

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



Happy Valley Elementary School District
Board of Trustees

Regular Board Meeting Agenda

April 10, 2024

Happy Valley Elementary Conference Room – Open/Closed Session – 5:00/5:05 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 Approval of Closed Session Agenda
- 4.0 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.

- 5.0 Adjourn Open Session and Convene Closed Session

CLOSED SESSION - 5:05 PM Elementary Conference Room

- 6.0 Closed Session
 - 6.1 Public Employee Discipline/Dismissal Release (§54957)
- 7.0 Adjourn Closed Session and Convene Open Session

OPEN SESSION – 6:00 PM Elementary Cafeteria

- 8.0 Call to Order
- 9.0 Pledge of Allegiance
- 10.0 Report from Closed Session
- 11.0 Approval of Open Session Agenda
- 12.0 Presentation – Students and Staff; ELOP Presentation, Llana Casady

13.0 Information/Discussion Items (Updates; Community Events; Staff Announcements)

13.1 Community/Staff/District

- a) Community
- b) Certificated Staff
- c) Classified Staff
- d) Board Members
- e) Primary Site Update
- f) Elementary Site Update

14.0 Communication to the Board – None

15.0 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.

- 15.1 Public Comment Session Opened
- 15.2 Items on the Agenda
- 15.3 Items not on the Agenda
- 15.4 Public Comment Session Closed

16.0 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.**

- 16.1 Approval of Minutes for Regular Board Meeting March 13, 2024
- 16.2 Approval of Warrants March 9, 2024 – March 28, 2024
- 16.3 Approve Contract with Columbia for Asst. Superintendent Services (Amy Barker)
- 16.4 Quarterly Williams Report – January – March 2024

17.0 Personnel:

- 17.1 Approve Personnel Action Report

18.0 PUBLIC HEARING:

Public Hearing and Proposal for Implementing School Facilities Fees as authorized by Education Code sections 17620 and Government Codes 65995

Comments from the Community – Any persons wishing to address the board on the Proposal for Implementing School Facilities Fees may do so at this time. The Board limits the time allotted to each speaker to three (3) minutes.

- 18.1 Public Hearing Opened

- 18.2 Persons Wishing to Address the Board
- 18.3 Public Hearing Closed

19.0 Discussion/Action Items

- 19.1 Discussion/Action – Approve Developer Fee Study
- 19.2 Discussion/Action: Approve Resolution #24-17 - Developer Fee Increase
- 19.3 Discussion/Action: Approve Resolution #24-18 – Classified Employee Appreciation Week
- 19.4 Discussion/Action: Approve Resolution #24-19 – Teacher Appreciation Week
- 19.5 Discussion/Action: Approve Contract with Christy White, Inc. Auditor
- 19.6 Discussion/Action: Approve Business Services Contract with Gateway USD
- 19.7 Discussion/Action: Approve MOU w/AUHSD for Music Teacher
- 19.8 Discussion/Action: Superintendent Search
- 19.9 Discussion: Board Policy Process

20.0 Superintendent Update

21.0 Business Manager Update

22.0 Enrollment Update as of March 28, 2024: 501 - Grades TK – 8 (includes CDS and Independent Study/Homeschool)

23.0 Next Meetings

May 8, 2024

June 25, 2024

June 28, 2024

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

24.0 Adjourn Open Session