



Happy Valley Elementary School District  
Board of Trustees

***Regular Board Meeting Agenda***

December 17, 2019 - 6:00 p.m.

Happy Valley Primary School Room 1  
16300 Cloverdale Rd., Anderson, CA 96007

**OPEN SESSION – 6:00 PM**

**1.0 Call to Order**

**2.0 Roll Call**

**3.0 Pledge of Allegiance**

**ORGANIZATIONAL MEETING:**

A. Election of Officers

B. Board Meeting Date, Time, and Place – Approve Resolution #20-06 Fixing Date, Time,  
Location of Regular Meetings

**4.0 Approval of Agenda**

**5.0 Presentation – Staff & Student Recognition; Green Energy Innovations 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 November 12, 2019
- 7.2 Approval of Warrants November 1 – 30, 2019
- 7.3 Personnel:

Approve Employment: None

Resignation: Trudy Douglas, SPED Instructional Aide (01/24/20 – last day of employment)

## **8.0 Discussion/Action Items**

- 8.1 Discussion/Action: Approve 2019/20 First Interim Budget
- 8.2 Discussion/Action: Approve Resolution #20-08 Intention to Cut Costs for the 2020-2021 Budget
- 8.3 Discussion/Action: Approve Resolution #20-07 Accounting of Developer Fees
- 8.4 Discussion/Action: Approve Injury and Illness Prevention Plan
- 8.5 Discussion/Action: Approval of Representative to SELPA Advisory Committee Board
- 8.6 Discussion/Action: Approve 8<sup>th</sup> Grade Boys Basketball Tournament Travel (Weed)
- 8.7 Discussion/Action: Approve Classified Salary Schedule to Reflect Language Regarding Minimum Wage Increase
- 8.8 Discussion/Action: Approve Updated Board Policies October 2019, July 2017, and July 2019 (second reading)
- 8.9 Discussion/Action: Approve Updated Board Policies October 2017, December 2018, and Updated Board Policy BP 6154 – Homework Policy; Board waives second reading of updated board policies
- 8.10 Discussion: Notification of Annual Certification Regarding Workers Compensation

## **9.0 Information/Discussion Items**

- 9.1 Community/Staff/District (suggested 3 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 December 13, 2019

## **10.0 Next Meetings**

To be determined during the Organizational Meeting

## **11.0 Adjournment to Closed Session**

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

- 12.1 Public Employee Performance Evaluation (Government Code Section §54957)  
Title: Superintendent

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

**14.0 Report from Closed Session**

**15.0 Adjournment**