Happy Valley Elementary School District
Board of Trustees
Regular Board Meeting Agenda
January 17, 2024
Happy Valley Elementary Conference Room – Closed Session – 5:00 p.m.
Happy Valley Elementary School Cafeteria – Open Session - 6:00 p.m.
17480 Palm Avenue, Anderson, CA 96007

OPEN SESSION – 5:00 PM Elementary Conference Room

1.0   Call to Order

2.0   Roll Call

3.0   Approval of Closed Session Agenda

4.0   Public Comment on Closed Session

The public is invited to address the Board regarding items that are listed under the closed session agenda. Speakers are limited to three minutes each. The Board is not allowed under law to act on matters that are not on the Agenda.

CLOSED SESSION - 5:05 PM Elementary Conference Room

5.0   Closed Session

5.1 Public Employee Discipline/Dismissal Release (§54957)
5.2 Public Employee Appointment (§54957) Title: Principal

6.0   Adjourn Closed Session and Convene Open Session

OPEN SESSION – 6:00 PM Elementary Cafeteria

7.0   Call to Order

8.0   Pledge of Allegiance

9.0   Report from Closed Session

10.0   Approval of Open Session Agenda

11.0   Presentation – Students/Staff

12.0   Information/Discussion Items (Updates; Community Events; Staff Announcements)

      12.1   Community/Staff/District

          a)   Community
          b)   Certificated Staff
          c)   Classified Staff
          d)   Board Members
          e)   Primary Site Update
          f)   Elementary Site Update

13.0   Communication to the Board – Consolidated Application for Federal Funding   **(Pg.)**
      (Mid-year reports)

14.0   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.

      14.1   Public Comment Session Opened
      14.2   Items on the Agenda
      14.3   Items not on the Agenda
      14.4   Public Comment Session Closed

15.0   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**.

      15.1   Approval of Minutes for Regular Board Meeting December 13, 2023   **(Pg.)**
      15.2   Approval of Warrants Dec. 9, 2023 – Jan. 12, 2024   **(Pg.)**

16.0   Personnel:

      16.1   Approve Personnel Action Report   **(Pg.)**

17.0   Discussion/Action Items

      17.1   Discussion/Action: Approve Interim Superintendent Contract   **(Pg.)**
      17.2   Discussion: LCAP Mid-year Report   **(Pg.)**
      17.3   Discussion/Action: Approve 2022/2023 SARC (Elem., Prim., CDS)   **(Pg.)**
      17.4   Discussion/Action: Approve Resolution #24-08 – Establish Fund 35   **(Pg.)**
      17.5   Discussion/Action: Approve 22/23 Audited Financial Statements   **(Pg.)**
      17.6   Discussion/Action: Approve Certificate of Corrective Action (22/23 Audit Findings)   **(Pg.)**
      17.7   Discussion/Action: Approve Updated 2023/24 Warrant Signature Card   **(Pg.)**
      17.8   Discussion/Action: Approve Signatory Deletions of Tri-Counties Accounts:
              Petty Cash – 9339 Delete: Shelly Craig; ASB 2228 Delete: Shelly Craig
      17.9   Discussion/Action: Approve Certificated Substitute Rate Increase   **(Pg.)**

February 14, 2024
March 13, 2024
April 10, 2024
May 8, 2024

Board Meeting Times:
5:00 p.m. – 5:05 p.m. – Open Session – Community Comments on Closed Session – Elem. Conf. Room
5:05 p.m. – 6:00 p.m. – Closed Session – Elementary School Conference Room
6:00 p.m. – Open Session – Regular Board Meeting – Elementary Cafeteria

22.0   Adjourn Open Session