

Happy Valley Elementary School District
Board of Trustees

Regular Board Meeting Agenda

March 12, 2019

Happy Valley Elementary School Library
17480 Palm Avenue, Anderson, CA 96007

BOARD TRAINING SESSION – 5:30 PM

1.0 Board Member Training Session – Presented by Tom Gauthier

OPEN SESSION – 6:00 PM

2.0 Call to Order

3.0 Roll Call

4.0 Pledge of Allegiance

5.0 Approval of Agenda

6.0 Presentation – Student Recognition; Sandi Garcia – First 5 Presentation

7.0 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.

7.1 Public Comment Session Opened

7.2 Persons Wishing to Address the Board

7.3 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 12, 2019 and Special Board Meeting February 28, 2019

8.2 Approval of Warrants February 1 – February 28, 2019

8.3 Budget Revisions – None

8.4 Personnel: None

9.0 Discussion/Action Items

- 9.1 Discussion/Action: Approval of HVTA Collective Bargaining Agreement
- 9.2 Discussion/Action: Approval of Second Interim Budget 2018/19
- 9.3 Discussion/Action: Approval of Request for Allowance of Attendance Due to Emergency Conditions (Form J-13A)
- 9.4 Discussion/Action: Approve 2019/20 District Job Descriptions and Salary Schedules for School Counselor, Intervention Teacher, and Behavior Technician
- 9.5 Discussion/Action: Approval of 2019/2020 School Year Calendar
- 9.6 Discussion/Action: Approve Surplus of Various Technology Equipment

10.0 Information/Discussion Items

- 10.1 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
- 10.2 Superintendent Update
- 10.3 Business Manager Update
- 10.4 Enrollment Update as of March 8, 2019

CLOSED SESSION

11.0 Closed Session

- 11.1 Public Employment: Superintendent (Government Code Section §54957)
- 11.2 Public Employee Discipline/Dismissal/Release/Complaint (Government Code Section §54957)

12.0 Adjournment of Regular Board Session

13.0 Next Meetings

- April 9 - 6:00 p.m. – Regular Meeting
- May 14 – 4:30 p.m. – Regular Meeting @ HV Primary School Room 7
- June 11 – 6:00 p.m. – Regular Meeting
- June 12 - 3:00 p.m. – Special Board Meeting