



Happy Valley Elementary School District
Board of Trustees

Regular Board Meeting Agenda

September 11, 2024

Happy Valley Elementary Principal's 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 Principal's 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 Principal's Office

- 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 PM Elementary Cafeteria

- 8.0 Call to Order
- 9.0 Pledge of Allegiance
- 10.0 Report from Closed Session
- 11.0 Approval of Agenda
- 12.0 Presentation – None

13.0 Information/Discussion Items (Updates; Community Events; Staff Announcements)

13.1 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

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 Special Board Meeting August 16, 2024
- 16.2 Approval of Warrants August 9th – September 6, 2024

17.0 Personnel:

- 17.1 Approve Personnel Action Report

18.0 PUBLIC HEARING:

Public Hearing Regarding Sufficiency of Instructional Materials

Comments from the Community – Any persons wishing to address the board on the Sufficiency of Instructional Materials, may do so at this time. The Board limits the time allotted to each speaker to three (3) minutes.

- 18.1 Public Comment Session Opened
- 18.2 Persons Wishing to Address the Board
- 18.3 Public Comment Session Closed

19.0 Discussion/Action Items

- 19.1 Discussion/Action: Approve Resolution #25-05 – Approve Resolution Regarding Sufficiency of Instructional Materials for Fiscal Year 2024-2025
- 19.2 Discussion/Action: Approve 2023-2024 Unaudited Actuals
- 19.3 Discussion/Action: Approve Updated Board Policies
- 19.4 Discussion/Action: Approve Updated Board Bylaw 9270 – Conflict of Interest
- 19.5 Discussion/Action: Approve Resolution #25-06 Conflict of Interest Code
- 19.6 Discussion/Action: Approve Resolution #25-07 Gann Limit
- 19.7 Discussion: 2023-2024 Education Protection Act Expenditures
- 19.8 Discussion/Action: Interview Governing Board Candidates
- 19.9 Discussion/Action: Appoint New Governing Board Member

20.0 Superintendent Update

21.0 Business Manager Update

22.0 Enrollment Update as of September 6, 2024: 468 - Grades TK – 8 (includes CDS and Independent Study/Homeschool)

23.0 Next Meetings

October 9, 2024

November 13, 2024

December 17, 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

24.0 Adjourn Open Session