



Happy Valley Elementary School District
Board of Trustees

Regular Board Meeting Agenda

January 11, 2022 – Happy Valley Primary School
16300 Cloverdale Rd., Anderson, CA 96007
6:00 p.m. – Open Session (Primary Cafeteria)
7:00 – 7:30 p.m. Closed Session (Room 11)

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

- 1.0 Call to Order
- 2.0 Roll Call
- 3.0 Pledge of Allegiance
- 4.0 Approval of Agenda
- 5.0 Presentation – Student & Staff
- 6.0 Communications to the Board – None
- 7.0 **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.
 - 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 December 14, 2021
 - 8.2 Approval of Warrants December 1 – 31, 2021
 - 8.3 Quarterly Williams Report Oct. 1 – Dec. 31, 2021

9.0 Personnel:

9.1 Approve Personnel Action Report

10.0 Discussion/Action Items

10.1 Discussion/Action: Approve Single Plan for School Achievement

10.2 Discussion/Action: Approve SARC – School Accountability Report Card

10.3 Discussion/Action: Approve Date for Second LCAP Board Meeting June 2022

10.4 Discussion/Action: Approve Updated Warrant Signature Card

10.5 Discussion/Action: Approve Updated Confidential Management Salary Schedule

10.6 Discussion/Action: Approve Updated Substitute Pay

11.0 Information/Discussion Items

11.1 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

11.2 Superintendent Update

11.3 Business Manager Update

11.4 Enrollment Update as of January 7, 2022: 462 - Grades TK – 8 (includes CDS and Independent Study/Homeschool)

12.0 Next Meetings

February 8, 2022 - 6:00 p.m. – Regular Meeting – Elementary School Cafeteria

March 8, 2022 – 6:00 p.m. – Regular Meeting – Primary School Cafeteria

April 5, 2022 - 6:00 p.m. – Regular Meeting – Elementary School Cafeteria

13.0 Adjourn Open Session & Convene Closed Session

**CLOSED SESSION – 7:00 – 7:30 P.M. – Primary Room 11
(Dependent on length of Open Session)**

14.0 Closed Session

- 14.1 Significant Exposure to Litigation Pursuant to (§54956.9(b)): 1 Potential Case
- 14.2 Public Employee Discipline/Dismissal Release (§54957)
- 14.3 Conference Regarding Labor Negotiations (Government Code Section §54957.6):
Certificated and Classified
- 14.4 Public Employee Performance Evaluation (§54957) Title: Superintendent/Principal

15.0 Adjourn Closed Session and Convene Open Session

16.0 Report from Closed Session

17.0 Adjournment