

Happy Valley Elementary School District  
Board of Trustees

**Regular Board Meeting Agenda**

September 11, 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** – Happy Valley Pride Award – Jaimie Trunnell, Ashley Bogden
- 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 August 14, 2018
  - 7.2 Approval of Warrants August 1 – 31, 2018
  - 7.3 Budget Revisions – Aug. 1 – Sept. 5, 2018
  - 7.4 Personnel:  
  
Approve employment of Taylor Barton – Administrative District Clerk; Sabrina Boyd – Teacher; Linda Bustuchi – Instructional Aide; Karyn Harvey – Cafeteria Assistant

## **8.0 Public Hearing – Public Hearing Regarding Sufficiency of Instructional Materials**

- 8.1 Public Comment Session Opened
- 8.2 Persons Wishing to Address the Board
- 8.3 Public Comment Session Closed

## **9.0 Discussion/Action Items**

- 9.1 Discussion/Action: Approve Resolution #19-03 – Approve Resolution Regarding Sufficiency of Instructional Materials for Fiscal Year 2018-19
- 9.2 Discussion/Action: Approval and Certification of the 2017-18 Unaudited Actuals Financial Report
- 9.3 Discussion/Action: Approve Resolution #19-04 – Gann Limit
- 9.4 Discussion/Action: Approve 18-19 LCAP Revisions
- 9.5 Discussion/Action: Approve Certificated Substitute Rate Increase

## **10.0 Information/Discussion Items**

- 10.1 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
- 10.2 Superintendent Update
- 10.3 Business Manager Update
- 10.4 Enrollment Update as of September 6, 2018

## **11.0 Next Meetings**

October 9, 2018 - 6:00 p.m. – Regular Meeting  
November 13, 2018 – 6:00 p.m. – Regular Meeting  
December 11 – 6:00 p.m. – Regular Meeting  
January 8 – 6:00 p.m. – Regular Meeting

## **12.0 Adjournment to Closed Session**

**CLOSED SESSION**

## **13.0 Closed Session**

- 13.1 Conference Regarding Labor Negotiations (Government Code Section §54957.6): Certificated and Classified
- 13.2 Public Employee Discipline/Dismissal/Release/Complaint (Government Code Section §54957)

**14.0 Adjourn Closed Session and Convene Open Session**

**15.0 Report from Closed Session**

**16.0 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.