



Happy Valley Elementary School District  
Board of Trustees

**Regular Board Meeting Agenda**

April 5, 2022 - Happy Valley Elementary Cafeteria  
17480 Palm Ave., Anderson, CA 96007

6:00 p.m. – Open Session (Elementary Cafeteria)

7:00/7:30 p.m. – Closed Session (Library) Time dependent on length of Open Session

**OPEN SESSION – 6:00 p.m. Elementary Library**

- 1.0 Call to Order
- 2.0 Roll Call
- 3.0 Pledge of Allegiance
- 4.0 Approval of Agenda
- 5.0 Presentation – Student & Staff; NorCal ELC

**\*\*\*The Board meeting will move to the library at this time**

- 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 on 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 March 8, 2022
- 8.2 Approval of Warrants March 1 – March 31, 2022

- 8.3 Quarterly Williams Report
- 8.4 Annual CA Debt and Investment Advisory Commission (CDIAC) Debt Reporting for Fiscal Year Ending June 30, 2021

**9.0 Personnel: None**

**10.0 Discussion/Action Items**

- 10.1 Discussion/Action: Approve Resolution #22-08 – Teacher Appreciation Week
- 10.2 Discussion/Action: Approve Resolution #22-09 – Classified Employee Appreciation Week
- 10.3 Discussion/Action: Approve 2022-2023 School Year District Calendar
- 10.4 Discussion/Action: Approve Resolution #22-10 – Lincoln’s Birthday Observation
- 10.5 Discussion/Action: Approve ELOP (Expanded Learning Opportunities Program) MOU
- 10.6 Discussion/Action: Approve HVTA Contract July 1, 2019 – June 30, 2022
- 10.7 Discussion/Action: Approve AB 1200
- 10.8 Discussion/Action: Interview Governing Board Candidates
- 10.9 Discussion/Action: Appoint New Governing Board Member
- 10.10 Discussion: Board Structure

**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 as of April 1, 2022: 470 - Grades TK – 8 (includes CDS and Independent Study/Homeschool)

**12.0 Adjournment of Regular Board Session**

**13.0 Next Meetings**

May 10, 2022 - 6:00 p.m. – Regular Meeting - Happy Valley Primary Cafeteria

June 06 – 6:00 p.m. – Regular Meeting - Happy Valley Elementary Cafeteria

June 10 – 6:00 p.m. – Special Meeting – Happy Valley Elementary Library

**CLOSED SESSION – 7:30 p.m. Elementary Library**

**14.0 Closed Session**

- 14.1 Public Employee Discipline/Dismissal/Release/Complaint (Government Code Section §54957)

- 14.2 Education Code Sections 35146, 48900 et seq., 48912(b) and 49060 et seq., and 20 U.S.C. Section 1232g: Student Discipline or Other Confidential Student Matters
- 14.3 Conference Regarding Labor Negotiations (Government Code Section §54957.6): Classified & Certificated
- 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**