

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



Happy Valley Elementary School District  
Board of Trustees

**Regular Board Meeting Agenda**

September 6, 2023

Happy Valley Elementary Conference Room – Closed Session – 5:00 p.m.

Happy Valley Elementary School Cafeteria – Open Session - 6:00 p.m.

17480 Palm Avenue, Anderson, CA 96007

**OPEN SESSION – 5:00 PM Elementary Conference Room**

- 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 act on matters that are not on the Agenda.

**CLOSED SESSION - 5:05 PM Elementary Conference Room**

- 4.0 Closed Session
  - 4.1 Public Employee Performance Evaluation (§54957) Title: Superintendent/Principal
  - 4.2 Public Employee Discipline/Dismissal Release (§54957)
  - 4.3 Conference Regarding Labor Negotiations (GC §54957.6) Certificated & Classified
- 5.0 Adjourn Closed Session and Convene Open Session

**OPEN SESSION – 6:00 PM Elementary Cafeteria**

- 6.0 Call to Order
- 7.0 Pledge of Allegiance
- 8.0 Report from Closed Session
- 9.0 Approval of Agenda
- 10.0 Presentation – Staff Recognition for Emergency Operations; KYA Regarding shade structure.
- 11.0 Communication to the Board – Letter from Parent (Tentative)

**12.0 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.

- 12.1 Public Comment Session Opened
- 12.2 Items on the Agenda
- 12.3 Items not on the Agenda
- 12.4 Public Comment Session Closed

**13.0 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.**

- 13.1 Approval of Minutes for Regular Board Meeting August 2, 2023
- 13.2 Approval of Warrants July 29 – Aug. 25, 2023

**14.0 Personnel:**

- 14.1 Approve Personnel Action Report

**15.0 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.

- 15.1 Public Comment Session Opened
- 15.2 Persons Wishing to Address the Board
- 15.3 Public Comment Session Closed

**16.0 Discussion/Action Items**

- 16.1 Discussion/Action: Approve Resolution #24-04 – Approve Resolution Regarding Sufficiency of Instructional Materials for Fiscal Year 2023-24
- 16.2 Discussion/Action: Approve 2023/2024 Teacher Consent
- 16.3 Discussion: 23-24 45-Day Budget Revision
- 16.4 Discussion: 22-23 Education Protection Act Expenditures
- 16.5 Discussion: Reorganization of Agenda

## **17.0 Information/Discussion Items**

17.1 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

17.2 Superintendent Update

17.3 Business Manager Update

17.4 Enrollment Update as of September 1, 2023: 501 - Grades TK – 8 (includes CDS and Independent Study/Homeschool)

## **18.0 Next Meetings**

October 4, 2023

November 1, 2023

December 13, 2023

### **Board Meeting Times:**

5:00 p.m. – 5:05 p.m. – Open Session – Community Comments on Closed Session – Elem. Conf. Room

5:05 p.m. – 6:00 p.m. – Closed Session – Elementary School Conference Room

6:00 p.m. – Open Session – Regular Board Meeting – Elementary Cafeteria

## **19.0 Adjourn Open Session**