

**HAPPY VALLEY SCHOOL DISTRICT**  
**Special Board Meeting**  
**January 29, 2020**  
**MINUTES**

The meeting was called to order by the president at 3:30pm

BOARD MEMBERS PRESENT:	Frandle, Freeman, Willet, Richardson Click
BOARD MEMBERS ABSENT:	None
STAFF MEMBERS PRESENT:	McKinny, Lynd
COMMUNITY MEMBERS PRESENT:	Tim Clayman, Alyssa Jolliffe, George Purnell

A. PUBLIC SESSION – 3:30pm

1. ROLL CALL: Frandle, Freeman, Willet, Richardson Click
2. COMMUNITY INPUT
  - a. George Purnell informed the Board that there is a County Supervisor debate tonight at 6:30pm at Cabrillo College.

B. ACTION ITEMS

1. MSC FREEMAN/WILLET to approve the agenda. Unanimous.
2. INTERVIEW TRUSTEE CANDIDIATES
  - a. Tim Clayman
  - b. Alyssa Jolliffe
3. Appointment of Board Trustee, Frandle, calls vote. Vote is recorded and announced as being majority for Alyssa Jolliffe.  
MSC FREEMAN/WILLET to appoint Alyssa Jolliffe as the provisional appointee to George Purnell who resigned January 1, 2020. Unanimous

C. ADJOURNMENT

1. MSC WILLET/FREEMAN to adjourn the meeting, there being no further business, 4:35pm. Unanimous.

/pl