



Happy Valley Elementary School District
Board of Trustees

Special Board Meeting Agenda

August 16, 2024

Happy Valley Elementary Principals Office – 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 Principals Office

- 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 (§54957)
- 7.0 Adjourn Closed Session and Convene Open Session**

OPEN SESSION – 6:00 p.m. 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 – None**

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 June 25, 2024; Special Board Meeting June 28, 2024 (Pg.4)

16.2 Approval of Warrants June 22nd – June 30th, July 1st – 31st and Aug. 1st – Aug. 9th, 2024 (Pg.11)

17.0 Personnel:

17.1 Approve Personnel Action Report (Pg.20)

18.0 Discussion/Action Items

18.1 Discussion/Action: Approve Resolution #25-01 – Designation of Representative and Alternate Representative to the STSIG Joint Powers Authority Board of Directors (Pg.21)

18.2 Discussion/Action: Approve Resolution #25-02 – Education Protection Account (Pg.22)

18.3 Discussion/Action: Approve Resolution #25-03 – Interfund Transfers (Pg.25)

18.4 Discussion/Action: Approve Resolution #25-04 – Authorizing Purchases by Superintendent/Principal (Pg.26)

18.5 Discussion/Action: Approve Proposition 28 Report (Pg.29)

18.6 Discussion/Action: Approve Updated Independent Study Board Policy & Master Agreement (Pg.30)

- 18.7 Discussion/Action: Approve Signatory Deletions and Additions of Tri-Counties
Accounts: Petty Cash – 9339 Delete: Shelly Craig, Roxanne Voorhees, Kimberly Smith
Add: Elizabeth Roberts, Gina Murphy; ASB 2228 Delete: Roxanne Voorhees, Kimberley
Smith Add: Elizabeth Roberts, Chris Nelson
- 18.8 Discussion/Action: Approve 2024/25 Warrant Signature Card for Electronic Batch Submission to SCOE (Pg.41)
- 18.9 Discussion/Action: Appoint Sub-committee for Provisional Board Appointment
- 18.10 Discussion: June Board Policy Updates (Pg.42)

19.0 Superintendent Update

20.0 Business Manager Update

21.0 Enrollment Update – Enrollment will not be updated until August 14th (the first day of school)

22.0 Next Meetings

September 11, 2024

October 9, 2024

November 13, 2024

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 Adjournment of Regular Board Meeting