



Happy Valley Elementary School District  
Board of Trustees

***Regular Board Meeting Agenda***

February 11, 2020  
Happy Valley Primary School Room 1  
16300 Cloverdale Rd., Anderson, CA 96007

**OPEN SESSION – 6:00 PM**

- 1.0 Call to Order**
- 2.0 Roll Call**
- 3.0 Pledge of Allegiance**
- 4.0 Approval of Agenda**
- 5.0 Presentation – Staff & Student Recognition**
- 6.0 Public Comment –** Public Session Items not on the agenda, but within the jurisdiction of this body, may be addressed at this time or be submitted to the Superintendent in writing for Board consideration as an agenda item. 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. The total time for public input on each item is limited to 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.
  - 6.1 Public Comment Session Opened
  - 6.2 Persons Wishing to Address the Board
  - 6.3 Public Comment Session Closed
- 7.0 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.
  - 7.1 Approval of Minutes for Regular Board Meeting January 14, 2020
  - 7.2 Approval of Warrants January 1 – January 31, 2020
  - 7.3 Annual CA Debt and Investment Advisory Commission (CDIAC) Debt Reporting for Fiscal Year Ending June 30, 2019
  - 7.4 Personnel:

Employment: Approve Employment of Lindsey Carroll, Spec. Ed. Instructional Aide;  
Candice Goldsberry, Playground Supervisor

Resignation: Accept Resignation of Stephen Heleniak, Teacher (eff. 01/31/2020); Hope Stuart, Spec. Ed. Instructional Aide (eff. 02/14/2020); Linda Bustichi, Instructional Aide (eff. 02/14/2020)

## **8.0 Discussion/Action Items**

- 8.1 Discussion/Action: Approve 2019/20 Certificated Seniority List
- 8.2 Discussion/Action: Approve 2019/20 Classified Seniority List
- 8.3 Discussion/Action: Approve Resolution #20-11 – Intention to Reduce/Discontinue Services and Layoff/Dismiss Certificated Employees
- 8.4 Discussion/Action: Approve Resolution #20-12 – Intention to Layoff/Dismiss Classified Employees
- 8.5 Discussion/Action: Approve Business Services Contract with Columbia School District
- 8.6 Discussion/Action: Approve Hiring CBO w/Services Contracted to North Cow Creek School District
- 8.7 Discussion/Action: Approve CBO Job Description & Updated Salary Schedule to include CBO Position
- 8.8 Discussion/Action: Approve 2018-19 School Accountability Report Card (SARC)
- 8.9 Discussion/Action: Approve Contract for Nursing Services w/Cottonwood School District for the 2020/21 School Year
- 8.10 Discussion/Action: Approve Catastrophic Leave Bank Donations for Certificated/Classified Staff
- 8.11 Discussion/Action: Approve NJHS, Student Council Fundraiser
- 8.12 Discussion/Action: Approve Updated BP/AR 4158 – Employee Security
- 8.13 Discussion/Action: Approve December 2019 Updated Board Policies (board waives second reading of board policies)
- 8.14 Discussion/Action: Approve Time, Place for June 10<sup>th</sup> Special Board Meeting
- 8.15 Discussion: 2019-20 Consolidated Application – Winter Release
- 8.16 Discussion: Foster Youth MOU's
- 8.17 Discussion: PTA

## **9.0 Information/Discussion Items**

- 9.1 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
- 9.2 Superintendent Update
- 9.3 Business Manager Update
- 9.4 Enrollment Update as of February 6, 2020

## **CLOSED SESSION**

### **10.0 Closed Session**

- 10.1 Public Employee Discipline/Dismissal/Release/Complaint (Government Code Section §54957)
- 10.2 Education Code Sections 35146, 48900 et seq., 48912(b) and 49060 et seq., and 20 U.S.C. Section 1232g: Student Discipline or Other Confidential Student Matters – Case # 116735-20

### **11.0 Adjournment of Regular Board Session**

### **12.0 Next Meetings**

March 10, 2020 – 6:00 p.m. – Regular Meeting - Happy Valley Elem. Library  
April 14, 2020 - 6:00 p.m. – Regular Meeting – Happy Valley Primary Room 1  
May 13, 2020 - 6:00 p.m. – Regular Meeting - Happy Valley Elem. Library  
June 9, 2020 – 6:00 p.m. – Regular Meeting – Happy Valley Primary Room 1  
June 10, 2020 – Special Board Meeting - Time and Place to be Determined