

Happy Valley Elementary School District
Board of Trustees

Regular Board Meeting Agenda

June 11, 2019

Happy Valley Elementary School Library
17480 Palm Avenue, Anderson, CA 96007

OPEN SESSION – 6:00 PM

- 1.0 Call to Order**
- 2.0 Roll Call**
- 3.0 Pledge of Allegiance**
- 4.0 Approval of Agenda**
- 5.0 Presentation – None**
- 6.0 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.**
 - 6.1 Public Comment Session Opened
 - 6.2 Persons Wishing to Address the Board
 - 6.3 Public Comment Session Closed
- 7.0 Public Hearing Session for LCAP and Parent Overview, Budget and Reserve Disclosure:**
 - 7.1 Open Hearing
 - 7.2 2019/20 Adopted Budget and Reserve Disclosure
 - 7.3 2019/20 LCAP – Local Control Accountability Plan and Parent Overview
 - 7.4 2019/20 Federal Addendum
 - 7.5 Close Hearing
- 8.0 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.**
 - 8.1 Approval of Minutes for Regular Board Meeting May 14, 2019 and Special Board Meetings May 5 and May 10, 2019
 - 8.2 Approval of Warrants May 1 – May 31, 2019

- 8.3 Budget Revisions - None
- 8.4 Williams Quarterly Report – April – June 2019
- 8.5 Personnel: Approve 2019/20 Principal Contracts for Shelly Craig and Chris Dell

Employment: None

Resignation: Approve resignation of Britt Gustafsson, RSP Teacher; Stacy Baldwin, Teacher

9.0 Discussion/Action Items

- 9.1 Discussion/Action: Approve Resolution #19-14 – Education Protection Account
- 9.2 Discussion/Action: Approve Resolution #19-15 – Inter-fund Transfers
- 9.3 Discussion/Action: Approve Resolution #19-16 – NCSIG Bylaws
- 9.4 Discussion/Action: Approve Revised Resolution #19-05 – Fixing Date, Time, Location of Board Meetings (due to new law AB2449)
- 9.5 Discussion/Action: Approve 2019-20 Consolidated Application - Spring Release
- 9.6 Discussion/Action: Approve Authorized Signatures on all Accounts and Reporting Documents, County and District – Helen Herd, Cathleen Serna, Rhonda Grijalva

10.0 Information/Discussion Items

10.1 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

10.2 Superintendent Update

10.3 Business Manager Update

10.4 Enrollment Update as of June 6, 2019

11.0 Adjournment of Regular Board Session

12.0 Next Meetings

June 12 - 3:00 p.m. – Special Board Meeting – Budget/LCAP Approval

August 13 – 6:00 p.m. - Regular Board Meeting