

Happy Valley Elementary School District
Board of Trustees

Regular Board Meeting Agenda

November 13, 2018 - 6:00 p.m.

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 – Breanna Keown - Washington D.C. and New York Trip

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 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.

7.1 Approval of Minutes for Regular Board Meeting October 9, 2018 and Special Board Meeting Minutes for October 30, 2018

7.2 Approval of Warrants October 1 – 31, 2018

7.3 Budget Revisions – None

7.4 Personnel:

Approve employment of: None

Resignation: None

8.0 Public Notice

Hearing and Public Comment Regarding the District's and Happy Valley Teachers' Association's Initial Proposals Regarding Collective Bargaining Agreement Negotiations for the 2018-2019 School Year

Hearing and Public Comment Regarding the District's and Happy Valley Teamsters Bargaining Unit's (Classified Staff) Initial Proposals Regarding Collective Bargaining Agreement Negotiations for the 2018-2019 School Year

9.0 Discussion/Action Items

- 9.1 Discussion/Action: Adoption of the District's Initial Proposal to the Happy Valley Teachers' Association Regarding Certificated Unit Collective Bargaining Agreement Negotiations for the 2018-2019 School Year
- 9.2 Discussion/Action: Adoption of the District's Initial Proposal to the Happy Valley Teamsters Bargaining Unit Regarding Classified Unit Collective Bargaining Agreement Negotiations for the 2018-2019 School Year
- 9.3 Discussion/Action: Notice of the Annual Organizational Meeting of the Board. Annual meeting to be held no later than December 22, 2018. Date, Time, and Location of the meeting to be set at this time
- 9.4 Discussion/Action: Approve Board Policy/AR Policy 5141.52 – Suicide Prevention
- 9.5 Discussion/Action: Approve Revised Memorandum of Understanding between Happy Valley UESD and Junction ESD for Administrative Services
- 9.6 Discussion/Action: Approve Washington D.C. and New York Trip for 2020

10.0 Information/Discussion Items

- 10.1 Community/Staff/District (suggested 3 minutes maximum per presenter)
 - a) PTA/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 November 8, 2018

11.0 Next Meetings

December 11, 2018 - 6:00 p.m. – Regular Meeting
January 8, 2019 - 6:00 p.m. – Regular Meeting
February 12, 2019 - 6:00 p.m. – Regular Meeting

12.0 Adjournment to Closed Session

CLOSED SESSION

13.0 Closed Session

- 13.1 Conference Regarding Labor Negotiators (Government Code Section §54957.6):
Agency Designated Representative: Rich Gifford, Superintendent
Employee Organization: Happy Valley Teachers' Association
- 13.2 Conference Regarding Labor Negotiators (Government Code Section §54957.6):
Agency Designated Representative: Rich Gifford, Superintendent
Employee Organization: Happy Valley Teamsters Bargaining Unit
- 13.3 Public Employee Discipline/Dismissal/Release/Complaint (Government Code Section §54957)

14.0 Adjourn Closed Session and Convene Open Session

15.0 Report from Closed Session

16.0 Adjournment

AMERICANS WITH DISABILITIES ACT:

Auxiliary aids and services include a wide range of services and devices that promote effective communication for individuals with disabilities. If you require such assistance, please notify this office as soon as possible. We will make every effort to give primary consideration to expressed preferences, or provide equally effective means of communication to ensure equal access to Happy Valley Union Elementary School District. .Note: Copies of the agenda, complete with backup materials, may be reviewed at the District Office after 3:00 p.m. on the Friday prior to the Board Meeting.