



Happy Valley Elementary School District  
Board of Trustees

***Regular Board Meeting Agenda***

August 11, 2020

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

Public can also attend by Zoom:

<https://hvsud-net.zoom.us/j/87549146103?pwd=ZUIUN3ZDdjNQVEY4dkllcVVR0E40Zz09>

Meeting ID: 875 4914 6103

Passcode: 22905B

**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 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 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 9, 2020; Special Board Meeting July 29, 2020 and August 6, 2020

8.2 Approval of Warrants June 1 – 30, and July 1 – 31, 2020

## **9.0 Personnel:**

9.1 Approve Personnel Action Report

9.2 Approve Superintendent Contract for 2020/2021

## **10.0 PUBLIC HEARING:**

Public Hearing and Proposal for the Draft Learning Continuity and Attendance Plan.

**Comments from the Community** – Any persons wishing to address the board on the Draft Learning Continuity and Attendance Plan may do so at this time. The Board limits the time allotted to each speaker to three (3) minutes.

10.1 Public Hearing Opened

10.2 Persons Wishing to Address the Board

10.3 Public Hearing Closed

## **11.0 Discussion/Action Items**

- 11.1 Discussion: Board of Trustee Candidate Interviews – The Board will conduct interviews of candidates who have applied to fill the vacant seat on the Board (Ed Code 5091/BB 9223)
- 11.2 Discussion/Action: Board Candidate Selection – The Board will select the candidate they feel is best qualified to fill the existing Board vacancy (Ed Code 5091/BB 9223)
- 11.3 Discussion/Action: Approve 2020/21 45-day Budget Revision
- 11.4 Discussion/Action: Approve Consolidated Application – Spring Release
- 11.5 Discussion/Action: Approve 2020/21 Warrant Signature Card for Electronic Batch Submission
- 11.6 Discussion/Action: Approve Updated Admin. Salary Schedule
- 11.7 Discussion/Action: Approve Updated Board Bylaw 9270 and Exhibit 9270
- 11.8 Discussion/Action: Approve Resolution #21-01 – Conflict of Interest
- 11.9 Discussion/Action: Approve Resolution #21-02 – Rural School Bus Pilot Project
- 11.10 Discussion/Action: Approve Employee Leave of Absence Request
- 11.11 Discussion/Action: Approve Surplus of Various Technology Items

## **12.0 Information/Discussion Items**

12.1 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

- 12.2 Superintendent Update
- 12.3 Business Manager Update
- 12.4 Enrollment Update – Do not have a count as of 08/07/2020

### **13.0 Next Meetings**

September 8, 2020 - 6:00 p.m. – Regular Meeting - Happy Valley Elementary Cafeteria – 6:00 p.m.  
October 13, 2020 - 6:00 p.m. – Regular Meeting - Happy Valley Elementary Cafeteria – 6:00 p.m.  
November 10, 2020 – 6:00 p.m. – Regular Meeting - Happy Valley Elementary Cafeteria – 6:00 p.m.

### **14.0 Adjournment of Regular Board Meeting**