



Happy Valley Elementary School District
Board of Trustees

Regular Board Meeting Agenda

August 13, 2025

Happy Valley Elementary School Cafeteria – Open Session - 6:00 p.m.
17480 Palm Avenue, Anderson, CA 96007

OPEN SESSION – 6:00 p.m. Elementary Cafeteria

- 1.0 Call to Order**
- 2.0 Roll Call**
- 3.0 Pledge of Allegiance**
- 4.0 Approval of Open Session Agenda**
- 5.0 Presentation – None**
- 6.0 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.
 - 6.1 Public Comment Session Opened
 - 6.2 Items on the Agenda
 - 6.3 Items not on the Agenda
 - 6.4 Public Comment Session Closed
- 7.0 Information/Discussion Items (Updates; Community Events; Staff Announcements)**
 - 7.1 Community/Staff/District
 - a) Community
 - b) Certificated Staff
 - c) Classified Staff
 - d) Board Members
 - e) Primary Site Update
 - f) Elementary Site Update
- 8.0 Communication to the Board** – Memorandum of Workers' Compensation Coverage

9.0 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.**

9.1 Approval of Minutes for Regular Board Meeting June 10, 2025; Special Board Meeting June 13, 2025 & Special Board Meeting Aug. 5, 2025.

9.2 Approval of Warrants June 7th – June 30th, July 1st – 31st (no warrants through Aug. 8th)

10.0 Personnel:

10.1 Approve Personnel Action Report

11.0 Discussion/Action Items

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

11.2 Discussion/Action: Approve Resolution #26-01 – Designation of Representative and Alternate Representative to the STSIG Joint Powers Authority Board of Directors

11.3 Discussion/Action: Approve Resolution #26-02 – Education Protection Account

11.4 Discussion/Action: Approve Resolution #26-03 – Interfund Transfers

11.5 Discussion/Action: Approve Resolution #26-04 – Authorizing Purchases by Superintendent/Principal

11.6 Discussion/Action: Approve Resolution #26-05 Designation of District Representatives & Authorizations for File Applications for the School Facility Program

11.7 Discussion/Action: Approve Resolution #26-06 Applications Beyond Bond Authority

11.8 Discussion/Action: Approve Resolution #26-07 Five Year Facilities Master Plan

11.9 Discussion/Action: Approve Revised LCAP

11.10 Discussion/Action: Approve 2025/26 Warrant Signature Card for Electronic Batch Submission to SCOE

11.11 Discussion: One-time Incentive Bonuses

11.12 Discussion: Cell Phone Committee Update

11.13 Discussion/Action: Approve March Board Policy Updates

12.0 Superintendent Update

13.0 Business Manager Update

14.0 Enrollment Update – Enrollment will not be updated until August 13th (the first day of school)

15.0 Next Meetings

September 10, 2025

October 8, 2025

November 12, 2025

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

16.0 Adjournment of Regular Board Meeting