



Happy Valley Elementary School District
Board of Trustees
Regular Board Meeting Agenda
August 2, 2023
Happy Valley Elementary Cafeteria – 6:00 p.m.
17480 Palm Ave., Anderson, CA 96007

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

- 1.0 **Call to Order**
- 2.0 **Roll Call**
- 3.0 **Pledge of Allegiance**
- 4.0 **Approval of Agenda**
- 5.0 **Presentation – None**
- 6.0 **Communications to the Board - None**
- 7.0 **Public Comment** – Public Session Items that are on the agenda, not on the agenda, or in closed session, 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 that are 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.
 - 7.1 Public Comment Session Opened
 - 7.2 Items on the Agenda
 - 7.3 Items not on the Agenda
 - 7.4 Items in Closed Session
 - 7.5 Public Comment Session Closed
- 8.0 **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.**
 - 8.1 Approval of Minutes for Regular Board Meeting June 13, 2023; Special Board Meeting June 16, 2023
 - 8.2 Approval of Warrants June 10 – 30, and July 1 – 28, 2023

9.0 Personnel:

- 9.1 Approve Personnel Action Report

10.0 Discussion/Action Items

- 10.1 Discussion/Action: Approve Resolution #24-01 – Education Protection Account
- 10.2 Discussion/Action: Approve Resolution #24-02 – Interfund Transfers
- 10.3 Discussion/Action: Approve Resolution #24-03 – Authorizing Purchases by Superintendent/Principal
- 10.4 Discussion/Action: Approve 23/24 Consolidated Application – Spring Release
- 10.5 Discussion/Action: Approve Signatory Deletions and Additions of Tri-Counties Accounts: Petty Cash – 9339 Delete: Taylor Barton, Helen Herd, Elizabeth Roberts Add: Shelly Craig, Roxanne Voorhees and Kimberly Smith; ASB 2228 Delete: Taylor Barton, Elizabeth Roberts and Wendy Bogges - Add: Roxanne Voorhees, Kimberley Smith and Lindsey Neesmith
- 10.6 Discussion/Action: Approve 2023/24 Warrant Signature Card for Electronic Batch Submission to SCOE
- 10.7 Discussion/Action: Approve 23-24 Assistant Principal Contract
- 10.8 Discussion/Action: Approve 23-24 Principal Contract
- 10.9 Discussion/Action: Approve Board Meeting dates for December 2023, January, April and June 2024
- 10.10 Discussion/Action: Approve Moving Closed Session to 5:00 p.m.
- 10.11 Discussion: 8th Grade Graduation Requirements

11.0 Information/Discussion Items

- 11.1 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
- 11.2 Superintendent Update
- 11.3 Business Manager Update
- 11.4 Enrollment Update – Enrollment will not be updated until August 16th (the first day of school)

12.0 Next Meetings

September 6, 2023 - 6:00 p.m. – Regular Meeting - Happy Valley Elementary Cafeteria .
October 4, 2023 - 6:00 p.m. – Regular Meeting - Happy Valley Elementary Cafeteria
November 1, 2023 – 6:00 p.m. – Regular Meeting - Happy Valley Elementary Cafeteria

13.0 Adjourn Open Session and Convene Closed Session

**CLOSED SESSION – 7:00/7:30 Elementary Conference Room
(Dependent on the length of Open Session)**

14.0 Closed Session

- 14.1 Public Employee Discipline/Dismissal/Release/Complaint (Government Code Section §54957)
- 14.2 Public Employee Performance Evaluation (§54957) Title: Superintendent/Principal
- 14.3 Conference Regarding Labor Negotiations (GC §54957.6) Classified

15.0 Adjourn Closed Session and Convene Open Session

16.0 Report from Closed Session

17.0 Adjournment of Regular Board Meeting