



Happy Valley Elementary School District
Board of Trustees

Regular Board Meeting Agenda

December 15, 2020

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

Public may attend by Zoom at:

<https://hvsud-net.zoom.us/j/85393078177?pwd=SUFHSURwR2VtRUphHjVlOHTG9rZz09>

Meeting ID: 853 9307 8177

Passcode: 6bHzcx

OPEN SESSION – 6:00 PM

1.0 Call to Order

2.0 Roll Call

3.0 Pledge of Allegiance

4.0 ORGANIZATIONAL MEETING:

A. Nomination/Election of Officers

B. Board Meeting Date, Time, and Place – Approve Resolution #21-06 Fixing Date, Time,
Location of Regular Meetings

5.0 Approval of Agenda

6.0 Presentation – Beth Roberts – First Interim Budget

7.0 Public Hearing Session: LCFF Budget Overview for Parents

7.1 Open Hearing

7.2 LCFF Budget Overview

7.3 Close Hearing

**8.0 Communication to the Board – 2021 Annual Certification Regarding Workers’ Compensation;
Shasta County Office Approval of 2020-21 District Budget**

9.0 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.

- 9.1 Public Comment Session Opened
- 9.2 Items on the agenda
- 9.3 Items not on the agenda
- 9.4 Items in closed session
- 9.5 Public Comment Session Closed

10.0 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.**

- 10.1 Approval of Minutes for Regular Board Meeting November 10, 2020
- 10.2 Approval of Warrants November 1 – 30, 2020

11.0 Personnel: None to Report

12.0 Discussion/Action Items

- 12.1 Discussion/Action: Approve 20/21 First Interim Budget
- 12.2 Discussion/Action: Approve Resolution #21-07 Intention to Cut Costs for the 2021/22 & 2022/23 Budget
- 12.3 Discussion/Action: Approve LCFF Budget Overview for Parents
- 12.4 Discussion/Action: Approve LCAP/ESSA Federal Addendum 2019/20
- 12.5 Discussion/Action: Approve Resolution #21-08 – Tax and Revenue Anticipation Notes
- 12.6 Discussion/Action: Approval of October 2020 Updated Board Policies; Updated BP 6158 - Independent Study
- 12.7 Discussion: Paperless Board Packets/Chromebooks for Board Members

13.0 Information/Discussion Items

13.1 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

13.2 Superintendent Update

13.3 Business Manager Update

13.4 Enrollment Update as of December 11, 2020: 462 - Grades TK – 8 (includes CDS and Independent Study/Homeschool)

14.0 Next Meetings

January 12, 2021 - 6:00 p.m. – Regular Meeting – Elementary School Cafeteria

February 9, 2021 - 6:00 p.m. – Regular Meeting – Elementary School Cafeteria

March 9, 2021 – 6:00 p.m. – Regular Meeting – Elementary School Cafeteria

15.0 Adjournment to Closed Session

CLOSED SESSION

16.0 Closed Session

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

17.0 Adjourn Closed Session and Convene Open Session

18.0 Report from Closed Session

19.0 Adjournment