"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

Regular Board Meeting Agenda

December 17, 2024
Happy Valley Elementary Principal's Office – Open Session – 5:00 p.m.
Happy Valley Elementary Principal's Office – 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 New Board Member Swearing-in

3.0 Roll Call

4.0 Approve Closed Session Agenda

5.0 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.

6.0 Adjourn Open Session & Convene Closed Session

CLOSED SESSION - 5:05 PM Elementary Principal's Office

7.0 Closed Session

7.1 Public Employee Discipline/Dismissal Release (GC §54957)
7.2 Conference Regarding Labor Negotiations (GC §54957.6) Certificated

8.0 Adjourn Closed Session and Convene Open Session

OPEN SESSION – 6:00 PM Elementary Cafeteria

9.0 Call to Order

10.0 Pledge of Allegiance

11.0 Report from Closed Session

12.0 Approval of Agenda

13.0 Presentation – Students/Staff

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

14.1 Community/Staff/District

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

15.0 Communication to the Board – Letter from Gateway School District re: CBO Services

16.0 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.

16.1 Public Comment Session Opened
16.2 Items on the Agenda
16.3 Items not on the Agenda
16.4 Public Comment Session Closed

17.0 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**.

17.1 Approval of Minutes for Regular Board Meeting November 13, 2024
17.2 Approval of Warrants Nov. 9 – Dec. 13, 2024

18.0 Personnel:

18.1 Approve Personnel Action Report

19.0 Discussion/Action Items

19.1 Discussion/Action: Approve Items Removed from Consent Agenda
19.2 Discussion/Action: Approve 2024/25 First Interim Budget
19.3 Discussion/Action: Approve Demolition of Independent Study Building
19.4 Discussion/Action: Approve Increased Work Days for CBO Position
19.5 Discussion/Action: Approve Increased Work Days for Business Services Clerk Position
19.6 Discussion/Action: Approve Updated Confidential/Management Salary Schedule – Minimum Wage Requirement/Addition of ELOP Coordinator

20.0 Superintendent Update

21.0 Business Manager Update

22.0 Enrollment Update as of December 13, 2024: 477 - Grades TK – 8 (includes CDS and Independent Study/Homeschool)

23.0 Next Meetings

January 2025 (Based on Organizational Meeting)

Board Meeting Times:
5:00 p.m. – 5:05 p.m. – Open Session – Community Comments on Closed Session – Principal's Office
5:05 p.m. – 6:00 p.m. – Closed Session – Elementary School Principals' Office
6:00 p.m. – Open Session – Regular Board Meeting – Elementary Cafeteria

24.0 <u>ORGANIZATIONAL MEETING:</u>

A. Nomination/Election of Officers
B. Board Meeting Date, Time, and Place – Approve Resolution #25-08 Fixing Date, Time, Location of Regular Meetings (consider January meeting due to Winter Break)

25.0 Adjourn Open Session