

Happy Valley Elementary School District Board of Trustees

Special Board Meeting Agenda

June 9, 2021 @ 6:00 p.m. Happy Valley Elementary Library 17480 Palm Ave., 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 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.
 - 5.1 Public Comment Session Opened
 - 5.2 Items on the Agenda
 - 5.3 Items not on the Agenda
 - 5.4 Items in Closed Session
 - 5.5 Public Comment Session Closed
- **6.0 Discussion/Action Items:**
 - 6.1 Discussion/Action: Approve 2021/22 LCAP and Parent Overview
 - 6.2 Discussion/Action: Approve 2021/22 District Budget and Reserve Disclosure
 - 6.3 Discussion/Action: Approve Resolution #21-17 Establishment of Fund 08, Unorganized Associated Student Body Fund
- 7.0 Next Meetings

July – No meeting August 10, 2021 – To Be Determined September 14, 2021 – To Be Determined

CLOSED SESSION – 6:15 PM

- 8.0 Closed Session
 - 8.1 Public Employment (Government Code Section §54957): Title: Superintendent/Principal
- 9.0 Adjourn Closed Session and Convene Open Session
- 10.0 Report from Closed Session
- 11.0 Adjournment of Special Board Meeting