

**HAPPY CAMP UNION ELEMENTARY SCHOOL DISTRICT
GOVERNING BOARD OF TRUSTEES
REGULAR BOARD MEETING MINUTES
JANUARY 11, 2023**

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, January 11, 2023 in the multipurpose room of the elementary school.

ROLL CALL

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

GUESTS/STAFF

Derek Cooper, Superintendent	Sue McCarthy, Staff	
Melissa Rhodes, Staff	Emily Pena', Staff	Shauniece Polmateer, Staff
Brianna Branham, Guest	MaraLei Allec, Guest	Gabe Garrison, Guest
Donna Sanchez, Guest	James Simmons, Guest	Andrea Phillips, Guest
Reginna Phillips, Guest	Charlie Eastlick, Guest	Nicole Crocker, Guest
Kristy Harmon, Guest	Laurence Williams, Guest	Abigail Tower, Guest
Tia Tirraterra, Guest		

PLEDGE OF ALLEGIANCE

Everyone present joined in for the Pledge of Allegiance. Happy Camp Union Elementary School District

APPROVAL OF THE AGENDA

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

2.0 VISITOR/PUBLIC COMMENTS The public was welcomed and asked to keep their comments to 3 minutes. The following guests spoke and submitted letters for the board to read. Tia Tiraterra, Emily Pena', Kristy Harmon, Abigail Tower, and Nicole Crocker. Other guests who spoke were Donna Sanchez, James Simmons and Brianna Branham. The letters will be attached to the minutes.

3.0 CONSENT CALENDAR

Approval of the consent calendar including minutes from the regular meeting held on December 10, 2020 and special meeting on December 8, 2022. Payment of invoices and budget transfers as submitted. Motion to approve the consent calendar by Randy White, second by Dan Falkenstein, motion carried. Abigail Yeager abstained.

4.0 COMMUNICATIONS

Superintendent's Report – The basketball athletes came in proudly sporting their new uniforms to show the board. Mr. Cooper reported there is a home game on Thursday. There will be a Pep Rally tomorrow at 2 p.m. 400 school districts have shut down due to rain and flooding. School closure was discussed if the need should rise.

4.0 COMMUNICATIONS CONTINUED

Enrollment - 114

Food Service/Facility/Grounds/Transportation – Becky Evans is off work due to slip and fall injury at work. Hallee Jobe and Mr. Cooper are teaming up to feed the kids, Gary Bailey is helping serve.

School Site Council – Meeting in February.

HCEA – Mrs. Rhodes handed out a letter to the Board then read it out loud for everyone to hear. Letter to be attached.

CSEA – None.

Karuk Tribe – None.

5.0 CLOSED SESSION Convened @ 7:42 p.m.

5.1 Public Employee Discussion/Discipline/Dismissal/Release

6.0 RECONVENE at 8:31 p.m. Judy Hahn reported that Abigail Yeager made a motion to have the board meetings be moved back to the second Thursday of the month with the start time at 6:00 p.m., a 2nd was made by Randy White, motion carried.

6.1 Public Employee Discussion/Discipline/Dismissal/Release – Discussion only.

7.0 OLD BUSINESS

7.1 2022-2023 First Interim Report – Mr. Cooper reviewed the report with the Board. There was Some discussion. Motion by Dan Falkenstein to approve the First Interim Report, 2nd by Denver Lantow, motion carried.

8.0 NEW BUSINESS

8.1 Differentiated Assistance (DA) letter from County – Information only.

8.2 Approval of School Accountability Report Card – Reviewed, motion by Denver Lantow to approve, 2nd by Abigail Yeager, motion carried.

8.3 Review 2022/2023 School Safety Plan – Reviewed and discussed. Will approve at next meeting.

8.4 Review Level 1 Developer Fee Study and Procedures – Reviewed, information only.

8.5 Resolution #22-23-04 Intent to Offer or Expand Full-Day Transitional Kindergarten and/or Kindergarten, and Authorizing Projects and Filing of Applications for Funding under the California Preschool, Transitional Kindergarten and Full-Day Kindergarten Facilities Grant Program - Motion to approve by Abigail Yeager, 2nd by Randy White, motion carried.

9.0 NEXT MEETING DATE Regular Board Meeting: February 9, 2023 at 6:00 p.m.

10.0 ADJOURN

Motion to adjourn by Randy White, 2nd by Abigail Yeager, motion carried. Meeting adjourned at 8:50 p.m.

Respectfully Submitted By:

Abigail Yeager, Board Clerk

Date