



Happy Valley Elementary School District  
Board of Trustees

**Regular Board Meeting Agenda**

**October 12, 2021 – Happy Valley Elementary School**

**17480 Palm Ave., Anderson, CA 96007**

**5:30 p.m. – Closed Session (Elementary Library)**

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

**7:00 – 7:30 p.m. Closed Session (Elementary Library)**

**CLOSED SESSION – 5:30 PM**

- 1.0 Call to Order**
- 2.0 Roll Call**
- 3.0 Public Comment on Closed Session** - The public is invited to address the Board regarding items that are listed under the closed session agenda. Speakers are limited to three minutes each. The Board is not allowed under law to take action on matters that are not on the Agenda.
  - 3.1 Public Comment Session Opened
  - 3.2 Items in Closed Session
  - 3.3 Public Comment Session Closed
- 4.0 Closed Session**
  - 4.1 Public Employee Discipline/Dismissal Release (§54957)
- 5.0 Adjourn Closed Session and Convene Open Session**

**OPEN SESSION – 6:00 PM**

- 6.0 Pledge of Allegiance**
- 7.0 Approval of Agenda**
- 8.0 Report from Closed Session**
- 9.0 Presentation – None**
- 10.0 Communication to the Board – None**
- 11.0 Public Comment – Public Session Items** 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.

- 11.1 Public Comment Session Opened
- 11.2 Items on the Agenda
- 11.3 Items not on the Agenda
- 11.4 Items in Closed Session
- 11.5 Public Comment Session Closed

**12.0 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.**

- 12.1 Approval of Minutes for Regular Board Meeting September 14, 2021 and Special Board Meeting September 21, 2021 (Pg. 4)
- 12.2 Approval of Warrants Sept. 1 – 30, 2021 (Pg. 12)
- 12.3 Approve Quarterly Williams Report – July – Sept. 2021 (Pg. 17)

**13.0 Personnel:** None at this time

**14.0 Discussion/Action Items**

- 14.1 Discussion/Action: Review and Re-approve 2021/22 LCFF Budget Overview for Parents (Pg. 18)
- 14.2 Discussion/Action: Approve Annual Update 2021/22 Local Control and Accountability Plan (LCAP) (Pg. 24)
- 14.3 Discussion/Action: Approve ESSER III Expenditure Plan (Pg. 99)
- 14.4 Discussion/Action: Approve Increase for Substitute Pay
- 14.5 Discussion/Action: Staff Testing
- 14.6 Discussion/Action: Vaccine Mandates – Staff
- 14.7 Discussion/Action: Vaccine Mandates - Students
- 14.8 Discussion: ACSA Educational Institution Service for School Board Members – Cost is no longer based on ADA and has increased from \$220 per year to \$1000 (Pg. 107)

**15.0 Information/Discussion Items**

15.1 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

15.2 Superintendent Update

15.3 Business Manager Update

15.4 Enrollment Update as of October 8, 2021: 470 - Grades TK – 8 (includes CDS and Independent Study/Homeschool)

(Pg. 109)

**16.0 Next Meetings**

November 9, 2021 – 6:00 p.m. – Happy Valley Elementary Cafeteria  
December 14, 2021 - 6:00 p.m. – Happy Valley Elementary Cafeteria  
January 11, 2022 - 6:00 p.m. – Happy Valley Elementary Cafeteria

**17.0 Adjourn Open Session and Convene Closed Session**

**CLOSED SESSION – 7:00 PM – 7:30 PM – Dependent on length of Open Session**

**18.0 Closed Session**

18.1 Public Employee Performance Evaluation (§54957) Title: Superintendent/Principal  
18.2 Public Employee Discipline/Dismissal Release (§54957)

**19.0 Adjourn Closed Session and Convene Open Session**

**20.0 Report from Closed Session**

**21.0 Adjournment of Board Meeting**