



Happy Valley Elementary School District
Board of Trustees

Regular Board Meeting Agenda

November 8, 2022 – 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 Conference Room)

OPEN SESSION – 6:00 PM – Elementary Cafeteria

- 1.0 Call to Order
- 2.0 Roll Call
- 3.0 Pledge of Allegiance
- 4.0 Approval of Agenda
- 5.0 Presentation – SEL & Implementation Team
- 6.0 **Communication to the Board** – Auditor Letter to the Board re: Auditing Regulations & Requirements
- 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 October 11 & Special Board Meeting Minutes October 17, 2022
 - 8.2 Approval of Warrants October 1 – 31, 2022

9.0 Personnel:

9.1 Approve Personnel Action Report

10.0 Discussion/Action Items

- 10.1 Discussion: Notice of the Annual Organizational Meeting of the Board. Annual meeting to be held December 13, 2022 with the Date, Time, and Location of board meetings to be set at this time **(No action is required. For notification purposes only).**
- 10.2 Discussion/Action: Approve Resolution #23-07 Governing Board Member Appointment In Lieu of Election
- 10.3 Action: Appointment in Lieu of Election – Cheryl Frazer, Carla Perry, Jodi Shearman
- 10.4 Discussion/Action: Approve TRIO Trip to Oregon Institute of Technology
- 10.5 Discussion/Action: Approve Dec. Basketball Tournament (Out of County – Mt. Shasta)
- 10.6 Discussion/Action: Approve Corrected 22-23 LCAP
- 10.7 Discussion: Existing Solar Power Contract Review

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 November 4, 2022: 490 - Grades TK – 8 (includes CDS and Independent Study/Homeschool)

12.0 Next Meetings

December 13, 2022 – 6:00 p.m. – Regular Meeting – Elementary School Cafeteria
***Future meetings dates will be decided at the Organizational Meeting in December

13.0 Adjourn Open Session and Convene to Closed Session

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

14.0 Closed Session

- 14.2 Public Employee Discipline/Dismissal Release (§54957)
- 14.3 Conference Regarding Labor Negotiations (Government Code Section §54957.6):
Certificated and Classified

- 14.4 Public Employee Performance Evaluation (§54957) Title: Superintendent/Principal
- 14.5 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

15.0 Adjourn Closed Session and Convene Open Session

16.0 Report from Closed Session

17.0 Adjournment