



Happy Valley Elementary School District
Board of Trustees

Regular Board Meeting Agenda

November 9, 2021 – Happy Valley Elementary School

17480 Palm Ave., Anderson, CA 96007

5:00 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 – 5:00 P.M. – Elementary Library

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 Significant Exposure to Litigation Pursuant to (§54956.9(b)): 1 Potential Case
- 4.2 Public Employee Discipline/Dismissal Release (§54957)
- 4.3 Conference Regarding Labor Negotiations (Government Code Section §54957.6):
Certificated and Classified

5.0 Adjourn Closed Session and Convene Open Session

OPEN SESSION – 6:00 PM – Elementary Cafeteria

6.0 Pledge of Allegiance

7.0 Report from Closed Session

8.0 Approval of Agenda

9.0 Presentation – None

10.0 Communication to the Board – None

11.0 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.

- 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 October 12, 2021
- 12.2 Approval of Warrants October 1 – 31, 2021

13.0 Personnel:

- 13.1 Approve Personnel Action Report

14.0 Discussion/Action Items

- 14.1 Discussion: Notice of the Annual Organizational Meeting of the Board. Annual meeting to be held December 14, 2021 with the Date, Time, and Location of board meetings to be set at this time **(No action is required. For notification purposes only).**
- 14.2 Discussion: Educator Effectiveness Plan
- 14.3 Discussion: Possible Amendment of 2021/2022 School Calendar to change one (1) Wednesday a month to a minimum day
- 14.4 Discussion/Action: Approve Amendment of 2021/2022 Calendar to change Nov. 4 – 10th to minimum days due to Emergency Modified Schedule
- 14.5 Discussion/Action: Approve Shade Structures for Elementary and Primary Sites
- 14.6 Discussion/Action: Approve Technology Surplus List
- 14.7 Discussion/Action: Approve September 2021 Updated Board Policies (Board waives second reading)
- 14.8 Discussion: Sound System Purchase

15.0 Information/Discussion Items

- 15.1 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

- 15.2 Superintendent Update
- 15.3 Business Manager Update
- 15.4 Enrollment Update as of November 5, 2021: 468 - Grades TK – 8 (includes CDS and Independent Study/Homeschool)

16.0 Next Meetings

- December 14, 2021 – 6:00 p.m. – Regular Meeting – Elementary School Cafeteria
- January 11, 2022 - 6:00 p.m. – Regular Meeting – Elementary School Cafeteria
- February 8, 2022 - 6:00 p.m. – Regular Meeting – Elementary School Cafeteria
- March 8, 2022 – 6:00 p.m. – Regular Meeting – Elementary School Cafeteria

17.0 Adjourn Open Session and Convene to Closed Session

**CLOSED SESSION – 7:00 – 7:30 P.M. – Elementary Library
(Dependent on length of Open Session)**

18.0 Closed Session

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

19.0 Adjourn Closed Session and Convene Open Session

20.0 Report from Closed Session

21.0 Adjournment