



Happy Valley Elementary School District  
Board of Trustees

**Regular Board Meeting Agenda**

**October 11, 2022 – Happy Valley Elementary School**

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

**4:00 p.m. - 5:30 p.m. – Board Training/Workshop (Elementary Conference Room)**

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

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

**BOARD TRAINING – 4:00 – 5:30 PM (HVE CONFERENCE ROOM)**

- 1.0 Call to Order**
- 2.0 Roll Call**
- 3.0 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).
  - 3.1 Public Comment Session Opened
  - 3.2 Items in regards to the Board Member Training/Workshop
  - 3.3 Public Comment Session Closed
- 4.0 Board Member Training/Workshop on School District Governance – Board Governance and Roles Discussion-Facilitated by Tom Gauthier**

**OPEN SESSION – 6:00 PM**

- 5.0 Call to Order**
- 6.0 Pledge of Allegiance**
- 7.0 Approval of Agenda**
- 8.0 Presentation – Recognition; Community Engagement Initiative Team Presentation; Energy Program Overview**
- 9.0 Communication to the Board – SCOE’s conditional approval of the District’s LCAP**
- 10.0 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.

- 10.1 Public Comment Session Opened
- 10.2 Items on the Agenda
- 10.3 Items not on the Agenda
- 10.4 Items in Closed Session
- 10.5 Public Comment Session Closed

**11.0 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.**

- 11.1 Approval of Minutes for Regular Board Meeting September 13, 2022
- 11.2 Approval of Warrants Sept. 1 – 30, 2022
- 11.3 Approve Quarterly Williams Report – July – Sept. 2022

**12.0 Personnel:** None at this time

**13.0 Discussion/Action Items**

- 13.1 Discussion/Action: Approve Updated 2022/23 Local Control and Accountability Plan (LCAP)
- 13.2 Discussion/Action: Approve 22/23 Suicide Prevention Policy
- 13.3 Discussion/Action: Approve 22/23 School Safety Plan
- 13.4 Discussion/Action: Approve 22/23 IIPP (Illness, Injury, Prevention Plan)
- 13.5 Discussion/Action: Approve Cal SHAPE Grant On-time Award plus 20% Contingency Plan
- 13.6 Discussion/Action: Approve Surplus of Promethean Boards
- 13.7 Discussion: DSA/Poles for Baseball Field

**14.0 Information/Discussion Items**

- 14.1 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
- 14.2 Superintendent Update
- 14.3 Business Manager Update
- 14.4 Enrollment Update as of October 7, 2022: 487 - Grades TK – 8 (includes CDS and Independent Study/Homeschool)

**15.0 Next Meetings**

November 8, 2022 – 6:00 p.m. – Happy Valley Elementary Cafeteria

December 13, 2022 - 6:00 p.m. – Happy Valley Elementary Cafeteria

January meeting to be determined at December’s Organizational Meeting

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

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

**17.0 Closed Session**

17.1 Public Employee Performance Evaluation (§54957) Title: Superintendent/Principal

17.2 Public Employee Discipline/Dismissal Release (§54957)

17.3 Conference Regarding Labor Negotiations (§54957.6) Certificated & Classified

**18.0 Adjourn Closed Session and Convene Open Session**

**19.0 Report from Closed Session**

**20.0 Adjournment of Board Meeting**