



Happy Valley Elementary School District
Board of Trustees

Regular Board Meeting Agenda

May 14, 2025

Happy Valley Elementary Library – Open Session – 5:00 p.m.

Happy Valley Elementary Library – 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 Library

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 Library

6.0 Closed Session

6.1 Public Employee Discipline/Dismissal/Release/Complaint (Government Code Section §54957)

6.2 Conference Regarding Labor Negotiations (§54957.6) Classified

6.3 Public Employee Performance Evaluation – Superintendent/Primary School Principal (§54957)

6.4 Public Employee Appointment (§54957) – Title: Certificated, Bus Driver, RSP/SPED Coordinator, Intervention Teacher/TOSA, Cafeteria Asst., CDS Teacher, RSP Teacher

7.0 Adjourn Closed Session and Convene Open Session

OPEN SESSION – 6:00 PM 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 – Students/Staff

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 – SCOE Concurrence & Acceptance of 2nd Interim Budget; AUHSD – Consideration of a Resolution Implementing School Facilities Fees

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 April 9, 2025

16.2 Approval of Warrants April 5, 2025 – May 9, 2025

17.0 Personnel:

17.1 Approve Personnel Action Report – None to report

18.0 Discussion/Action Items

18.1 Discussion/Action: Approval of Items Removed from the Consent Agenda

18.2 Discussion/Action: Approve MOU w/SCOE Re: Collection of Developer Fees

18.3 Discussion/Action: Approve Updated ELOP Plan

18.4 Discussion/Action: Approve Surplus of Outdated Library Books

18.5 Discussion: TK/K Facility Project

18.6 Discussion: Parent/Student Handbooks

- 18.7 Discussion: Update on Subcommittee for District Cell Phone Policy
- 18.8 Discussion/Action: Approve Updated December 2024 Board Policies

19.0 Superintendent Update

20.0 Business Manager Update

21.0 Enrollment Update as of May 9, 2025: 505 - Grades TK – 8 (includes CDS and Independent Study/Homeschool)

22.0 Next Meetings

June 10, 2025 – Regular Board Meeting

June 13, 2025 – Special Board Meeting

Board Meeting Times:

5:00 p.m. – 5:05 p.m. – Open Session – Community Comments on Closed Session – Elem. Library

5:05 p.m. – 6:00 p.m. – Closed Session – Elementary Library

6:00 p.m. – Open Session – Regular Board Meeting – Elementary Cafeteria

23.0 Adjourn Open Session