



Happy Valley Elementary School District
Board of Trustees

Regular Board Meeting Agenda

January 8, 2019

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 – Debra Pearson, SSDA – The Role of the Board

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 Special Board Session December 11, 2018 (1:30 p.m.) and Regular Board Meeting December 11, 2018 (6:00 p.m.)

7.2 Approval of Warrants December 1 – December 31, 2018

7.3 Annual CA Debt and Investment Advisory Commission (CDIAC) Debt Reporting for Fiscal Year Ending June 20, 2018

7.4 Quarterly Williams Report Oct. 1 – Dec. 31, 2018

7.5 Budget Revisions – None

7.6 Personnel: None

8.0 Discussion/Action Items

- 8.1 Discussion/Action: Approve 2017/18 Audited Financial Statements
- 8.2 Discussion/Action: Approval of Bargaining Agreement - Teamsters
- 8.3 Discussion/Action: Approve Surplus of Technology Items
- 8.4 Discussion: Notification of Annual Certification Regarding Workers Compensation
- 8.5 Discussion: Evaluations/Surveys
- 8.6 Discussion: Contracted Services – Junction ESD; Columbia SD

9.0 Information/Discussion Items

- 9.1 Community/Staff/District (suggested 2 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 January 4, 2019

10.0 Next Meetings

February 12, 2019 - 6:00 p.m. – Regular Meeting
March 12, 2019 - 6:00 p.m. – Regular Meeting
April 9, 2019 – 6:00 p.m. – Regular Meeting
May 14, 2019 – 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)
- 12.3 Education Code Sections 35146, 48900 et seq., 48912(b) and 49060 et seq., and 20 U.S.C. Section 1232g. Student Discipline or Other Confidential Student Matters

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.