

Happy Valley Elementary School District
Board of Trustees

Regular Board Meeting Agenda

June 9, 2020

Happy Valley Elementary School Cafeteria – 6:00 p.m.
17480 Palm Avenue, Anderson, CA 96007

Public may join by Zoom at:

<https://hvsud-net.zoom.us/j/96726896267?pwd=U2cvZEh3RzMzVmlybE1nMDNKdncxZz09>

Meeting ID: 967 2689 6267

Password: 089725

OPEN SESSION – 6:00 PM

1.0 Call to Order

2.0 Roll Call

3.0 Pledge of Allegiance

4.0 Approval of Agenda

5.0 Presentation – Staff Recognition

*****After a short retirement celebration, the board meeting will reconvene in the Elementary Library*****

6.0 Communications to the Board – Shasta Co. Office of Educations Approval of the Second Interim Report for the 2019/20 Fiscal Year; Notification from Judy Flores to Consolidate the Governing Board Member Election

7.0 Public Comment – Public Session Items not on the agenda, but within the jurisdiction of this body, may be addressed at this time or be submitted to the Superintendent in writing for Board consideration as an agenda item. 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. The total time for public input on each item is limited to 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 Persons Wishing to Address the Board

7.3 Public Comment Session Closed

8.0 Public Hearing Session for Budget and Reserve Disclosure:

8.1 Open Hearing

8.2 2020/21 Adopted Budget and Reserve Disclosure

8.3 Close Hearing

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 Regular Board Meeting May 13, 2020

9.2 Approval of Warrants May 1 – May 31, 2020

9.3 Williams Quarterly Report – April – June 2020

9.4 Personnel:

Employment: Approve employment of: Erin Hansen, Holly Kiker, Brandi Holloway, Kiely Nelson, Kari Piazza, and Lori Wunner – K-8th Grade Teachers – Effective 08/07/2020

Retirement: Accept Retirement of Kim Farrar

10.0 Discussion/Action Items

10.1 Discussion/Action: Approve 2020/21 District Budget

10.2 Discussion/Action: Approve Resolution #20-18 – Ordering Governing Board Member Election

10.3 Discussion/Action: Approve Resolution #20-19 – Cost of Candidate Statement

10.4 Discussion/Action: Approve Resolution #20-20 – Establishing Procedure In Case of Tie Vote

10.5 Discussion/Action: Approve COVID 19 Operational Report

10.6 Discussion/Action: Approve Resolution #20-21 – Education Protection Account

10.7 Discussion/Action: Approve Resolution #20-22 – Inter-fund Transfers

10.8 Discussion/Action: Approve Administrative Salary Schedule – Asst. Principal

10.9 Discussion/Action: Approve Signature Card - Helen Herd, Beth Roberts, and Rhonda Grijalva

10.10 Discussion/Action: Approve Resolution #20-24 – Fund Loan from Capital Facilities to General Fund Account

10.11 Discussion/Action: Approve MOU w/North Cow Creek S.D. for Counseling Services

10.12 Discussion/Action: Approve Declaration of Need for Fully Qualified Educators

10.13 Discussion/Action: Approve Resolution #20-25 – Designation of Representative to Shasta Trinity Schools Insurance Group Board of Directors

10.14 Discussion/Action: Approve Resolution #20-26 – Intention to Cut Costs to the 2020-2021 District Budget

10.15 Discussion/Action: Approve Surplus of Outdated Science Curriculum and Adoption of New Science Curriculum: Mystery Science K-3, Foss Kits 4th – 5th, Stem Scopes California 6th – 8th

10.16 Discussion/Action: Approve Surplus of Outdated Social Studies Curriculum (the district will be piloting one or more of the following SS Curriculum: McGraw-Hill, Pierson, and Studies Weekly)

10.17 Discussion/Action: Approve Updated Board Policies/Administrative Regulations May 2020

10.18 Discussion/Action: Approve Updated Board Bylaw 9140

10.19 Discussion/Action: Approve New Board Policy 0470

10.20 Discussion: Approve 8th Grade Graduation Policy

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 5, 2020

12.0 Adjournment of Regular Board Session

13.0 Next Meetings –

August 11 – 6:00 p.m. - Regular Meeting – Elementary Library