL OF THE AGENDA

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

**2.0 VISITOR/PUBLIC COMMENTS** Brianna Branham and Abigail Tower read statements regarding concerns with the school. Robyn Eadie also voiced her concern.

**3.0 CONSENT CALENDAR**

Approval of the consent calendar with changes, no minutes. Motion to approve by Abigail Yeager, 2<sup>nd</sup> by Daniel Falkenstein, motion carried.

**4.0. COMMUNICATIONS**

**Superintendents Report** – Mr. Cooper will give a full report next month.

**Enrollment** – 115

**Food Service/Facility/Grounds/Transportation** – Memos have been sent to parents regarding no bus service due to volleyball games.

**School Site Council** – Meeting next month.

**HCEA/CTA** – No report.

**CSEA** – No report.

**Karuk Tribe** – No report.

**5.0 OLD BUSINESS**

5.1 Approve School Budget/Update/Revision – No changes until unaudited actuals. Info only.

5.2 Approval of revised 22/23 LCAP revisions – None.

5.3 Update of Modernization Program – We are sitting at 19 million for ADA upgrades; ramps & doors. Will get a projected estimate next month. Info only.

6.0 NEW BUSINESS

- 6.1 Approval of invoice from Hayes & Sons for outside the fence ground maintenance. – Motion to approve the invoice by Abigail Yeager, 2<sup>nd</sup> by Judy Hahn, motion carried. Dan Falkenstein abstained.
- 6.2 Approval of invoice from Hayes & Sons for inside the fence ground work on trailer spaces. Motion to approve the invoice by Judy Hahn, 2<sup>nd</sup> by Abigail Yeager, motion carried. Dan Falkenstein abstained.

7.0 CLOSED SESSION Convened at 7:30 p.m.

- 7.1 Public Employee, Discipline/Dismissal/Release Info/Action
- 7.2 Approval of ACSA Leadership Summit, San Diego CA. Nov 2-4<sup>th</sup> Info/Action
- 7.3 Approval of Region 1 meeting November 17<sup>th</sup>, Shasta High School Info/Action
- 7.4 Uniform complaint procedure discussion/report Info/Action

8.0 RECONVENE at 8:22 p.m.

- 7.1 Public Employee, Discipline/Dismissal/Release – No action.
- 7.2 Approval of ACSA Leadership Summit, San Diego CA. Nov 2-4<sup>th</sup> – A motion was made by Dan Falkenstein to approve Mr. Cooper attending the ACSA Leadership Summit, 2<sup>nd</sup> by Judy Hahn, motion carried.
- 7.3 Approval of Region 1 meeting November 17<sup>th</sup>, Shasta High School – Motion by Dan Falkenstein approving Mr. Cooper to participate I the Region 1 meeting via zoom, 2<sup>nd</sup> by Abigail Yeager, motion carried.
- 7.4 Uniform complaint procedure discussion/report - This matter was discussed, no action taken.

9.0 NEXT MEETING DATE November 10, 2022

10.0 ADJOURN

Motion made by Abigail Yeager to adjourn the meeting, 2<sup>nd</sup> by Dan Falkenstein, motion carried.  
Meeting adjourned at 8:25 p.m.

Respectfully Submitted By:

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Abigail Yeager, Board Clerk

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Date