



Happy Valley Elementary School District  
Board of Trustees

***Regular Board Meeting Agenda***

November 10, 2020

Happy Valley Elementary 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 – Staff and Student Recognition**
- 6.0 Communication to the Board –** Certification of Fiscal Year 2018/19 Audit Report; State approval of J-13 Waivers for Attendance and credit for Material Decrease; Reporting Change for Government Compensation in California
- 7.0 Public Comment –** The Public may address the board at this time. 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. Public comment is limited to a maximum of 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 (will be heard only if closed session is on the agenda)
  - 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 October 13, 2020
  - 8.2 Approval of Warrants October 1 – 31, 2020

**9.0 Personnel:** None to Report

**10.0 Discussion/Action Items**

- 10.1 Discussion/Action: Notice of the Annual Organizational Meeting of the Board. Annual meeting to be held between the dates of December 12-26, 2020. Date, Time, and Location of board meetings to be set at this time
- 10.2 Discussion/Action: Approve Amendment to Superintendent Contract
- 10.3 Discussion/Action: Approve MOU with HVTA Re: Online Math Classes & Tutoring
- 10.4 Discussion/Action: Approve Employee Leave of Absence Request
- 10.5 Discussion/Action: Approve Transfer of Student Body Accounts from Bank of America to Tri-Counties; Signatory for ASB Account – Renee Wadowski, Wendy Bogges, Shelly Craig, Helen Herd, and Beth Roberts
- 10.6 Discussion/Action: Approve Surplus of Various Technology Items

**11.0 Information/Discussion Items**

- 11.1 Community/Staff/District (suggested 3 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 November 6, 2020: 469 - Grades TK – 8 (includes CDS and Independent Study/Homeschool)

**12.0 Next Meetings**

December 15, 2020 – 6:00 p.m. – Regular Meeting – Elementary School Cafeteria  
January 12, 2021 - 6:00 p.m. – Regular Meeting – Elementary School Cafeteria  
February 9, 2021 - 6:00 p.m. – Regular Meeting – Elementary School Cafeteria  
March 9, 2021 – 6:00 p.m. – Regular Meeting – Elementary School Cafeteria

**13.0 Adjournment to Closed Session**

<b>CLOSED SESSION</b>
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**14.0 Closed Session**

- 14.1 Significant exposure to litigation pursuant to Government Code Section §54956.9 (b): (potential cases – 1)

**15.0 Adjourn Closed Session and Convene Open Session**

## **16.0 Report from Closed Session**

## **17.0 Adjournment**