

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



Happy Valley Elementary School District  
Board of Trustees

**Regular Board Meeting Agenda**

October 4, 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 Performance Evaluation (§54957) Title: Superintendent/Principal
  - 4.2 Public Employee Discipline/Dismissal Release (§54957)
  - 4.3 Conference Regarding Labor Negotiations (GC §54957.6) Certificated & Classified
  - 4.4 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

- 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 – KYA - Regarding shade structure.

## 11.0 Information/Discussion Items

11.1 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

**12.0 Communication to the Board** – SCOE – Conditional approval of the 2023/24 Adopted Budget

**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 September 6, 2023

14.2 Approval of Warrants Aug. 26 – Sept. 29, 2023

14.3 Approve Williams Quarterly Report – July – Sept. 2023

## 15.0 Personnel:

15.1 Approve Personnel Action Report

## 16.0 Discussion/Action Items

16.1 Discussion/Action: Approve & Certify 2022/2023 Unaudited Actuals Financial Report

16.2 Discussion/Action: Approve Updated 2023/2024 Local Control & Accountability Plan (LCAP)

16.3 Discussion/Action: Approve Semingson Architecture & Engineering for UTK Facilities Project

16.4 Discussion/Action: Approve Resolution #24-05 – Gann Limit

16.5 Discussion: 2023/24 Title III Immigrant Student Program Subgrant Budget (Con App)

- 17.0** Superintendent Update
- 18.0** Business Manager Update
- 19.0** Enrollment Update as of September 29, 2023: 496 - Grades TK – 8 (includes CDS and Independent Study/Homeschool)

**20.0 Next Meetings**

November 1, 2023

December 13, 2023

January 10, 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 Adjourn Open Session**