



Happy Valley Elementary School District
Board of Trustees

Regular Board Meeting Agenda

December 13, 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 Discipline/Dismissal Release (§54957)
 - 4.2 Public Employee Appointment (§54957) Title: Interim Superintendent
- 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 – None**

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

11.1 Community/Staff/District

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

12.0 Communication to the Board – STSIG – Annual Certification Regarding Workers’ Compensation

13.0 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.

- 13.1 Public Comment Session Opened
- 13.2 Items on the Agenda
- 13.3 Items not on the Agenda
- 13.4 Public Comment Session Closed

14.0 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.**

- 14.1 Approval of Minutes for Regular Board Meeting November 1, 2023; Special Board Meetings: November 9, 16 & 30, 2023
- 14.2 Approval of Warrants Oct. 27 – Dec. 8, 2023

15.0 Personnel:

- 15.1 Approve Personnel Action Report

16.0 Discussion/Action Items

- 16.1 Discussion/Action: Approve 2023/24 First Interim Budget
- 16.2 Discussion/Action: Approve 2022/23 Developer Fees Report
- 16.3 Discussion/Action: Approve Resolution #24-06 – Termination of Bus Barn Lease & Termination Agreement
- 16.4 Discussion/Action: Approve Updated ELOP Plan
- 16.5 Discussion/Action: Approve LOA (w/Teamsters) Position Name & Range Change

17.0 Superintendent Update

18.0 Business Manager Update

19.0 Enrollment Update as of December 8, 2023: 497 - Grades TK – 8 (includes CDS and Independent Study/Homeschool)

20.0 Next Meetings

January 2024 (Pending based on Organizational Meeting in December)

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

21.0 ORGANIZATIONAL MEETING:

A. Nomination/Election of Officers

B. Board Meeting Date, Time, and Place – Approve Resolution #24-07 Fixing Date, Time, Location of Regular Meetings

C. Date Change for February 2024 Board Meeting – If any day in the third week of the month is selected as a board meeting day in Item B, the February Board Meeting would fall during President's week

21.0 Adjourn Open Session