



Happy Valley Elementary School District
Board of Trustees

Regular Board Meeting Agenda

August 13, 2019

Happy Valley Primary School Room 1
16300 Cloverdale Rd., 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 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.

6.1 Public Comment Session Opened

6.2 Persons Wishing to Address the Board

6.3 Public Comment Session Closed

7.0 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.

7.1 Approval of Minutes for Regular Board Meeting May 14, 2019, Special Board Meetings May 5, and May 10, 2019; Regular Board Meeting June 11, 2019 and Special Board Meeting June 24, 2019

7.2 Approval of Warrants May 1- 30, June 1 – 30, and July 1 – 31, 2019

7.3 Budget Revisions – None

7.4 Williams Quarterly Report – April – June 2019

7.5 Personnel:

Employment: Approve employment of Ashley Bogdan, School Counselor; Jennifer McCoy, Teacher; Krysta Morrison, Teacher; Elmy Hopper, Teacher; Paula Ondricek, RSP Teacher; John Cooper, Teacher; Michael Fisk, Instructional Aide

Resignation: Accept resignation of Britt Gustafsson, RSP Teacher; Stacy Baldwin, Teacher; Steven Konopacki, Teacher; Karen Harvey, Cafeteria Assistant

8.0 Discussion/Action Items

- 8.1 Discussion/Action: Approve Resolution #19-14 – Education Protection Account
- 8.2 Discussion/Action: Approve Resolution #19-15 – Inter-Fund Transfers
- 8.3 Discussion/Action: Approve Resolution #19-16 – NCSIG Bylaws
- 8.4 Discussion/Action: Approve Authorized Signatures on all Accounts and Reporting Documents, County and District – Helen Herd, Cathleen Serna, Beth Roberts, and Rhonda Grijalva
- 8.5 Discussion/Action: Approve Resolution #20-01 – Budget Transfers
- 8.6 Discussion/Action: Approve Resolution #20-02 – Designation of Representatives to STSIG Board of Directors – Cathleen Serna, Helen Herd
- 8.7 Discussion/Action: Approve Helen Herd as Authorized District Representative of Happy Valley SD for reporting purposes to the Office of Public School Construction
- 8.8 Discussion/Action: Approve BP 1330 and AR 1330 – Revised to add language for TUPE Grant
- 8.9 Discussion/Action: Approve Modular Buildings Deeded to the District from Shasta Community Health Services
- 8.10 Discussion/Action: Approve Surplus of Various Technology Items
- 8.11 Discussion: 2017/18 Revised Audit Report
- 8.12 Discussion: Schedule Board Retreat

9.0 Information/Discussion Items

- 9.1 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
- 9.2 Superintendent Update
- 9.3 Business Manager Update
- 9.4 Enrollment Update – School sites have not rolled over students at the time of printing

10.0 Next Meetings

September 10, 2019 - 6:00 p.m. – Regular Meeting
October 8, 2019 - 6:00 p.m. – Regular Meeting
November 12, 2019 – 6:00 p.m. – Regular Meeting

11.0 Adjournment to Closed Session

CLOSED SESSION

12.0 Closed Session

- 12.1 Conference with Real Property Negotiations (§54956.8): Under Negotiation: Price, Terms of Payment

13.0 Adjourn Closed Session and Convene Open Session

14.0 Report from Closed Session

15.0 Adjournment