

"Our Community is Committed to Success for Every Child, Every Day"



Happy Valley Elementary School District
Board of Trustees

Regular Board Meeting Agenda

February 1, 2023

Happy Valley Elementary Cafeteria
17480 Palm Ave., Anderson, CA 96007

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 – Community Engagement Initiative Team; Student of the Month
- 6.0 Communications to the Board – SCOE – Concurrence of 1st Interim Budget & Positive Certification
- 7.0 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.
 - 7.1 Public Comment Session Opened
 - 7.2 Items on the agenda
 - 7.3 Items not on the agenda
 - 7.4 Items in Closed Session
 - 7.5 Public Comment Session Closed
- 8.0 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.**
 - 8.1 Approval of Minutes for Regular Board Meeting January 10, 2023
 - 8.2 Approval of Warrants January 1 – January 27, 2023

9.0 Personnel:

9.1 Approve Personnel Action Report

10.0 Discussion/Action Items

10.1 Action: Appoint Governing Board Member

10.2 Discussion/Action: Approve Updated ELOP Plan

10.3 Discussion/Action: Approve Updated Solar Power Agreement (Set Rate vs. Variable)

11.0 Information/Discussion Items

11.1 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

11.2 Superintendent Update

11.3 Business Manager Update

11.4 Enrollment Update as of January 27, 2023: 504 - Grades TK – 8 (includes CDS and Independent Study/Homeschool)

12.0 Adjournment of Regular Board Session

13.0 Next Meetings

March 1, 2023 – 6:00 p.m. – Regular Meeting - Happy Valley Elem. Cafeteria

April 5, 2023 - 6:00 p.m. – Regular Meeting – Happy Valley Elem. Cafeteria

May 3, 2023 - 6:00 p.m. – Regular Meeting - Happy Valley Elem. Cafeteria

June 13, 2023 – 3:00 p.m. – Regular Meeting – Happy Valley Elem. Cafeteria

June 16, 2023 – 8:00 a.m. – Special Meeting – Happy Valley Elem. Conference Room

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

14.0 Closed Session

- 14.1 Public Employee Discipline/Dismissal/Release/Complaint (Government Code Section 54957)
- 14.2 Conference Regarding Labor Negotiations (Government Code Section §54957.6): Certificated & Classified
- 14.3 Public Employee Performance Evaluation (§54957) Title: Superintendent/Principal

15.0 Adjourn Closed Session and Convene Open Session

16.0 Report from Closed Session

17.0 Adjourn Regular Board Meeting