



Happy Valley Elementary School District
Board of Trustees

Regular Board Meeting Agenda

November 12, 2019 - 6:00 p.m.

Happy Valley Bus Barn Conference Room
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; Citizen’s Patrol 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 October 8, 2019
 - 7.2 Approval of Warrants October 1 – 31, 2019
 - 7.3 Pooled Investment Statement – September 30, 2019
 - 7.4 Personnel:

Approve employment of - Jennifer Mitchell, Instructional Aide

8.0 Discussion/Action Items

- 8.1 Discussion/Action: Notice of the Annual Organizational Meeting of the Board. Annual meeting to be held between the dates of December 14-28, 2019. Date, Time, and Location of board meeting to be set at this time
- 8.2 Discussion/Action: Approval of 2019/20 Local Dashboard Indicator & Results
- 8.3 Discussion/Action: Approve J13 – Attendance Waiver for school closures on 10/10/19, 10/29/19, and 10/30/19 and Material Decrease Request for attendance on 10/11/19 and 10/28/19
- 8.4 Discussion/Action: Approval of State Pre-school Contract (not available at the time of printing)
- 8.5 Discussion/Action: Approve Certificate of Authorized Signers Form – Wells Fargo (Bond)
- 8.6 Discussion/Action: Approve Updated Board Policies for October 2019, July 2017, and July 2019
- 8.7 Discussion: May 12, 2020 Board Meeting (Board meeting at the same time as the Elementary Open House)

9.0 Information/Discussion Items

- 9.1 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
- 9.2 Superintendent Update
- 9.3 Business Manager Update
- 9.4 Enrollment Update as of November 8, 2019

10.0 Next Meetings

December 17, 2019 – 6:00 p.m. – Regular Meeting – Primary School Room 1
January 14, 2020 - 6:00 p.m. – Regular Meeting – Elementary School Library
February 11, 2020 - 6:00 p.m. – Regular Meeting – Primary School Room 1
March 10, 2020 – 6:00 p.m. – Regular Meeting – Elementary School Library

11.0 Adjournment to Closed Session

CLOSED SESSION

12.0 Closed Session

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

13.0 Adjourn Closed Session and Convene Open Session

14.0 Report from Closed Session

15.0 Adjournment