



Happy Valley Elementary School District  
Board of Trustees

**Regular Board Meeting Agenda**

October 8, 2019 - 6:00 p.m.

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** – Staff & Student 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 September 10, 2019 and Special Board Meeting September 30, 2019
  - 7.2 Approval of Warrants Sept. 1 – 30, 2019
  - 7.3 Quarterly Williams Report – July 1 – Sept. 30, 2019
  - 7.4 Personnel:

Approve employment of Hope Stewart, 1-1 Instructional Aide (Buckeye)

Accept resignation of Candace Goldsberry, Yard Duty Supervisor; Angela Briones, Bus-driver

## **8.0 Discussion/Action Items**

- 8.1 Discussion/Action: Approve Resolution #20-05 – CUPCCAA
- 8.2 Discussion/Action: Approve Agreement with Columbia Consortium Joint Powers Authority
- 8.3 Discussion/Action: Approve Updated Board Policies for July & December 2016; March, May, December 2017; July, October 2018; March & May 2019 – Board Waives Second Reading of Updated Board Policies
- 8.4 Discussion/Action: Approve Transfer of Student Body Accounts from Bank of America to Tri-Counties; Signatory for ASB Account – Renee Wadowski, Wendy Bogges, Chris Dell, Helen Herd; Signatory for Revolving Account – Helen Herd, Beth Roberts, Rhonda Grijalva and Taylor Barton
- 8.5 Discussion/Action: Approve Short-term Use of Facilities Fee Schedule

## **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

- 9.2 Superintendent Update
- 9.3 Business Manager Update
- 9.4 Enrollment Update as of October 4, 2019

## **10.0 Next Meetings**

November 12, 2019 – 6:00 p.m. – Bus Barn Conference Room  
December 17, 2019 - 6:00 p.m. – Primary School Room 1  
January 14, 2020 - 6:00 p.m. – Elementary School Library

## **11.0 Adjournment of Open Session**