



Happy Valley Elementary School District  
Board of Trustees

***Regular Board Meeting Agenda***

January 14, 2020

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 – Student & Staff Recognition**

**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 December 17, 2019

7.2 Approval of Warrants December 1 – December 31, 2019

7.3 Quarterly Williams Report Oct. 1 – Dec. 31, 2019

7.4 Personnel:

Resignation: Accept resignation of Nancy Smith, Food Services Supervisor

**8.0 Discussion/Action Items**

8.1 Discussion/Action: Approve 2018/19 Audited Financial Statements

- 8.2 Discussion/Action: Approval/Ratification of Amended Employment Agreement with Superintendent
- 8.3 Discussion/Action: PG&E LED Lighting Project
- 8.4 Discussion/Action: Approve Surplus of Various Technology Items
- 8.5 Discussion/Action: Approve 8<sup>th</sup> Grade Mt. Shasta Ski Trip – February 27<sup>th</sup>, 2020
- 8.6 Discussion/Action: Approve Trio Overnight Trip – March 2<sup>nd</sup> & 3<sup>rd</sup>, 2020

## **9.0 Information/Discussion Items**

9.1 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

9.2 Superintendent Update

9.3 Business Manager Update

9.4 Enrollment Update as of January 10, 2020

## **10.0 Next Meetings**

February 11, 2020 – 6:00 p.m. – Regular Meeting – Happy Valley Primary Room 1

March 10, 2020 – 6:00 p.m. – Regular Meeting - Happy Valley Elem. Library

April 14, 2020 - 6:00 p.m. – Regular Meeting – Happy Valley Primary Room 1

May 13, 2020 - 6:00 p.m. – Regular Meeting - Happy Valley Elem. Library

## **11.0 Adjournment to Closed Session**

<b>CLOSED SESSION</b>
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## **12.0 Closed Session**

- 12.1 Public Employee Discipline/Dismissal/Release/Complaint (Government Code Section §54957)

## **13.0 Adjourn Closed Session and Convene Open Session**

## **14.0 Report from Closed Session**

## **15.0 Adjournment**