

Happy Valley Elementary School District
Board of Trustees

Regular Board Meeting Agenda

August 14, 2018

Happy Valley Elementary School Library
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** – PBIS Training Presentation
- 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 June 12, 2018 and Special Board Meeting June 13, 2018
 - 7.2 Approval of Warrants June 1 – 30 and July 1 – 31, 2018
 - 7.3 Budget Revisions – None
 - 7.4 Personnel:

Approve employment of Melissa Kalinowski, Administrative Assistant; Ashley Piche – Teacher; Melissa Brown, Yard Duty Aide; Patricia Villasenor, Cafeteria Assistant

8.0 Discussion/Action Items

- 8.1 Discussion/Action: Approve Resolution #19-01 – Debt Policy
- 8.2 Discussion/Action: Approval of Bus Barn Lease & Site Agreements
- 8.3 Discussion/Action: Approve Student Teaching Agreement between Simpson University & Happy Valley UESD
- 8.4 Discussion/Action: Approve Agreement between Document Tracking Services & Happy Valley UESD
- 8.5 Discussion/Action: Approve Principal Salary Schedule for 2018/19
- 8.6 Discussion: Approve Surplus of Food Service Equipment – Total Value \$75.00
- 8.7 Discussion: 2018/19 General Fund 45-Day Revised Budget
- 8.8 Discussion: Schedule Board Retreat

9.0 Information/Discussion Items

- 9.1 Community/Staff/District (suggested 2 minutes maximum per presenter)
 - a) PTA/Community
 - b) Certificated Staff
 - c) Classified Staff
 - d) Board Members
 - e) Primary Site Update
 - f) Elementary Site Update
 - g) Committee Update
- 9.2 Superintendent Update
- 9.3 Business Manager Update
- 9.4 Enrollment Update as of August 09, 2018

10.0 Next Meetings

September 11, 2018 - 6:00 p.m. – Regular Meeting
October 9, 2018 - 6:00 p.m. – Regular Meeting
November 13, 2018 – 6:00 p.m. – Regular Meeting

11.0 Adjournment to Closed Session

CLOSED SESSION

12.0 Closed Session

- 12.1 Conference Regarding Labor Negotiations (Government Code Section §54957.6): Certificated and Classified
- 12.2 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

AMERICANS WITH DISABILITIES ACT:

Auxiliary aids and services include a wide range of services and devices that promote effective communication for individuals with disabilities. If you require such assistance, please notify this office as soon as possible. We will make every effort to give primary consideration to expressed preferences, or provide equally effective means of communication to ensure equal access to Happy Valley Union Elementary School District. .Note: Copies of the agenda, complete with backup materials, may be reviewed at the District Office after 3:00 p.m. on the Friday prior to the Board Meeting.