

*"Our Community is Committed to Success for Every Child, Every Day"*



Happy Valley Elementary School District  
Board of Trustees

**Regular Board Meeting Agenda**

June 13, 2023 - 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 (Elem. Conference Room) Time dependent on length of Open Session

**Board Member Cheryl Best will be in attendance by Zoom from 5305 Monte Vista Rd.  
Anderson, CA 96007**

**OPEN SESSION – 6:00 p.m.**

**1.0 Call to Order**

**2.0 Roll Call**

**3.0 Pledge of Allegiance**

**4.0 Approval of Agenda**

**5.0 Presentation – Implementation Team; Retirement – Denise Perkins**

**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 in Closed Session

7.5 Public Comment Session Closed

**8.0 Public Hearing Section for LCAP and Parent Overview and Budget and Excess Reserve Statement**

8.1 Open Hearing

8.2 Local Indicator Results

8.3 23/24 LCAP – Local Control Accountability Plan and Parent Overview

8.4 23/24 Adopted Budget and Excess Reserve Statement

8.5 Close Hearing

**9.0 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.**

- 9.1 Approval of Minutes for Regular Board Meeting May 3, 2023
- 9.2 Approval of Warrants May 1 – June 9, 2023
- 9.3 Approve Williams Quarterly Report – April – June, 2023

**10.0 Personnel:**

- 10.1 Approve Personnel Action Report

**11.0 Discussion/Action Items**

- 11.1 Discussion/Action: Approve Extended School Year Waiver
- 11.2 Discussion/Action: Approve Declaration of Need for Fully Qualified Educators
- 11.3 Discussion/Action: Approve Adoption of Savvas History and Social Science Curriculum
- 11.4 Discussion/Action: Approve 23/24 Salary Schedules – All Classifications
- 11.5 Discussion/Action: Approve Signatory Deletions and Additions of Tri-Counties  
Accounts: Petty Cash – 9339 Delete: Taylor Barton, Helen Herd, Elizabeth Roberts Add: Shelly Craig and Roxanne Voorhees; ASB 2228 Delete: Taylor Barton, Elizabeth Roberts Add: Roxanne Voorhees
- 11.6 Discussion/Action: Approve Community Schools Coordinator Job Description
- 11.7 Discussion/Action: Approve Art, Music, & Instructional Materials Block Grant Plan
- 11.8 Discussion: Consolidated Application (Con App) Mid-Year Report (Board approval not required. Informational only).
- 11.9 Discussion: Overview of 2<sup>nd</sup> Interim Compared to Year-End Estimates

**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 June 9, 2023: 510 - Grades TK – 8 (includes CDS and Independent Study/Homeschool)

**13.0 Next Meetings**

June 16 – 8:00 a.m. – Special Board Meeting – Happy Valley Elementary Conference Room  
July – No Meeting

**CLOSED SESSION – 7:00/7:30 p.m. – Depending on length of Open Session**

**14.0 Closed Session**

- 14.1 Public Employee Discipline/Dismissal/Release/Complaint (Government Code Section §54957)
- 14.2 Public Employee Performance Evaluation (§54957) Title: Superintendent/Principal
- 14.3 Conference Regarding Labor Negotiations (Government Code Section §54957.6): Classified
- 14.4 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

**15.0 Adjourn Closed Session and Convene Open Session**

**16.0 Report from Closed Session**

**17.0 Adjournment of Regular Board Meeting**