



Happy Valley Elementary School District
Board of Trustees

Regular Board Meeting Agenda

January 12, 2021

Happy Valley Elementary Library – 6:00 p.m. (Closed Session) Elementary Cafeteria 6:30 p.m. (Open Session)
17480 Palm Avenue, Anderson, CA 96007

Public is invited to attend by Zoom at:

<https://hvusd-net.zoom.us/j/88663769116?pwd=TnhRemtuL2tTaGJJUit1WUZxVmNWZz09>

Meeting ID: 886 6376 9116

Passcode: sH24UL

CLOSED SESSION – 6:00 p.m. Elementary Library

1.0 Call to Order

2.0 Roll Call

3.0 Closed Session

- 3.1 Public Employee Performance Evaluation (Government Code Section §54957)
Title: Superintendent

4.0 Adjourn Closed Session and Convene Open Session

OPEN SESSION – 6:30 p.m. Elementary Cafeteria

5.0 Open Session/Call to Order

6.0 Pledge of Allegiance

7.0 Report from Closed Session

8.0 Approval of Agenda

9.0 Presentation – Student & Staff

10.0 Communications to the Board –

11.0 Public Comment – The Public may address the board at this time. Items not on the agenda are restricted in response and action by the Board and its members. A three-minute limit is set for each speaker on all items. Public comment is limited to a maximum of 20 minutes (Government Code 54952). In order to protect the rights of all involved, complaints about employees should be addressed through the District complaint process.

Speaking about a personnel issue at a Board meeting may prevent the Board from being able to act on it. Please see an administrator to initiate the complaint process.

- 11.1 Public Comment Session Opened
- 11.2 Items on the agenda
- 11.3 Items not on the agenda
- 11.4 Public Comment Session Closed

12.0 Consent Agenda - Consent Agenda items are expected to be routine and non-controversial. They will be acted upon by the Board at one time **without discussion. Board Members may request that an item be removed from the Consent Agenda for later discussion.**

- 12.1 Approval of Minutes for Regular Board Meeting December 15, 2020
- 12.2 Approval of Warrants December 1 – 31, 2020
- 12.3 Quarterly Williams Report Oct. 1 – Dec. 31, 2020

13.0 Personnel: None to Report

14.0 Discussion/Action Items

- 14.1 Discussion/Action: Approve Single Plan for School Achievement
- 14.2 Discussion/Action: Approve SARC – School Accountability Report Card
- 14.3 Discussion/Action: Approve Surplus of Kitchen Ovens (2) 1985 & 1995 – Depreciation Value \$0.00
- 14.4 Discussion/Action: Approve Updated Board Policies December 2020; Board Policies 3554; 4354; 4312.42; 5131.5; 6181 and Regulations 4361.11 and 6181 (Board waives second reading)
- 14.5 Discussion/Action: Approve Letter of Intent to Contract Services with Sysero Energy Solutions Inc. (SES)
- 14.6 Discussion: Temperature Checks on School Buses

15.0 Information/Discussion Items

- 15.1 Community/Staff/District (suggested 3 minutes maximum per presenter)
 - a) Community
 - b) Certificated Staff
 - c) Classified Staff
 - d) Board Members
 - e) Primary Site Update
 - f) Elementary Site Update
- 15.2 Superintendent Update
- 15.3 Business Manager Update
- 15.4 Enrollment Update as of January 8, 2021: 460 - Grades TK – 8 (includes CDS and Independent Study/Homeschool)

16.0 Next Meetings

February 9, 2021 - 6:00 p.m. – Regular Meeting – Elementary School Cafeteria
March 9, 2021 – 6:00 p.m. – Regular Meeting – Elementary School Cafeteria
April 13, 2021 - 6:00 p.m. – Regular Meeting – Elementary School Cafeteria

17.0 Adjournment of Open Session