



Happy Valley Elementary School District  
Board of Trustees

***Regular Board Meeting Agenda***

March 10, 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 – Staff & Student 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 February 11, 2020
  - 7.2 Approval of Warrants February 1 – February 28, 2020
  - 7.3 Personnel: None
- 8.0 Discussion/Action Items**
  - 8.1 Discussion/Action: Approval of Second Interim Budget 2019/20
  - 8.2 Discussion/Action: Approval of 2019/2020 Safety Plan
  - 8.3 Discussion/Action: Approve J-13 Waiver - Missed Attendance Day November 21, 2020
  - 8.4 Discussion/Action: Approve Employee Leave of Absence Request
  - 8.5 Discussion: 2018/2019 Audit Findings

- 8.6 Discussion: Sunshine of HVTB Contract Bargaining Openers
- 8.7 Discussion: Community Member Request re: Fill Dirt at Elementary Site

## **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 March 6, 2020

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

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

## **11.0 Adjournment of Regular Board Session**

## **12.0 Next Meetings**

April 14 - 6:00 p.m. – Regular Meeting - HV Primary School Room 1

May 13 – 6:00 p.m. – Regular Meeting - Happy Valley Elementary School Library

June 09 – 6:00 p.m. – Regular Meeting - HV Primary School Room 1

June 10 - 6:00 p.m. – Special Board Meeting - Happy Valley Elementary School Library