



Happy Valley Elementary School District
Board of Trustees

Regular Board Meeting Agenda

March 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 – 6:25 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 – 6:30 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 & Certificated

5.0 Adjourn Closed Session and Convene Open Session

OPEN SESSION – 7:00 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 – None

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.

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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 February 9, 2021 (Pg. 4) and Special Meeting February 25, 2021 (Pg. 9)

13.2 Approval of Warrants February 1 – February 28, 2021 (Pg. 11)

14.0 Personnel: None to Report

15.0 Discussion/Action Items

15.1 Discussion/Action: Approval of Second Interim Budget 2020/21 (Pg. 14 - 157)

15.2 Discussion/Action: 2020-21 Consolidated Application – Winter Release (Pg. 158)

15.3 Discussion/Action: Approve 2020/21 Classified Seniority List (Pg. 172)

15.4 Discussion/Action: Approve Resolution #21-10 – Intention to Layoff/Dismiss Classified (Pg. 177)

15.5 Discussion/Action: Approve MOU w/Bargaining Units Regarding One-time Compensation (Pg.179)

- 15.6 Discussion/Action: Approve Contract w/Fiscal Auditors for 2021/2022 – 2023/2024 **(Pg. 180)**
- 15.7 Discussion/Action: Approval of 2021/2022 School Year Calendar **(Pg. 188)**
- 15.8 Discussion/Action: Approve Resolution #21-11 - Lincoln's Day Observance **(Pg. 189)**
- 15.9 Discussion/Action: Approve 2020-21 Calendar Revision – Addition of Two (2) Additional Minimum Days: April 2nd and June 7th
- 15.10 Discussion/Action: Approve Time and Place for Special Board Meeting, April 3 – Superintendent/Principal Interviews
- 15.11 Discussion/Action: Approve Time and Place for Special Board Meeting on June 9th, 21
- 15.12 Discussion: Date, Time, and Place for Paper Screening of Superintendent/Principal
- 15.13 Discussion: TRAN Information – Update **(Pg. 190)**

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 March 5, 2021: 463 - Grades TK – 8 (includes CDS **(Pg. 191)** and Independent Study/Homeschool)

17.0 Adjournment of Regular Board Session

18.0 Next Meetings

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
June 08 – 6:00 p.m. – Regular Meeting - Happy Valley Elem. Cafeteria
June 09 – (TBD) – Special Board Meeting