



Happy Valley Elementary School District  
Board of Trustees

**Regular Board Meeting Agenda**

March 13, 2024

Happy Valley Elementary School Cafeteria – Open Session - 6:00 p.m.  
17480 Palm Avenue, Anderson, CA 96007

**OPEN SESSION – 6:00 PM Elementary Cafeteria**

- 1.0 Call to Order**
- 2.0 Roll Call**
- 3.0 Pledge of Allegiance**
- 4.0 Approval of Agenda**
- 5.0 Presentation – Students/Staff; CEI Presentation**
- 6.0 Information/Discussion Items (Updates; Community Events; Staff Announcements)**
  - 6.1 Community/Staff/District
    - a) Community
    - b) Certificated Staff
    - c) Classified Staff
    - d) Board Members
    - e) Primary Site Update
    - f) Elementary Site Update
- 7.0 Communication to the Board – None**
- 8.0 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.**
  - 8.1 Public Comment Session Opened
  - 8.2 Items on the Agenda
  - 8.3 Items not on the Agenda
  - 8.4 Public Comment Session Closed

**9.0 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.**

9.1 Approval of Minutes for Regular Board Meeting February 14, 2024

9.2 Approval of Warrants Feb. 10, 2024 – March 8, 2024

9.3 Approve 2023-2028 Transportation Plan

**10.0 Personnel:**

10.1 Approve Personnel Action Report

**11.0 Discussion/Action Items**

11.1 Discussion/Action: Approve 2023-24 2<sup>nd</sup> Interim Budget

11.2 Discussion/Action: Approve 2024/2025 School Year Calendar

11.3 Discussion/Action: Approve Resolution #24-15 – Lincoln’s Day

11.4 Discussion/Action: Approve Resolution #24-16 – Designation of Representatives to STSIG Joint Powers Board of Directors

11.5 Discussion/Action: Approve Comprehensive School Safety Plan Addendum

11.6 Discussion: AB 2158 – Local Ethics Training for K-12 School Boards

**12.0 Superintendent Update** - None

**13.0 Business Manager Update**

**14.0 Enrollment Update** as of March 8, 2024: 500 - Grades TK – 8 (includes CDS and Independent Study/Homeschool)

**15.0 Next Meetings**

April 10, 2024 – Regular Board Meeting

May 8, 2024 – Regular Board Meeting

June 25, 2024 – Regular Board Meeting

June 28, 2024 – Special Board Meeting

**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

**16.0 Adjourn Open Session**