

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



Happy Valley Elementary School District
Board of Trustees

Regular Board Meeting Agenda

May 8, 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/Complaint (Government Code Section §54957)
6.2 Public Employment – Superintendent/Primary School Principal (Government Code Section §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 – 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 – None

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 April 10, 2024

16.2 Approval of Warrants March 29, 2024 – May 3, 2024

17.0 Personnel:

17.1 Approve Personnel Action Report

18.0 Discussion/Action Items

18.1 Discussion/Action: Approve 23/24 Teacher Consent Form

18.2 Discussion/Action: Approve March Updated Board Policies (Board waives 2nd reading)

18.3 Discussion/Action: Approve meeting times for June Board Meetings

19.0 Superintendent Update

20.0 Business Manager Update

21.0 Enrollment Update as of May 3, 2024: 495 - Grades TK – 8 (includes CDS and Independent Study/Homeschool)

22.0 Next Meetings

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