

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



Happy Valley Elementary School District  
Board of Trustees

**Regular Board Meeting Agenda**

April 5, 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 (Elem. 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 – Reclassification Certificates - English Learner Students; 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 on 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 March 1, 2023 and Special Board Meeting Minutes March 14, 2023
- 8.2 Approval of Warrants February 18 – March 31, 2023
- 8.3 Quarterly Williams Report – January – March 2022

## **9.0 Personnel:**

### 9.1 Approve Personnel Action Report

## **10.0 Discussion/Action Items**

- 10.1 Discussion/Action: Approve 2021/22 Audited Financial Statements
- 10.2 Discussion: Certification of Corrective Action – 2021/22 Audit Findings & Recommendations
- 10.3 Discussion/Action: Approve 2021/22 CEA Waiver Request
- 10.4 Discussion/Action: Approve Resolution #23-17 – Teacher Appreciation Week
- 10.5 Discussion/Action: Approve Resolution #23-18 – Classified Employee Appreciation Week
- 10.6 Discussion/Action: Approve SPSA (School Plan for Student Achievement)
- 10.7 Discussion/Action: Approve Proposed Superintendent/Principal Contract 2024/25

## **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 March 31, 2023: 505 - Grades TK – 8 (includes CDS and Independent Study/Homeschool)

## **12.0 Adjournment of Regular Board Session**

## **13.0 Next Meetings**

May 03, 2023 - 6:00 p.m. – Regular Meeting - Happy Valley Elementary Cafeteria

June 13, 2023 – 6:00 p.m. – Regular Meeting - Happy Valley Elementary Cafeteria

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

**CLOSED SESSION – 7:30 p.m. Elementary 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 Conference Regarding Labor Negotiations (Government Code Section §54957.6): Classified
- 14.3 · 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

- 14.4 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**