



Happy Valley Elementary School District  
Board of Trustees

***Regular Board Meeting Agenda***

January 10, 2023 – Happy Valley Elementary School - Cafeteria  
17480 Palm Ave., Anderson, CA 96007

6:00 p.m. – Open Session (Elementary Cafeteria)

7:00 – 7:30 p.m. Closed Session (HVE Conference Room)

**OPEN SESSION – 6:00 p.m. Elementary Cafeteria**

**1.0 Call to Order**

**2.0 Roll Call**

**3.0 Pledge of Allegiance**

**4.0 Approval of Agenda**

**5.0 Presentation – Jennifer Butler (SiteLogicIQ)**

**6.0 Communications to the Board – None**

**7.0 PUBLIC HEARING:**

Public Hearing Regarding Facility Solutions Agreement and Contract with SiteLogicIQ

**Comments from the Community** – Any persons wishing to address the board on the Facility Solutions Agreement and Contract with SiteLogicIQ, may do so at this time. The Board limits the time allotted to each speaker to three (3) minutes.

7.1 Public Comment Session Opened

7.2 Persons Wishing to Address the Board

7.3 Public Comment Session Closed

**8.0 Public Comment** – The Public may address the board at this time. 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. Public comment is limited to a maximum of 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.

8.1 Public Comment Session Opened

8.2 Items on the agenda

8.3 Items not on the agenda

- 8.4 Items in Closed Session
- 8.5 Public Comment Session Closed

**9.0 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.**

- 9.1 Approval of Minutes for Regular Board Meeting December 19, 2022
- 9.2 Approval of Warrants December 1 – 31, 2022
- 9.3 Quarterly Williams Report Oct. 1 – Dec. 31, 2022

**10.0 Personnel:**

- 10.1 Approve Personnel Action Report

**11.0 Discussion/Action Items**

- 11.1 Discussion/Action: Appoint Governing Board Member
- 11.2 Discussion/Action: Approve Resolution #23-11 – Facility Solutions Agreement
- 11.3 Discussion/Action: Approve Energy Services Contract with SiteLogIQ
- 11.4 Discussion/Action: Approve SARC – School Accountability Report Card
- 11.5 Discussion/Action: Approve Dates for June Regular Board Meeting & June Special Board Meeting

**12.0 Information/Discussion Items**

- 12.1 Community/Staff/District (suggested 3 minutes maximum per presenter)
  - a) Community
  - b) Certificated Staff
  - c) Classified Staff
  - d) Board Members
  - e) Primary Site Update
  - f) Elementary Site Update
- 12.2 Superintendent Update
- 12.3 Business Manager Update
- 12.4 Enrollment Update as of January 6, 2023: 505 - Grades TK – 8 (includes CDS and Independent Study/Homeschool)

**13.0 Next Meetings**

- February 1, 2023 - 6:00 p.m. – Regular Meeting – Elementary School Cafeteria
- March 1, 2023 – 6:00 p.m. – Regular Meeting – Elementary School Cafeteria
- April 5, 2023 – 6:00 p.m. – Regular Meeting – Elementary School Cafeteria
- May 3, 2023 – 6:00 p.m. – Regular Meeting – Elementary School Cafeteria

**14.0 Adjourn Open Session & Convene Closed Session**

**CLOSED SESSION – 7:00 – 7:30 P.M. – Elementary Conference Room  
(Dependent on length of Open Session)**

**15.0 Closed Session**

- 15.1 Public Employee Discipline/Dismissal Release (§54957)
- 15.2 Conference Regarding Labor Negotiations (Government Code Section §54957.6):  
Certificated
- 15.3 Public Employee Performance Evaluation (§54957) Title: Superintendent/Principal

**16.0 Adjourn Closed Session and Convene Open Session**

**17.0 Report from Closed Session**

**18.0 Adjournment**