

Happy Valley Elementary School District Board of Trustees

Special Board Meeting

March 14, 2023 - Happy Valley Elementary Conference Room 17480 Palm Ave., Anderson, CA 96007 6:00 p.m. – Open Session

OPEN SESSION – 6:00 PM

- 1.0 Call to Order
- 2.0 Roll Call
- 3.0 Pledge of Allegiance
- 4.0 Approval of Agenda
- **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.

- 5.1 Public Comment Session Opened
- 5.2 Items on the Agenda
- 5.3 Items not on the Agenda
- 5.4 Public Comment Session Closed
- 6.0 Discussion Items/Action Items
 - 6.1 Discussion/Action: Approve 2022/2023 Second Interim Budget
 - 6.2 Discussion/Action: Approve Certificated Extra-Duty Stipend Schedule Exhibit B (4% Increase)
- 7.0 Adjourn Special Board Meeting