

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



Happy Valley Elementary School District
Board of Trustees

Regular Board Meeting Agenda

June 13, 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.

- 1.0 Call to Order**
- 2.0 Roll Call**
- 3.0 Pledge of Allegiance**
- 4.0 Approval of Agenda**
- 5.0 Presentation – Implementation Team; Retirement – Denise Perkins**
- 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 Public Hearing Section for LCAP and Parent Overview and Budget and Excess Reserve Statement**
 - 8.1 Open Hearing
 - 8.2 Local Indicator Results
 - 8.3 23/24 LCAP – Local Control Accountability Plan and Parent Overview
 - 8.4 23/24 Adopted Budget and Excess Reserve Statement
 - 8.5 Close Hearing

9.0 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.**

- 9.1 Approval of Minutes for Regular Board Meeting May 3, 2023
- 9.2 Approval of Warrants May 1 – June 9, 2023
- 9.3 Approve Williams Quarterly Report – April – June, 2023

10.0 Personnel:

- 10.1 Approve Personnel Action Report

11.0 Discussion/Action Items

- 11.1 Discussion/Action: Approve Extended School Year Waiver
- 11.2 Discussion/Action: Approve Declaration of Need for Fully Qualified Educators
- 11.3 Discussion/Action: Approve Adoption of Savvas History and Social Science Curriculum
- 11.4 Discussion/Action: Approve 23/24 Salary Schedules – All Classifications
- 11.5 Discussion/Action: Approve Signatory Deletions and Additions of Tri-Counties
Accounts: Petty Cash – 9339 Delete: Taylor Barton, Helen Herd, Elizabeth Roberts Add:
Shelly Craig and Roxanne Voorhees; ASB 2228 Delete: Taylor Barton, Elizabeth Roberts
Add: Roxanne Voorhees
- 11.6 Discussion/Action: Approve Community Schools Coordinator Job Description
- 11.7 Discussion/Action: Approve Art, Music, & Instructional Materials Block Grant Plan
- 11.8 Discussion: Consolidated Application (Con App) Mid-Year Report (Board approval not required. Informational only).
- 11.9 Discussion: Overview of 2nd Interim Compared to Year-End Estimates

12.0 Information/Discussion Items

- 12.1 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
- 12.2 Superintendent Update
- 12.3 Business Manager Update
- 12.4 Enrollment Update as of June 9, 2023: 510 - Grades TK – 8 (includes CDS and Independent Study/Homeschool)

13.0 Next Meetings

June 16 – 8:00 a.m. – Special Board Meeting – Happy Valley Elementary Conference Room
July – No Meeting

CLOSED SESSION – 7:00/7:30 p.m. – Depending on length of Open Session
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14.0 Closed Session

- 14.1 Public Employee Discipline/Dismissal/Release/Complaint (Government Code Section §54957)
- 14.2 Public Employee Performance Evaluation (§54957) Title: Superintendent/Principal
- 14.3 Conference Regarding Labor Negotiations (Government Code Section §54957.6): Classified
- 14.4 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

15.0 Adjourn Closed Session and Convene Open Session

16.0 Report from Closed Session

17.0 Adjournment of Regular Board Meeting