



Happy Valley Elementary School District
Board of Trustees

Regular Board Meeting Agenda

September 14, 2021

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

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 **Presentation** – Student and Staff Recognition
- 6.0 **Communication to the Board** - None
- 7.0 **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.
 - 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 August 10, 2021
 - 8.2 Approval of Warrants August 1 – 31, 2021
- 9.0 **Personnel:**
 - 9.1 Approve Personnel Action Report

10.0 PUBLIC HEARING:

Public Hearing Regarding Sufficiency of Instructional Materials

Comments from the Community – Any persons wishing to address the board on the Sufficiency of Instructional Materials, may do so at this time. The Board limits the time allotted to each speaker to three (3) minutes.

- 10.1 Public Comment Session Opened
- 10.2 Persons Wishing to Address the Board
- 10.3 Public Comment Session Closed

11.0 Discussion/Action Items

- 11.1 Discussion/Action: Approve Resolution #22-03 – Approve Resolution Regarding Sufficiency of Instructional Materials for Fiscal Year 2020-21
- 11.2 Discussion/Action: Approval and Certification of the 2020-21 Unaudited Actuals Financial Report
- 11.3 Discussion/Action: Approve Resolution #22-04 – Gann Limit
- 11.4 Discussion/Action: Approve J-13 Waiver – PSPS Event August 18th & 19th
- 11.5 Discussion/Action: Approve 2020-2021 Education Protection Account Expenditures
- 11.6 Discussion: Water Usage/Variance Update
- 11.7 Discussion: Substitute Pay Increase

12.0 Information/Discussion Items

- 12.1 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
- 12.2 Superintendent Update
- 12.3 Business Manager Update
- 12.4 Enrollment Update as of September 10, 2021: 474 - Grades TK – 8 (includes CDS and Independent Study/Homeschool)

13.0 Next Meetings

October 12, 2021 - 6:00 p.m. – Regular Meeting – Happy Valley Elementary Cafeteria
November 09, 2021 – 6:00 p.m. – Regular Meeting – Happy Valley Elementary Cafeteria
December 14, 2021 – 6:00 p.m. – Regular Meeting – Happy Valley Elementary Cafeteria

14.0 Adjourn Open Session and Convene Closed Session

CLOSED SESSION

15.0 Closed Session

15.1 Public Employee Performance Evaluation (§54957) Title: Superintendent/Principal

15.2 Public Employee Discipline/Dismissal Release (§54957)

16.0 Adjourn Closed Session and Convene Open Session

17.0 Report from Closed Session

18.0 Adjournment