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

HAPPY VALLEY UNION SCHOOL DISTRICT Est. 1956

Happy Valley Elementary School District
Board of Trustees

Regular Board Meeting Agenda

October 9, 2024
Happy Valley Elementary Principal's 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 Principal's Office

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 Principal's Office

4.0 Closed Session

4.1 Public Employee Discipline/Dismissal Release (§54957)
4.2 Conference Regarding Labor Negotiations (§54957.6) Certificated & Classified
4.3 Public Employee Performance Evaluation – Superintendent/Primary School Principal (§54957)

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 – Students/Staff

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

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 – None

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 11, 2024 & Special Board Meeting September 20, 2024
14.2 Approval of Warrants Sept. 7th – Oct. 4th, 2024
14.3 Approve Williams Quarterly Report – July – Sept. 2024

15.0 Personnel:

15.1 Approve Personnel Action Report

16.0 Discussion/Action Items

16.1 Discussion/Action: Approve Suicide Prevention Plan
16.2 Discussion/Action: Approve SPSA (School Plan for Student Achievement)
16.3 Discussion/Action: Approve Updated ELOP Plan
16.4 Discussion/Action: Approve ELOP Coordinator & Reading Specialist Positions
16.5 Discussion/Action: Approve Memorial Bench for Carla Perry
16.6 Discussion: 2024/25 Title III Immigrant Student Program Subgrant Budget (Con App)
16.7 Discussion: July Special Board Policy Updates, September Board Policy Updates (1st Read)

17.0 Superintendent Update
18.0 Business Manager Update

19.0 Enrollment Update as of October 4, 2024: 471 - Grades TK – 8 (includes CDS and Independent Study/Homeschool)

20.0 Next Meetings

November 13, 2024
December 17, 2024 (December meeting must be within 15 days after the 2nd Friday in December)
January 2025 (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