

“Our Community is Committed to Success for Every Child, Every Day”



Happy Valley Elementary School District
Board of Trustees

Regular Board Meeting Agenda

March 1, 2023 - Happy Valley Elementary 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) Time dependent on length of Open Session

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 – Student of the Month

6.0 Communications to the Board – None

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 February 1, 2023

8.2 Approval of Warrants January 28 – February 17, 2023

9.0 Personnel:

9.1 Approve Personnel Report – None

10.0 Discussion/Action Items

- 10.1 Discussion/Action: Approve HVTA 2022/23 – 2023/24 Contract
- 10.2 Discussion/Action: Approve Updated 2022/23 District Salary Schedules
- 10.3 Discussion/Action: Approve AB1200 Public Disclosure of Proposed Bargaining Agreement: Certificated, Classified, Confidential/Management, Certificated Management
- 10.4 Discussion/Action: Approve Updated Superintendent/Principal Contract
- 10.5 Discussion/Action: Approve 2023/24 School Year Calendar
- 10.6 Discussion/Action: Approve Resolution #23-13 Lincoln’s Birthday Observation
- 10.7 Discussion/Action: Approve Certificated Seniority List
- 10.8 Discussion/Action: Approve Nomination of Bruce Ross for 2021 CSBA Delegate for Sub Region 2-B (Shasta County)

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 February 17, 2023: 502 - Grades TK – 8 (includes CDS and Independent Study/Homeschool)

12.0 Next Meetings

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, 2022 - 3:00 p.m. – Regular Meeting - Happy Valley Elem. Cafeteria
June 16, 2022 – 8:00 a.m. – Special Board Meeting – Happy Valley Elem. Conference Room

13.0 Adjournment of Regular Board Session

CLOSED SESSION – 7:00/7:30 p.m. HVE Conference Room – Time dependent on length of Open Session

14.0 Closed Session

- 14.1 Public Employee Discipline/Dismissal/Release/Complaint (Government Code Section §54957)
- 14.2 · Education Code Sections 35146, 48900 et seq., 48912(b) and 49060 et seq., and 20 U.S.C. Section 1232g: Student Discipline or Other Confidential Student Matters
- 14.3 Conference Regarding Labor Negotiations (Government Code Section §54957.6): Classified & Certificated
- 14.4 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 Adjournment