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

HAPPY VALLEY Est. 1956 UNION SCHOOL DISTRICT

Happy Valley Elementary School District
Board of Trustees

Special Board Meeting Agenda

August 16, 2024
Happy Valley Elementary Principals Office – Open Session – 5:00 p.m./Closed Session 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 Principals Office

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 p.m. 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 – None

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 June 25, 2024; Special Board Meeting June 28, 2024
16.2 Approval of Warrants June 22nd – June 30th, July 1st – 31st and Aug. 1st – Aug. 9th, 2024

17.0 Personnel:

17.1 Approve Personnel Action Report

18.0 Discussion/Action Items

18.1 Discussion/Action: Approve Resolution #25-01 – Designation of Representative and Alternate Representative to the STSIG Joint Powers Authority Board of Directors
18.2 Discussion/Action: Approve Resolution #25-02 – Education Protection Account
18.3 Discussion/Action: Approve Resolution #25-03 – Interfund Transfers
18.4 Discussion/Action: Approve Resolution #25-04 – Authorizing Purchases by Superintendent/Principal
18.5 Discussion/Action: Approve Proposition 28 Report
18.6 Discussion/Action: Approve Updated Independent Study Board Policy & Master Agreement
18.7 Discussion/Action: Approve Signatory Deletions and Additions of Tri-Counties Accounts: Petty Cash – 9339 Delete: Shelly Craig, Roxanne Voorhees, Kimberly Smith

Add: Elizabeth Roberts, Gina Murphy; ASB 2228 Delete: Roxanne Voorhees, Kimberley Smith Add: Elizabeth Roberts, Chris Nelson

18.8 Discussion/Action: Approve 2024/25 Warrant Signature Card for Electronic Batch Submission to SCOE

18.9 Discussion/Action: Appoint Sub-committee for Provisional Board Appointment

18.10 Discussion: June Board Policy Updates

19.0 Superintendent Update

20.0 Business Manager Update

21.0 Enrollment Update – Enrollment will not be updated until August 14th (the first day of school)

22.0 Next Meetings

September 11, 2024
October 9, 2024
November 13, 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

23.0 Adjournment of Regular Board Meeting