



Happy Valley Elementary School District
Board of Trustees

Regular Board Meeting Agenda

June 6, 2022 - Happy Valley Elementary Cafeteria
17480 Palm Ave., Anderson, CA 96007

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

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

OPEN SESSION – 6:00 p.m.

- 1.0 **Call to Order**
- 2.0 **Roll Call**
- 3.0 **Pledge of Allegiance**
- 4.0 **Approval of Agenda**
- 5.0 **Presentation – Staff**
- 6.0 **Communications to the Board – Judy Flores, SCOE, Notifications to Consolidate Governing Board Member Elections**
- 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 May 10, 2022
- 8.2 Approval of Warrants May 1 – May 31, 2022
- 8.3 Approve Williams Quarterly Report – April – June, 2022

9.0 Personnel:

9.1 Approve Personnel Action Report

10.0 Discussion/Action Items

- 10.1 Discussion/Action: Approve UTK (Universal Transitional Kindergarten) Plan
- 10.2 Discussion/Action: Approve Resolution #22-13 – Ordering Governing Board Member Election
- 10.3 Discussion/Action: Approve Resolution #22-14 – Cost of Candidate Statements
- 10.4 Discussion/Action: Approve Resolution #22-15 – Establishing Procedure in Case of Tie Vote
- 10.5 Discussion/Action: Approve Declaration of Need for Fully Qualified Educators
- 10.6 Discussion/Action: Approve Waiver Request for 2020-2021 CEA Audit Exception
- 10.7 Discussion/Action: Approve Updated Administrative Salary Schedule - Principal
- 10.8 Discussion: District Office Location
- 10.9 Discussion: Part-time Administrative Position
- 10.10 Discussion: Moderate/Severe Class - Elementary

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 June 3, 2022: 466 - Grades TK – 8 (includes CDS and Independent Study/Homeschool)

13.0 Next Meetings

June 22 – 6:00 p.m. – Special Board Meeting – Happy Valley Elementary Library

June 28 – 6:00 p.m. – Special Board Meeting – Happy Valley Elementary Library

July – No Meeting

CLOSED SESSION – 7:00/7:30 p.m. – Depending on length of Open Session
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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 Conference Regarding Labor Negotiations (Government Code Section §54957.6):
Classified & Certificated

15.0 Adjourn Closed Session and Convene Open Session

16.0 Report from Closed Session

17.0 Adjournment of Regular Board Meeting