

Happy Valley Elementary School District
Board of Trustees

Regular Board Meeting Agenda

April 9, 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 – Student 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 March 12, 2019
 - 7.2 Approval of Warrants March 1 – March 31, 2019
 - 7.3 Quarterly Williams Report – Jan. – March, 2019
 - 7.4 Budget Revisions
 - 7.5 Personnel:

Employment: Approve employment of Marlene Alvis, Primary School Secretary; Kristen Morgan, SDC Teacher

Resignation: Accept the resignation of: Ted Weidman, Teacher; Mike Turner, CDS
Teacher

8.0 Discussion/Action Items

- 8.1 Discussion/Action: Approve Resolution #19-09 – Lincoln’s Birthday Observation
- 8.2 Discussion/Action: Approve Resolution #19-10 – Teacher Appreciation Week
- 8.3 Discussion/Action: Approve Resolution #19-11 – Classified Employee Appreciation Week
- 8.4 Discussion/Action: Approve Resolution #19-12 – Elimination of Technology 1 Position
- 8.5 Discussion/Action: LCAP Goals Update

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 April 5, 2019

CLOSED SESSION

10.0 Closed Session

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

11.0 Adjournment of Regular Board Session

12.0 Next Meetings

May 14 – 4:30 p.m. – Regular Meeting @ HV Primary School Room 7
June 11 – 6:00 p.m. – Regular Meeting
June 12 - 3:00 p.m. – Special Board Meeting