



Happy Valley Elementary School District
Board of Trustees

Special Board Meeting

March 22, 2022 - Happy Valley Elementary Library
17480 Palm Ave., Anderson, CA 96007
6:00 p.m. – Open Session
6:30/6:45 p.m. – Closed Session

OPEN SESSION – 6:00 PM

1.0 Call to Order

2.0 Roll Call

3.0 Pledge of Allegiance

4.0 Approval of Agenda

5.0 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.

- 5.1 Public Comment Session Opened
- 5.2 Items on the Agenda
- 5.3 Items not on the Agenda
- 5.4 Items in Closed Session
- 5.5 Public Comment Session Closed

6.0 Discussion Items/Action Items

- 6.1 Discussion/Action: Approve 2021/2022 Second Interim Budget
- 6.2 Discussion/Action: Approve Food Services MOU w/Teamsters
- 6.3 Discussion/Action: Approve Resolution #22-07 - STSIG Representative & Alternate
- 6.4 Discussion: MOU w/Julie Tirado – CBO Mentor
- 6.5 Discussion: Ninja Coalition District-wide Field Trip

CLOSED SESSION – 6:30/6:45 PM – Dependent on length of Open Session

7.0 Discussion/Action Items

- 7.1 Public Employee Discipline/Dismissal/Release/Complaint (Government Code Section §54957)
- 7.2 Significant exposure to litigation pursuant to Government Code Section §54956.9 (b): (potential cases – 1)
- 7.3 Conference Regarding Labor Negotiations (Government Code Section §54957.6):
Certificated

8.0 Adjourn Closed Session and Convene Open Session

9.0 Report from Closed Session

10.0 Adjourn Special Board Meeting