

Happy Valley Elementary School District  
Board of Trustees

**Regular Board Meeting Agenda**

February 12, 2019

Happy Valley Elementary School Library  
17480 Palm Avenue, 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 - None**
- 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 8, 2019 and Special Board Meeting January 23, 2019
  - 7.2 Approval of Warrants January 1 – January 31, 2019
  - 7.3 Budget Revisions – None
  - 7.4 Personnel:

Resignation: Accept resignation of Joe Montanez, Maintenance

## **8.0 Discussion/Action Items**

- 8.1 Discussion/Action: Approve 2018/19 Seniority List
- 8.2 Discussion/Action: Approve Resolution #19-07 – Intention to Layoff/Dismiss Certificated Employees
- 8.3 Discussion/Action: Approve Plan for Low Performing Student Block Grant
- 8.4 Discussion/Action: Approve 2018-19 School Safe Plan
- 8.5 Discussion/Action: Approve 2017-18 School Accountability Report Card (SARC)
- 8.6 Discussion/Action: Approve 2018-19 Consolidated Application – Winter Release
- 8.7 Discussion/Action: Approve Audit Finding Corrective Action for Fiscal Year Ending 2017/18
- 8.8 Discussion/Action: Approve Updated Certificated Substitute Salary Schedule
- 8.9 Discussion/Action: Approve Resolution #19-08 – Designation of Official Representative to the STSIG Joint Powers Authority Board of Directors
- 8.10 Discussion/Action: Approve Transfer of all Student Body Accounts from Bank of America to Tri-Counties; Signatory for ASB Account – Renee Wadowski, Wendy Bogges, Chris Dell, and Cathleen Serna; Signatory for Revolving Account – Rich Gifford, Rhonda Grijalva, and Cathleen Serna
- 8.11 Discussion/Action: May Board Meeting/Elementary Open House – Both events occur on the same date, May 14<sup>th</sup>.

## **9.0 Information/Discussion Items**

- 9.1 Community/Staff/District (suggested 2 minutes maximum per presenter)
  - a) PTA/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 8, 2019

<b>CLOSED SESSION</b>
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## **10.0 Closed Session**

- 10.1 Conference Regarding Labor Negotiations (Government Code Section §54957.6): Certificated and Classified
- 10.2 Public Employee Discipline/Dismissal/Release/Complaint (Government Code Section §54957)

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

## **12.0 Next Meetings**

March 12 - 6:00 p.m. – Regular Meeting

April 9 - 6:00 p.m. – Regular Meeting

May 14 – 6:00 p.m. – Regular Meeting