



Happy Valley Elementary School District  
Board of Trustees

***Regular Board Meeting Agenda***

April 14, 2020

Happy Valley Elementary School Library - 6:00 p.m.  
17480 Palm Ave., Anderson, CA 96007

Public may join by Zoom at:

<https://hvsud-net.zoom.us/j/198781091?pwd=VmYyUkFpU3dma1pyclRWOVc5amo0dz09>

Meeting ID: 198 781 091

Password: 785034

**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** – Shelly Craig – Overview of district procedures regarding Distance Learning
- 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 Approve Minutes for Regular Board Meeting March 10, 2020 and Special Board Meeting March 17, 2020
  - 7.2 Approve Warrants for March 1 – March 31, 2020
  - 7.3 Approve Quarterly Williams Report – January – March, 2020

#### 7.4 Personnel:

Employment: Approve employment of Larra Snyder, Food Services Supervisor

Resignation: Accept the resignations of: Caleb Byrne, Teacher; Holly Stratton, Instructional Aide – Effective 06/30/2020 and Kristen Morgan, SDC Teacher – Effective 04/01/2020

### 8.0 **PUBLIC HEARING:**

Public Hearing and Proposal for Implementing School Facilities Fees as authorized by Education Code sections 17620 and Government Codes 65995

**Comments from the Community** – Any persons wishing to address the board on the Proposal for Implementing School Facilities Fees may do so at this time. The Board limits the time allotted to each speaker to three (3) minutes.

- 8.1 Public Hearing Opened
- 8.2 Persons Wishing to Address the Board
- 8.3 Public Hearing Closed

### 9.0 **Discussion/Action Items**

- 9.1 Discussion/Action: Approve 2020/2021 School Year Calendar
- 9.2 Discussion/Action: Approve Resolution #20-14 – Lincoln's Day Observance
- 9.3 Discussion/Action: Approve Resolution #20-15 – Developer Fee Increase
- 9.4 Discussion/Action: Approve Warrant Signature Card for Electronic Batch Submission
- 9.5 Discussion/Action: Approve Updated Confidential/Supervisory Salary Schedule – Reduction in work days for Food Services Supervisor position
- 9.6 Discussion/Action: Approve March 2020 Updated Board Policies
- 9.7 Discussion/Action: Approve BP/AR 6158 – Independent Study
- 9.8 Discussion/Action: Approve Surplus of Dirt at the Elementary Site
- 9.9 Discussion: MOU with Certificated Staff
- 9.10 Discussion: MOU with Classified Staff
- 9.11 Discussion: LCAP Update

### 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 March 13<sup>th</sup>, 2020

<b>CLOSED SESSION</b>
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**11.0 Closed Session**

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

**12.0 Adjournment of Regular Board Session**

**13.0 Next Meetings**

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

June 9 – 6:00 p.m. – Regular Meeting – Primary School Room #1

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