



Happy Valley Elementary School District
Board of Trustees

Regular Board Meeting Agenda

February 8, 2022

Happy Valley Elementary Cafeteria
17480 Palm Ave., Anderson, CA 96007

OPEN SESSION – 6:00 p.m. Elementary Cafeteria

- 1.0 Call to Order
- 2.0 Roll Call
- 3.0 Pledge of Allegiance
- 4.0 Approval of Agenda
- 5.0 Presentation – Student & Staff
- 6.0 Communications to the Board – Shasta County Office of Education approval of First Interim Budget
- 7.0 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.

- 7.1 Public Comment Session Opened
- 7.2 Items on the agenda
- 7.3 Items not on the agenda
- 7.4 Items in Closed Session
- 7.5 Public Comment Session Closed
- 8.0 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.**
 - 8.1 Approval of Minutes for Regular Board Meeting January 11, 2022
 - 8.2 Approval of Warrants January 1 – January 31, 2022

9.0 Personnel: None to Report

10.0 Discussion/Action Items

- 10.1 Discussion/Action: Approve 2020/21 Audited Financial Statements
- 10.2 Discussion/Action: Approve 2021/2022 Safety Plan
- 10.3 Discussion/Action: Approve Extended School Year Waiver Request Application
- 10.4 Discussion/Action: Approve MOU's Between District and HVTA
- 10.5 Discussion/Action: Approve Boys Basketball Tournament Trip to Weed
- 10.6 Discussion: Student and Family Re-opening Plan (Updated)
- 10.7 Discussion: Mid Year LCAP Update (addendum)

11.0 Information/Discussion Items

11.1 Community/Staff/District (suggested 2 minutes maximum per presenter)

- a) Community
- b) Certificated Staff
- c) Classified Staff
- d) Board Members
- e) Primary Site Update
- f) Elementary Site Update

11.2 Superintendent Update

11.3 Business Manager Update

11.4 Enrollment Update as of February 4, 2022: 459 - Grades TK – 8 (includes CDS and Independent Study/Homeschool)

12.0 Adjournment of Regular Board Session

13.0 Next Meetings

March 8, 2022 – 6:00 p.m. – Regular Meeting - Happy Valley Primary Cafeteria

April 5, 2022 - 6:00 p.m. – Regular Meeting – Happy Valley Elem. Cafeteria

May 10, 2022 - 6:00 p.m. – Regular Meeting - Happy Valley Primary Cafeteria

CLOSED SESSION – 7:00/7:30 p.m. Elementary Library (Dependent on length of Open Session)

14.0 Closed Session

- 14.1 Public Employee Discipline/Dismissal/Release/Complaint (Government Code Section §54957)
- 14.2 Significant exposure to litigation pursuant to Government Code Section §54956.9 (b): (potential cases – 1)
- 14.3 Conference Regarding Labor Negotiations (Government Code Section §54957.6): Certificated & Classified

15.0 Adjourn Closed Session and Convene Open Session

16.0 Report from Closed Session

17.0 Adjourn Regular Board Meeting