



Happy Valley Elementary School District  
Board of Trustees

**Regular Board Meeting Agenda**

June 25, 2024

Happy Valley Elementary School Cafeteria – Open Session - 5:00 p.m.  
Happy Valley Elementary Conference Room – Closed Session – 6:30 p.m.  
17480 Palm Avenue, Anderson, CA 96007

**OPEN SESSION – 5:00 PM Elementary Cafeteria**

- 1.0 Call to Order**
- 2.0 Roll Call**
- 3.0 Pledge of Allegiance**
- 4.0 Approval of Agenda**
- 5.0 Presentation – Community Schools Implementation Plan**
- 6.0 Information/Discussion Items (Updates; Community Events; Staff Announcements)**
  - 6.1 Community/Staff/District
    - a) Community
    - b) Certificated Staff
    - c) Classified Staff
    - d) Board Members
    - e) Primary Site Update
    - f) Elementary Site Update
- 7.0 Communication to the Board – None**
- 8.0 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.**
  - 8.1 Public Comment Session Opened
  - 8.2 Items on the Agenda
  - 8.3 Items not on the Agenda
  - 8.4 Items in Closed Session
  - 8.5 Public Comment Session Closed

## **9.0 Public Hearing Section for LCAP Parent Overview and Budget and Excess Reserve Statement**

- 9.1 Open Hearing
- 9.2 LCAP Annual Update
- 9.3 California School Dashboard Local Indicator Reports
- 9.4 Budget Overview for Parents (BOP)
- 9.5 LCAP 2024-2027
- 9.6 Budget
- 9.7 Close Hearing

## **10.0 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.**

- 10.1 Approval of Minutes for Regular Board Meeting May 8, 2024 and Special Board Meetings May 15 & May 22, 2024
- 10.2 Approval of Warrants May 6, 2024 – June 21, 2024
- 10.3 Approve Williams Quarterly Report – April – June, 2024
- 10.4 Approve Consolidated Application for Federal Funding

## **11.0 Personnel:**

- 11.1 Approve Personnel Action Report

## **12.0 Discussion/Action Items**

- 12.1 Discussion/Action: Approve 2024/2025 Elementary School Principal Contract
- 12.2 Discussion/Action: Approve Resolution #24-22 – Ordering Governing Board Member Election
- 12.3 Discussion/Action: Approve Resolution #24-23 – Cost of Candidate Statement
- 12.4 Discussion/Action: Approve Resolution #24-24 – Establishing Procedure in Case of Tie Vote
- 12.5 Discussion/Action: Approve Proposition 28 Annual Plan
- 12.6 Discussion/Action: Approve Updated March Board Policies

## **13.0 Superintendent Update**

## **14.0 Business Manager Update**

## **15.0 Enrollment Update as of June 6, 2024: 495 - Grades TK – 8 (includes CDS and Independent Study/Homeschool)**

## **16.0 Next Meetings**

June 28, 2024 – Special Board Meeting – 9:00 a.m. District Office

### **Regular Board Meeting Times:**

5:00 p.m. – 5:05 p.m. – Open Session – Community Comments on Closed Session

5:05 p.m. – 6:00 p.m. – Closed Session

6:00 p.m. – Open Session – Regular Board Meeting – Elementary Cafeteria

## **17.0 Adjourn Open Session & Convene Closed Session**

**CLOSED SESSION – 6:30 PM Elementary Conference Room  
(Dependent on the length of Open Session)**

**18.0 Closed Session**

- 18.1 Public Employee Appointment/Employment – Superintendent/Primary School Principal  
(Government Code Section §54957)
- 18.2 Conference with Labor Negotiator (Government Code Section §54957.6)  
Agency Designated Representative: Board President  
Unrepresented Employee: Superintendent/Primary School Principal

**19.0 Adjourn Closed Session and Convene Open Session**

**20.0 Report from Closed Session**

**21.0 Discussion/Action Items**

- 21.1 Discussion/Action: Approve Employment Agreement with Superintendent/Primary School Principal

**22.0 Adjournment of Regular Board Meeting**