



Happy Valley Elementary School District
Board of Trustees

Regular Board Meeting Agenda

March 8, 2022 - Happy Valley Primary Cafeteria
16300 Palm Ave., Anderson, CA 96007

6:00 p.m. – Open Session (Primary Cafeteria)

7:00/7:30 p.m. – Closed Session (Room 11) Time dependent on length of Open Session

OPEN SESSION – 6:00 p.m. Primary 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 – Cease & Desist Order - The People of the Republic for the United States of America
- 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 February 8, 2022
 - 8.2 Approval of Warrants February 1 – February 28, 2022

9.0 Personnel:

9.1 Approve Personnel Report

10.0 Discussion/Action Items

- 10.1 Discussion/Action: Approve Resolution #22-06 OPSC Representative
- 10.2 Discussion/Action: 2021-22 Consolidated Application – Winter Release
- 10.3 Discussion/Action: Masking
- 10.4 Discussion: June/Future Board Meeting Dates
- 10.5 Discussion: Board Elections – Plan to file for candidacy

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 March 4, 2022: 463 - Grades TK – 8 (includes CDS and Independent Study/Homeschool)

12.0 Adjournment of Regular Board Session

13.0 Next Meetings

March 22, 2022 – 6:00 p.m. – Special Board Meeting – Happy Valley Elem. Library

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

June 07, 2022 - 6:00 p.m. – Regular Meeting - Happy Valley Elem. Cafeteria

June 10, 2022 – 6:00 p.m. – Special Board Meeting – Happy Valley Elem. Library

**CLOSED SESSION – 7:00/7:30 p.m. Room 11 – Time 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):
Classified & Certificated
- 14.4 Public Employee Performance Evaluation (§54957) Title: Superintendent/Principal

15.0 Adjourn Closed Session and Convene Open Session

16.0 Report from Closed Session

17.0 Adjournment