



Happy Valley Elementary School District
Board of Trustees

Regular Board Meeting Agenda

May 10, 2022 - Happy Valley Primary Cafeteria
16300 Cloverdale Rd., 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 Swearing In/Oath of Office of Board Member
- 6.0 Presentation – Student & Staff; Nor-Cal ELC Math Vertical Alignment Presentation
- 7.0 Communications to the Board – SCOE’s Concurrence with District’s Positive Certification
- 8.0 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.

- 8.1 Public Comment Session Opened
- 8.2 Items on the Agenda
- 8.3 Items not on the Agenda
- 8.4 Items in Closed Session
- 8.5 Public Comment Session Closed
- 9.0 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.**
 - 9.1 Approval of Minutes for Special Board Meeting March 22 & April 29, 2022, and Regular Board Meeting April 5, 2022
 - 9.2 Approval of Warrants April 1 – April 30, 2022

10.0 Personnel:

10.1 Approve Personnel Action Report

11.0 Discussion/Action Items

- 11.1 Discussion/Action: Approve 2022-2023 School Year District Calendar
- 11.2 Discussion/Action: Approve Resolution #22-10 – Lincoln’s Birthday Observation
- 11.3 Discussion/Action: Approve Updated Board Bylaw 9121: President
- 11.4 Discussion/Action: Approve Updated ELOP (Extended Learning Opportunity Program)
- 11.5 Discussion/Action: Approve Resolution #22-12 – Developer Fee Increase
- 11.6 Discussion: Certification of Corrective Action; 2020/2021 Audit Findings & Recommendation
- 11.7 Discussion: Updated Administrative Salary Schedule - Principal
- 11.8 Discussion: Updated Salary Schedules – Classified & Confidential Management/Supervisor
- 11.9 Discussion: Mod/Severe Classes – Primary/Elementary
- 11.10 Discussion: LCAP Draft – Input on actions & goals
- 11.11 Discussion: Replacement School Bus

12.0 Information/Discussion Items

12.1 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

12.2 Superintendent Update

12.3 Business Manager Update

12.4 Enrollment Update as of May 6, 2022: 464 - Grades TK – 8 (includes CDS and Independent Study/Homeschool)

13.0 Next Meetings

June 06 – 6:00 p.m. – Regular Meeting - Happy Valley Elementary Cafeteria

June 10 – 6:00 p.m. – Special Meeting – Happy Valley Elementary Library

**CLOSED SESSION: 7:00/7:30 p.m. 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 Public Employee Performance Evaluation (§54957) Title: Superintendent/Principal
- 14.3 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

15.0 Adjourn Closed Session and Convene Open Session

16.0 Report from Closed Session

17.0 Adjournment of Regular Board Session