



Happy Valley Elementary School District  
Board of Trustees

**Regular Board Meeting Agenda**

April 13, 2021

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

**OPEN SESSION – 6:00 p.m. Elementary Library**

**1.0 Call to Order**

**2.0 Roll Call**

**3.0 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.

- 3.1 Items in Closed Session

**CLOSED SESSION – 6:05 p.m. Elementary Library**

**4.0**

- 4.1 Public Employment (Government Code Section §54957): Title: Superintendent/Principal

**OPEN SESSION – 6:30 p.m. Elementary Cafeteria**

**5.0 Adjourn Closed Session and Convene Open Session**

**6.0 Open Session/Call to Order**

**7.0 Pledge of Allegiance**

**8.0 Approval of Agenda**

**9.0 Presentation** – Student & Staff

**10.0 Communications to the Board** – None

**11.0 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.

11.1 Public Comment Session Opened

11.2 Items on the Agenda

11.3 Items not on the Agenda

11.4 Items on Closed Session

11.5 Public Comment Session Closed

**12.0 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.**

12.1 Approval of Minutes for Regular Board Meeting March 9, 2021 (Pg. 4)

12.2 Approval of Warrants March 1 – March 31, 2021 (Pg. 9)

**13.0 Personnel:**

13.1 Approve Personnel Action Report (Pg. 15)

**14.0 Discussion/Action Items**

14.1 Discussion/Action: Approve Superintendent/Principal Contract for 2021/2022 (Pg. 16)

14.2 Discussion: Board of Trustee Candidate Interview – The Board will conduct an interview of the candidate who applied to fill the vacant seat on the Board (Ed Code 5091/BB 9223)

14.3 Discussion/Action: Board Candidate Selection – The Board will select the candidate they feel is best qualified to fill the existing Board vacancy (Ed Code 5091/BB 9223)

14.4 Discussion/Action: Approve Resolution #21-12 Appointment As If Elected (Pg. 24)

14.5 Discussion: Oath of Office to Elected Board Member

14.6 Discussion/Action: Approve Resolution #21-13 – Teacher Appreciation Week (Pg. 25)

14.7 Discussion/Action: Approve Resolution #21-14 – Classified Employee Appreciation Week (Pg. 26)

14.8 Discussion/Action: Approve March 2021 Updated Board Policies (board waives second reading) (Pg. 27)

**15.0 Information/Discussion Items**

15.1 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

- 15.2 Superintendent Update
- 15.3 Business Manager Update
- 15.4 Enrollment Update as of April 9, 2021: 466 - Grades TK – 8 (includes CDS and Independent Study/Homeschool) **(Pg. 129)**

**16.0 Adjournment of Regular Board Session**

**17.0 Next Meetings**

May 11, 2020 - 6:00 p.m. – Regular Meeting - Happy Valley Elementary Cafeteria  
June 08 – 6:00 p.m. – Regular Meeting - Happy Valley Elementary Cafeteria  
June 09 – 6:00 p.m. – Special Meeting – Happy Valley Elementary Library

**CLOSED SESSION – 7:30 p.m. Elementary Library**

**18.0 Closed Session**

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

**19.0 Adjourn Closed Session and Convene Open Session**