Happy Valley Elementary School District
Board of Trustees
Regular Board Meeting Agenda
February 14, 2024
Happy Valley Elementary Conference Room – Open Session – 5:00 p.m./Closed Session 5:05 p.m.
Happy Valley Elementary School Cafeteria – Open Session - 6:00 p.m.
17480 Palm Avenue, Anderson, CA 96007

OPEN SESSION – 5:00 PM Elementary Conference Room

1.0 Call to Order

2.0 Roll Call

3.0 Approval of Closed Session Agenda

4.0 Public Comment on Closed Session

The public is invited to address the Board regarding items that are listed under the closed session agenda. Speakers are limited to three minutes each. The Board is not allowed under law to act on matters that are not on the Agenda.

5.0 Adjourn Open Session and Convene Closed Session

CLOSED SESSION - 5:05 PM Elementary Conference Room

6.0 Closed Session

6.1 Public Employee Discipline/Dismissal Release (§54957)

7.0 Adjourn Closed Session and Convene Open Session

OPEN SESSION – 6:00 PM Elementary Cafeteria

8.0 Call to Order

9.0 Pledge of Allegiance

10.0 Report from Closed Session

11.0 Approval of Open Session Agenda

12.0 Presentation – CEI Presentation; Students/Staff

13.0   Information/Discussion Items (Updates; Community Events; Staff Announcements)

   13.1   Community/Staff/District

   a)   Community
   b)   Certificated Staff
   c)   Classified Staff
   d)   Board Members
   e)   Primary Site Update
   f)   Elementary Site Update

14.0   Communication to the Board – SCOE – Concurrence of 1st Interim Budget & Positive Certification

15.0   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.

   15.1   Public Comment Session Opened
   15.2   Items on the Agenda
   15.3   Items not on the Agenda
   15.4   Public Comment Session Closed

16.0   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**.

   16.1   Approval of Minutes for Regular Board Meeting January 17, 2024
   16.2   Approval of Warrants Jan. 13, 2024 – Feb. 9, 2024
   16.3   Approve Williams Quarterly Report – Oct. – Dec. 2023

17.0   Personnel:

   17.1   Approve Personnel Action Report

18.0   Discussion/Action Items

   18.1   Discussion/Action: Approve Resolution #24-09 – Reducing/Laying Off Classified Employee Services for the 2024/2025 School Year Due to Lack of Work and/or Lack of Funds
   18.2   Discussion/Action: Approve Resolution #24-10 – Reducing/Laying Off Certificated Employee Services for the 2024/2025 School Year Due to Lack of Work and/or Lack of Funds
   18.3   Discussion/Action: Approve Proposition 28 - Music and Arts Grant
   18.4   Discussion/Action: Approve School Secretary Calendar Change – 2024/2025
   18.5   Discussion/Action: Approve Certificated Substitute Rate Increase (Long-term)
   18.6   Discussion/Action: Surplus of Independent Study Building
   18.7   Discussion/Action: Surplus of M&O Utility Work Truck
   18.8   Discussion: ELOP Funds
   18.9   Discussion: 2024/25 and 2025/26 School Year Calendars

19.0   Superintendent Update

20.0   Business Manager Update

21.0   Enrollment Update as of February 9, 2024: 497 - Grades TK – 8 (includes CDS and Independent Study/Homeschool)

22.0   **Next Meetings**

March 13, 2024 – Regular Board Meeting
April 10, 2024 – Regular Board Meeting
May 8, 2024 – Regular Board Meeting
June 25, 2024 – Regular Board Meeting
June 26, 2024 – Special Board Meeting

Board Meeting Times:
5:00 p.m. – 5:05 p.m. – Open Session – Community Comments on Closed Session – Elem. Conf. Room
5:05 p.m. – 6:00 p.m. – Closed Session – Elementary School Conference Room
6:00 p.m. – Open Session – Regular Board Meeting – Elementary Cafeteria

23.0   **Adjourn Open Session**