



Happy Valley Elementary School District
Board of Trustees

Regular Board Meeting Agenda

August 23, 2022

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

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 – None**
- 6.0 **Communications to the Board - None**
- 7.0 **Public Comment** – Public Session Items that are on the agenda, not on the agenda, or in closed session, 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 that are 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 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 June 6, 2022; Special Board Meeting June 22, 2022 and Special Board Meeting June 28, 2022
 - 8.2 Approval of Warrants June 1 – 30, and July 1 – 31, 2022

9.0 Personnel:

9.1 Approve Personnel Action Report

10.0 Discussion/Action Items

- 10.1 Discussion/Action: Approve Resolution #23-01 – Education Protection Account
- 10.2 Discussion/Action: Approve Resolution #23-02 – Interfund Transfers
- 10.3 Discussion/Action: Approve Resolution #23-03 – NCSIG Bylaw Amendment
- 10.4 Discussion/Action: Approve 22/23 Consolidated Application – Spring Release
- 10.5 Discussion/Action: Approve removal of Helen Herd and Beth Roberts and the addition of Shelly Craig and Roxanne Voorhees as signators for the Tri-Counties District Petty Cash account and the ASB (Student Activities) account
- 10.6 Discussion/Action: Approve 2022/23 Warrant Signature Card for Electronic Batch Submission to SCOE
- 10.7 Discussion/Action: Approval of Modified Days at the Beginning of Each Trimester
- 10.8 Discussion/Action: Approve Independent Study BP/AR Update
- 10.9 Discussion/Action: Approve 22-23 Assistant Principal Contract
- 10.10 Discussion: Report Out Superintendent/Principal Evaluation Report from June 2022
- 10.11 Discussion/Action: Approve 22-23 Superintendent/Principal Contract
- 10.12 Discussion/Action: Approve 22-23 Principal Contract
- 10.13 Discussion/Action: Approve 22-23 Independent Study Plan and Forms
- 10.14 Discussion: 22-23 45 Day Budget Revision

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
 - g) Committee Update
- 11.2 Superintendent Update
- 11.3 Business Manager Update
- 11.4 Enrollment Update – As of 08/19/2022 – 490 Students (Including CDS and Independent Study)

12.0 Next Meetings

September 13, 2022 - 6:00 p.m. – Regular Meeting - Happy Valley Elementary Cafeteria – 6:00 p.m.
October 11, 2022 - 6:00 p.m. – Regular Meeting - Happy Valley Elementary Cafeteria – 6:00 p.m.
November 8, 2022 – 6:00 p.m. – Regular Meeting - Happy Valley Elementary Cafeteria – 6:00 p.m.

13.0 Adjourn Open Session and Convene Closed 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 Conference Regarding Labor Negotiations (GC §54957.6) Certificated & Classified

15.0 Adjourn Closed Session and Convene Open Session

16.0 Report from Closed Session

17.0 Adjournment of Regular Board Meeting