HAPPY VALLEY Est.1954
UNION SCHOOL DISTRICT

Happy Valley Elementary School District
Board of Trustees
Regular Board Meeting Agenda
May 11, 2021
Happy Valley Elementary Cafeteria
17480 Palm Ave., Anderson, CA 96007

OPEN SESSION – 5:30 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 – 5:35 p.m. Elementary Library

4.0   Closed Session

- 4.1 Conference Regarding Labor Negotiations (Government Code Section §54957.6): Classified & Certificated
- 4.2 Public Employee Discipline/Dismissal/Release/Complaint (Government Code Section §54957)

5.0   Adjourn Closed Session and Convene Open Session

OPEN SESSION – 6:00 p.m. Elementary Cafeteria

6.0   Open Session/Call to Order

7.0   Pledge of Allegiance

8.0   Approval of Agenda

9.0   Report from Closed Session

10.0   Presentation – Student & Staff; Retirement Recognitions

11.0   Communications to the Board – Certification of Fiscal Year 2019/20 Audit Report and Appeal **(Pg. 4)** Rights for Apportionment Significant Findings; SCOE's concurrence with District's positive certification.

12.0   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.

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12.1   Public Comment Session Opened
12.2   Items on the Agenda
12.3   Items not on the Agenda
12.4   Public Comment Session Closed

13.0   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.**

13.1   Approval of Minutes for Special Board Meeting, April 3, 2021 and Regular Board Meeting **(Pg. 9)** April 13, 2021
13.2   Approval of Warrants April 1 – April 30, 2021   **(Pg. 16)**
13.3   Approve Williams Quarterly Report – Jan. – March, 2021   **(Pg. 20)**

14.0   Personnel:

14.1   Accept Personnel Action Report   **(Pg. 21)**

15.0   Discussion/Action Items

15.1   Discussion/Action: Approve Principal Contract for 2021/2022   **(Pg. 22)**
15.2   Discussion/Action: Approve Tentative Agreement with Teamsters   **(Pg. 24**)
15.3   Discussion/Action: Approve AB 1200   **(Pg. 28)**
15.4   Discussion/Action: Approve Expanded Learning Opportunities Grant Plan   **(Pg. 35)**
15.5   Discussion/Action: Approve Declaration of Need for Fully Qualified Educators   **(Pg. 43)**
15.6   Discussion/Action: Approve Increase of Adult Meals for 2021/2022 SY

16.0   Information/Discussion Items

16.1   Community/Staff/District (suggested 2 minutes maximum per presenter)

a)   Community
b)   Certificated Staff
c)   Classified Staff

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d)   Board Members

e)   Primary Site Update

f)   Elementary Site Update

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16.2   Superintendent Update

16.3   Business Manager Update

16.4   Enrollment Update as of May 7, 2021: 476 - Grades TK – 8 (includes CDS and Independent Study/Homeschool)   **(Pg. 46)**

17.0   Next Meetings

June 08 – 6:00 p.m. – Regular Meeting - Happy Valley Elementary Cafeteria

June 09 – 6:00 p.m. – Special Meeting – Happy Valley Elementary Library

18.0   Adjournment of Regular Board Session