



Happy Valley Elementary School District
Board of Trustees

Regular Board Meeting Agenda

September 10, 2019

Happy Valley Elementary School Library
17480 Palm Avenue, 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 – Staff Recognition

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 August 13, 2019

7.2 Approval of Warrants August 1 – 31, 2019

7.3 Budget Revisions – None

7.4 Personnel: None

8.0 Public Hearing – Public Hearing Regarding Sufficiency of Instructional Materials

8.1 Public Comment Session Opened

8.2 Persons Wishing to Address the Board

8.3 Public Comment Session Closed

9.0 Discussion/Action Items

- 9.1 Discussion/Action: Approve Resolution #20-03 – Approve Resolution Regarding Sufficiency of Instructional Materials for Fiscal Year 2019-20
- 9.2 Discussion/Action: Approval and Certification of the 2018-19 Unaudited Actuals Financial Report
- 9.3 Discussion/Action: Approve Resolution #20-04 – Gann Limit
- 9.4 Discussion/Action: Approve 2019/20 MOU - Lease Agreement w/Shasta Head Start
- 9.5 Discussion/Action: Approval of TK Students ID #'s 121614 and 010215
- 9.6 Discussion: Short-term Use of Facilities Fee Schedule
- 9.7 Discussion: CAASPP Test Results – Chris Dell
- 9.8 Discussion: Lease Agreement with Children's Center
- 9.9 Discussion: Board Policy Updates
- 9.10 Discussion: Board Retreat

10.0 Information/Discussion Items

- 10.1 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
- 10.2 Superintendent Update
- 10.3 Business Manager Update
- 10.4 Enrollment Update as of September 6, 2019

11.0 Next Meetings

October 8, 2019 - 6:00 p.m. – Regular Meeting – Happy Valley Primary Room 1
November 12, 2019 – 6:00 p.m. – Regular Meeting – Happy Valley Elementary Library
December 17, 2019 – 6:00 p.m. – Regular Meeting – Happy Valley Primary Room 1

12.0 Adjournment to Closed Session

CLOSED SESSION

13.0 Closed Session

- 13.2 Public Employee Discipline/Dismissal/Release/Complaint (Government Code Section §54957)

14.0 Adjourn Closed Session and Convene Open Session

15.0 Report from Closed Session

16.0 Adjournment