



Happy Valley Elementary School District
Board of Trustees

Regular Board Meeting Agenda

May 13, 2020

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

Public may join by Zoom at:

<https://hvusd-net.zoom.us/j/88990625212?pwd=Vks2SzFITXdXWnRhckdxQ0JvWkFHQT09>

Meeting ID: 889 9062 5212

Password: b88685

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 –

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 April 14, 2020

7.2 Approval of Warrants April 1 – April 30, 2020

7.3 Personnel:

Employment: Approve employment of Beth Roberts, CBO – Effective 07/01/2020;
Kari Piazza – Teacher (Intern); Karen Maki – Admin. Intern; Paige Chambers – Bus
Driver – Effective 05/01/2020

Resignation: Accept resignation of Misti Livingston – SDC Teacher – effective
06/01/2020

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 Resolution #20-16 – Developer Fee Increase
- 9.2 Discussion/Action: Approve 3rd Interim Budget
- 9.3 Discussion/Action: Approve Resolution #20-23 – Tax and Revenue Anticipation Notes
- 9.4 Discussion/Action: Approve Updated Board Policies/Administrative Regulations
- 9.5 Discussion/Action: Approve BP 4113.5 – Working Remotely; BP 6157 – Distance Learning
- 9.6 Discussion/Action: Approve Resolution #20-17 – Grading During Emergency School Closures

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 May 8, 2020

11.0 Next Meetings

June 9 – 6:00 p.m. – Regular Board Meeting

12.0 Adjournment to Closed Session

CLOSED SESSION

13.0 Closed Session

- 13.1 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