

Happy Valley Elementary School District
Board of Trustees

Regular Board Meeting Agenda

October 9, 2018 - 6:00 p.m.

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 – None

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 September 11, 2018

7.2 Approval of Warrants Sept. 1 – 30, 2018

7.3 Budget Revisions – None

7.4 Quarterly Williams Report – July 1 – Sept. 30, 2018

7.5 Personnel:

Approve employment of Karyn Harvey, Cafeteria Assistant; Tara Webb, Instructional Aide; Cassandra Tapia, Yard Duty Aide

Resignation: Accept the resignation of Guadalupe Cramer, Instructional Aide; Heather Bishop – Secretary

8.0 Public Notice

Consideration and Public Notice of the District's Initial Proposal to the Happy Valley Teachers' Association Regarding Certificated Unit Collective Bargaining Agreement Negotiations for the 2018-2019 School Year

Consideration and Public Notice of the Happy Valley Teachers' Association's Initial Proposal to the District Regarding Certificated Unit Collective Bargaining Agreement Negotiations for the 2018-2019 School Year

9.0 Discussion/Action Items

- 9.1 Discussion/Action: Approve 2018/19 Suicide Prevention Policy and School Plan
- 9.2 Discussion/Action: Approve Surplus of HP Desktop Computers
- 9.3 Discussion/Action: Approve Surplus of Unused Library Books

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 October 4, 2018

11.0 Next Meetings

November 13, 2018 – 6:00 p.m. – Regular Meeting

December 11, 2018 - 6:00 p.m. – Regular Meeting

January 8, 2018 - 6:00 p.m. – Regular Meeting

12.0 Adjournment to Closed Session

CLOSED SESSION

13.0 Closed Session

- 13.1 Conference Regarding Labor Negotiators (Government Code Section §54957.6):
Agency Designated Representative: Rich Gifford, Superintendent
Employee Organization: Happy Valley Teachers' Association
- 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.