



Happy Valley Elementary School District  
Board of Trustees

**Regular Board Meeting Agenda**

June 8, 2021

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

**OPEN SESSION – 5:30 p.m.**

**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.**

**4.0 Closed Session**

- 4.1 Conference Regarding Labor Negotiations (Government Code Section §54957.6):  
Certificated
- 4.2 Public Employee Discipline/Dismissal/Release/Complaint (Government Code Section §54957)
- 4.3 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

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

**OPEN SESSION – 6:00 p.m.**

**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 – None

### 11.0 Communications to the Board – None

### 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 Public Hearing Session for LCAP and Parent Overview and Budget and Excess Reserve Statement:

- 13.1 Open Hearing
- 13.2 2021/22 LCAP – Local Control Accountability Plan and Parent Overview (Pg. 4)
- 13.3 2021/22 Adopted Budget and Excess Reserve Statement (Pg. 61)
- 13.4 Close Hearing

### 14.0 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.**

- 14.1 Approval of Minutes for Regular Board Meeting May 11, 2021 (Pg. 221)
- 14.2 Approval of Warrants May 1 – May 31, 2021 (Pg. 225)
- 14.3 Approve Williams Quarterly Report – April – June, 2021 (Pg. 229)

### 15.0 Personnel:

- 15.1 Accept Personnel Action Report (Pg. 230)

### 16.0 Discussion/Action Items

- 16.1 Discussion/Action: Approve 2019/2020 LCAP Annual Update (Pg. 231)
- 16.2 Discussion/Action: Approve Waiver Request for 2019-2020 CEA Audit Exception (Pg. 296)
- 16.3 Discussion/Action: Approval of Board of Trustees to move to Trustee-Area Elections or Stay with At-Large Elections (Pg. 298)
- 16.4 Discussion/Action: Approve Amended Principal Contract for 2021/2022 (Pg. 328)
- 16.5 Discussion/Action: Approve MOU with Confidential Management Staff (Pg. 330)
- 16.6 Discussion/Action: Approve Teacher Consent – Luke Westaby (Pg. 332)

- 16.7 Discussion/Action: Approve Elementary TOSA – Kevin Cooper (Pg. 333)  
16.8 Discussion/Action: Approve Secretary 1 & 2 Calendar Effective 21/22 School Year (Pg. 335)  
16.9 Discussion/Action: Approve Authorized Signatures on all Accounts and Reporting Documents, County and District – Shelly Craig, Beth Roberts, Rhonda Grijalva (Pg. 337)

## **17.0 Information/Discussion Items**

17.1 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

17.2 Superintendent Update

17.3 Business Manager Update

17.4 Enrollment Update as of June 4, 2021: 474 - Grades TK – 8 (includes CDS and Independent Study/Homeschool) (Pg. 338)

## **18.0 Next Meetings**

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

July – No Meeting

August 10, 2021 – To Be Determined

September 14, 2021 – To Be Determined

## **19.0 Adjournment of Regular Board Session**