



Happy Valley Elementary School District
Board of Trustees

Regular Board Meeting Agenda

October 13, 2020 - 6:00 p.m.
Happy Valley Elementary Cafeteria – 6:00 p.m.
17480 Palm Ave., 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 & Staff Recognition
- 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 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 September 8, 2020
 - 8.2 Approval of Warrants Sept. 1 – 30, 2020
 - 8.3 Approve Quarterly Williams Report – July – Sept. 2020

9.0 Personnel:

9.1 Approve Personnel Action Report

10.0 Discussion/Action Items

- 10.1 Discussion/Action: Approve Resolution #21-05 Governing Board Member Appointment In Lieu of Election
- 10.2 Action: Appointment In Lieu of Election – Tim Garman
- 10.3 Discussion/Action: Approval of eleven (11) Independent Study students to return to school site prior to the end date of contract commitment
- 10.4 Discussion/Action: Approve updated 8th grade letter and attendance policy
- 10.5 Discussion/Action: Approve the enrollment of five early TK students; Student ID's – 122415; 121215; 122815; 122115; 121515
- 10.6 Discussion/Action: Approval of make-up day, December 18 (Zogg Fire school closure) Amend calendar to add December 18 as a minimum day

11.0 Information/Discussion Items

11.1 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

11.2 Superintendent Update

11.3 Business Manager Update

11.4 Enrollment Update as of October 9, 2020: 465 - Grades TK – 8 (includes CDS and Independent Study/Homeschool)

12.0 Next Meetings

November 10, 2020 – 6:00 p.m. – Happy Valley Elementary Cafeteria

December 15, 2020 - 6:00 p.m. – Happy Valley Elementary Cafeteria

January 12, 2021 - 6:00 p.m. – Happy Valley Elementary Cafeteria

13.0 Adjournment of Open Session