



Happy Valley Elementary School District
Board of Trustees

Regular Board Meeting Agenda

December 19, 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)

This Board Meeting is an in-person Board Meeting and there will be no link to a Zoom Meeting. A presenter for Discussion/Action Item 10.4 will be joining the meeting by Zoom due to the inability to be present at the physical location of the meeting.

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** – Trio Team; HVUSD Attendance Implementation Team; Student of the Month
- 6.0 **Communication to the Board** – STSIG Notification – Annual Certification Regarding Worker’s Compensation
- 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 8, 2022

8.2 Approval of Warrants November 1 – 30, 2022

9.0 Personnel: None

10.0 Discussion/Action Items

- 10.1 Discussion/Action: Approve to Suspend Board Bylaw 9223 – In regards to the appointment of Nate Echols to the board without interview due to qualification and past experience on the board.
- 10.2 Discussion/Action: Approve Resolution #23-08 – Appointment As If Elected
- 10.3 Action: Appoint Governing Board Member
- 10.4 Discussion/Action: Approve Resolution #23-09 – Authorizing Lease Financing for School Facility Projects (Jon Isom will be presenting virtually at the in-person board meeting)
- 10.5 Discussion/Action: Approve 22/23 First Interim Budget
- 10.6 Discussion/Action: Approve 2021/22 Developer Fees Report
- 10.7 Discussion/Action: Approve Classified Retiree Salary Schedule – Dist. Office
- 10.8 Discussion/Action: Approve January Boys Basketball Tournament Travel (Out of County)
- 10.9 Discussion/Action: Approve 22/23 Graduation Date/Calendar Change
- 10.10 Discussion: Interview Governing Board Candidates

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 15, 2022: 504 - 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 #23-10 Fixing Date, Time, Location of Regular Meetings
- C. Date Change for April 2023 Board Meeting – If the second Tuesday of the month is kept in Item B, the April 11th 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 Public Employee Discipline/Dismissal Release (§54957)
- 15.2 Conference Regarding Labor Negotiations (Government Code Section §54957.6):
Certificated
- 15.3 Public Employee Performance Evaluation (§54957) Title: Superintendent/Principal

16.0 Adjourn Closed Session and Convene Open Session

17.0 Report from Closed Session

18.0 Adjournment