

Happy Valley Elementary School District  
Board of Trustees

**Regular Board Meeting Agenda**

May 14, 2019

Happy Valley Primary School Room 8  
16300 Cloverdale Rd., Anderson, CA 96007

**OPEN SESSION – 4:30 PM**

- 1.0 Call to Order**
- 2.0 Roll Call**
- 3.0 Pledge of Allegiance**
- 4.0 Approval of Agenda**
- 5.0 Happy Valley Pride Award – Olivia Mejia**
- 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 April 9, 2019
  - 7.2 Approval of Warrants April 1 – April 30, 2019
  - 7.3 Budget Revisions - None
  - 7.4 Personnel:
    - Employment: Approve appointment of Rhonda Grijalva, Executive Assistant
    - Resignation: Accept resignation of Kourtney Storment

## **8.0 Discussion/Action Items**

- 8.1 Discussion/Action: Approval/Ratification of Employment Agreement with Superintendent
- 8.2 Discussion/Action: Approve District Office Job Descriptions
- 8.3 Discussion/Action: Approve 2019/20 Confidential/Supervisory Salary Schedule
- 8.4 Discussion/Action: Approve Updated Board Policies for TUPE Grant Recertification
- 8.5 Discussion/Action: Approve Surplus of Various Technology Items
- 8.6 Discussion: LCAP Draft Presentation

## **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 May 10, 2019

## **10.0 Adjournment of Regular Board Session**

### **11.0 Next Meetings**

- June 11 – 6:00 p.m. – Regular Meeting
- June 12 - 3:00 p.m. – Special Board Meeting