



Happy Valley Elementary School District  
Board of Trustees

**Regular Board Meeting Agenda**

**December 14, 2021 – Happy Valley Elementary School**  
**17480 Palm Ave., Anderson, CA 96007**  
**6:00 p.m. – Open Session (Elementary Cafeteria)**  
**7:00 – 7:30 p.m. Closed Session (Elementary Library)**

**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 – Staff and Students**
- 6.0 **Communication to the Board – Shasta County Office Approval of 2021-22 District Budget**
- 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 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 November 9, 2021
  - 8.2 Approval of Warrants November 1 – 30, 2021

## **9.0 Personnel:**

9.1 Approve Personnel Action Report

## **10.0 Discussion/Action Items**

10.1 Discussion/Action: Approve 21/22 First Interim Budget

10.2 Discussion/Action: Approve LCAP/ESSA Federal Addendum 2021/22

10.3 Discussion/Action: Approve Annual Certification Regarding Workers' Compensation

10.4 Discussion/Action: Approve 2020/21 Developer Fees Report

10.5 Discussion/Action: Approve 2021/22 Educator Effectiveness Plan

## **11.0 Information/Discussion Items**

11.1 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

11.2 Superintendent Update

11.3 Business Manager Update

11.4 Enrollment Update as of December 10, 2021: 458 - Grades TK – 8 (includes CDS and Independent Study/Homeschool)

## **12.0 Next Meetings**

To be determined during the Organizational Meeting

## **13.0 ORGANIZATIONAL MEETING:**

A. Nomination/Election of Officers

B. Board Meeting Date, Time, and Place – Approve Resolution #21-05 Fixing Date, Time, Location of Regular Meetings

C. Date Change for April 2022 Board Meeting – If the second Tuesday of the month is kept in Item B, the April 12th Board Meeting falls during Spring Break

## **14.0 Adjournment to Closed Session**

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

## **15.0 Closed Session**

- 15.1 Significant Exposure to Litigation Pursuant to (§54956.9(b)): 1 Potential Case
- 15.2 Public Employee Discipline/Dismissal Release (§54957)
- 15.3 Conference Regarding Labor Negotiations (Government Code Section §54957.6):

Certificated and Classified

- 15.4 Public Employee Performance Evaluation (§54957) Title: Superintendent/Principal
- 15.5 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

**16.0 Adjourn Closed Session and Convene Open Session**

**17.0 Report from Closed Session**

**18.0 Adjournment**