



Happy Valley Elementary School District
Board of Trustees

Regular Board Meeting Agenda

February 9, 2021

Happy Valley Elementary Library/Cafeteria
17480 Palm Ave., Anderson, CA 96007

Public is invited to attend by Zoom at:

<https://hvsud-net.zoom.us/j/88663769116?pwd=TnhRemtuL2tTaGJJUit1WUZxVmNWZz09>

Meeting ID: 886 6376 9116

Passcode: sH24UL

OPEN SESSION – 6:00 p.m. Elementary Library

1.0 Call to Order

2.0 Roll Call

3.0 Public Comment – The Public may address the board at this time. 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.

Public comment is limited to a maximum of 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.

- 3.1 Items in Closed Session

CLOSED SESSION – 6:05 p.m. Elementary Library

4.0 Closed Session

- 4.1 Public Employee Discipline/Dismissal/Release/Complaint (Government Code Section §54957)
- 4.2 Significant exposure to litigation pursuant to Government Code Section §54956.9 (b): (potential cases – 1)
- 4.3 Conference Regarding Labor Negotiations (Government Code Section §54957.6): Classified

5.0 Adjourn Closed Session and Convene Open Session

OPEN SESSION – 6:30 p.m. Elementary Cafeteria

6.0 Open Session/Call to Order

7.0 Pledge of Allegiance

8.0 Report from Closed Session

9.0 Approval of Agenda

10.0 Presentation – Student & Staff

*******OPEN SESSION WILL CONTINUE AT THIS TIME IN THE ELEMENTARY LIBRARY. Audience is encouraged to continue participation by Zoom.**

11.0 Communications to the Board – Shasta Co. Office of Ed. Approval of 1st Interim Budget (Pg. 4)

12.0 Public Comment – The Public may address the board at this time. 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.

Public comment is limited to a maximum of 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.

12.1 Public Comment Session Opened

12.2 Items on the agenda

12.3 Items not on the agenda

12.4 Public Comment Session Closed

13.0 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.**

13.1 Approval of Minutes for Regular Board Meeting January 12, 2021 (Pg. 6)

13.2 Approval of Warrants January 1 – January 31, 2021 (Pg. 11)

13.3 Annual CA Debt and Investment Advisory Commission (CDIAC) Debt Reporting for (Pg. 15)
Fiscal Year Ending June 30, 2019

14.0 Personnel: None to Report

15.0 Discussion/Action Items

15.1 Discussion/Action: Approve 2019/20 Audited Financial Statements (Pg. 21)

15.2 Discussion/Action: Approve MOU's with Anderson High School District for Agricultural Science I, Foreign Language, and Psychologist Services for the 2021/22 School Year (Pg. 125)

- 15.3 Discussion/Action: Approve 2020-21 Calendar Revision - Re-scheduling 8th Grade Graduation from June 3rd to June 2nd
- 15.4 Discussion/Action: Approve Nomination of Bruce Ross for 2021 CSBA Delegate for **(Pg. 128)** Sub Region 2-B (Shasta County)
- 15.5 Discussion/Action: Approve Updated Board Policies December 2020; Board **(Pg. 132)** Policies 3554; 4354; 4312.42; 5131.5; and 6181; Regulations 4361.11 and 618; Exhibits 1113; 6161.1; 5145.71; 4119.12; 4219.12; 4319.12 (Board waives second reading)
- 15.6 Discussion/Action: Approve Date/Location/Time of Special Board Meeting to Approve the School Safety Plan prior to March 1, 2021

16.0 Information/Discussion Items

- 16.1 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
- 16.2 Superintendent Update
- 16.3 Business Manager Update
- 16.4 Enrollment Update as of February 5, 2021: 460 - Grades TK – 8 (includes CDS **(Pg. 274)** and Independent Study/Homeschool)

17.0 Adjournment of Regular Board Session

18.0 Next Meetings

March 9, 2021 – 6:00 p.m. – Regular Meeting - Happy Valley Elem. Cafeteria
April 13, 2021 - 6:00 p.m. – Regular Meeting – Happy Valley Elem. Cafeteria
May 11, 2020 - 6:00 p.m. – Regular Meeting - Happy Valley Elem. Cafeteria