



Happy Valley Elementary School District  
Board of Trustees

**Regular Board Meeting Agenda**

September 13, 2022

Happy Valley Elementary School Cafeteria – 6:00 p.m.  
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** – Student and Staff Recognition; District Operations Overview
- 6.0 **Communication 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 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 August 23, 2022
  - 8.2 Approval of Warrants August 1 – 31, 2022

## **9.0 Personnel:**

9.1 Approve Personnel Action Report

## **10.0 PUBLIC HEARING:**

Public Hearing Regarding Sufficiency of Instructional Materials

**Comments from the Community** – Any persons wishing to address the board on the Sufficiency of Instructional Materials, may do so at this time. The Board limits the time allotted to each speaker to three (3) minutes.

10.1 Public Comment Session Opened

10.2 Persons Wishing to Address the Board

10.3 Public Comment Session Closed

## **11.0 Discussion/Action Items**

11.1 Discussion/Action: Approve Resolution #23-04 – Approve Resolution Regarding Sufficiency of Instructional Materials for Fiscal Year 2022-23

11.2 Discussion/Action: Approval and Certification of the 2021-22 Unaudited Actuals Financial Report

11.3 Discussion/Action: Approve Resolution #23-05 – Gann Limit

11.4 Discussion/Action: Approve 2021-2022 Education Protection Account Expenditures

11.5 Discussion/Action: Approve Substitute Salary Schedule – Extension of 21/22 Regular rate of pay and possible increase of Long-term pay

11.6 Discussion/Action: Approve 2022/23 Updated Independent Study Master Agreement

## **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

12.2 Superintendent Update

12.3 Business Manager Update

12.4 Enrollment Update as of September 09, 2022: 482 - Grades TK – 8 (includes CDS and Independent Study/Homeschool)

## **13.0 Next Meetings**

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

November 08, 2022 – 6:00 p.m. – Regular Meeting – Happy Valley Elementary Cafeteria

December 13, 2022 – 6:00 p.m. – Regular Meeting – Happy Valley Elementary Cafeteria

## **14.0 Adjourn Open Session and Convene Closed Session**

**CLOSED SESSION - 7:00/7:30 p.m. – Depending on length of Open Session**

**15.0 Closed Session**

- 15.1 Public Employee Performance Evaluation (§54957) Title: Superintendent/Principal
- 15.2 Public Employee Discipline/Dismissal Release (§54957)
- 15.3 Conference Regarding Labor Negotiations (GC §54957.6) Certificated & Classified

**16.0 Adjourn Closed Session and Convene Open Session**

**17.0 Report from Closed Session**

**18.0 Adjournment**