

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



Happy Valley Elementary School District
Board of Trustees

Regular Board Meeting Agenda

May 3, 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 – Sandi Garcia – 1st Five Presentation; Implementation Team; Student Recognition
- 6.0 Communications to the Board – SCOE’s Concurrence with District’s Positive Certification 2nd Interim
- 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 April 5, 2023
 - 8.2 Approval of Warrants April 1 – April 28, 2023
 - 8.3 Annual CA Debt and Investment Advisory Commission (CDIAC) Debt Reporting for Fiscal Year Ending June 30, 2022

9.0 Personnel:

9.1 Approve Personnel Action Report

10.0 Discussion/Action Items

10.1 Discussion: LCAP Draft

10.2 Discussion/Action: Approve Proposed Superintendent/Principal Contract 2024/25

10.3 Discussion/Action: Approve Updated 2023/24 School Year Calendar

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 April 28, 2023: 510 - Grades TK – 8 (includes CDS and Independent Study/Homeschool)

12.0 Next Meetings

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: 7:00/7:30 p.m. Time dependent on
length of Open Session**

13.0 Closed Session

- 13.1 Public Employee Discipline/Dismissal/Release/Complaint (Government Code Section §54957)
- 13.2 Public Employee Performance Evaluation (§54957) Title: Superintendent/Principal
- 13.3 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
- 13.4 Conference Regarding Labor Negotiations (Government Code Section §54957.6): Classified

14.0 Adjourn Closed Session and Convene Open Session

15.0 Report from Closed Session

16.0 Adjournment of Regular Board Session