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

HAPPY VALLEY UNION SCHOOL DISTRICT

Happy Valley Elementary School District
Board of Trustees

# *Regular Board Meeting Agenda*

September 10, 2025
Happy Valley Elementary School Cafeteria – Open Session - 6:00 p.m.
17480 Palm Avenue, Anderson, CA 96007

## OPEN SESSION – 6:00 PM Elementary Cafeteria

**1.0 Call to Order**

**2.0 Roll Call**

**3.0 Pledge of Allegiance**

**4.0 Approval of Agenda**

**5.0 Presentation –** Students/Staff/Retired Teachers (In Memoriam)

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

6.1 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

**7.0 Communication to the Board –** None

**8.0 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.

8.1 Public Comment Session Opened
8.2 Items on the Agenda
8.3 Items not on the Agenda
8.4 Public Comment Session Closed

**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 August 13, 2025
9.2 Approval of Warrants August 9th – September 5, 2025

**10.0 Personnel:**

10.1 Approve Personnel Action Report

**11.0 PUBLIC HEARING:**

Public Hearing Regarding Sufficiency of Instructional Materials

**Comments from the Community** – Any persons wishing to address the board on the Sufficiency of Instructional Materials, may do so at this time. The Board limits the time allotted to each speaker to three (3) minutes.

11.1 Public Comment Session Opened
11.2 Persons Wishing to Address the Board
11.3 Public Comment Session Closed

**12.0 Discussion/Action Items**

12.1 Discussion/Action: Approval of Items Removed from the Consent Agenda
12.2 Discussion/Action: Approve Resolution #26-08 – Approve Resolution Regarding Sufficiency of Instructional Materials for Fiscal Year 2025-2026
12.3 Discussion/Action: Approve Resolution #26-09 Gann Limit
12.4 Discussion/Action: Approve 2024-2025 Unaudited Actuals
12.5 Discussion/Action: Approve One-time Incentive Bonus
12.6 Discussion: Cell Phone Subcommittee Update
12.7 Discussion: Updated June Board Policies & August Special Policy Update (First Read)
12.8 Discussion/Action: Approve AR 3311 & BP/AR 5131.6

**13.0 S**uperintendent Update

**14.0** Business Manager Update

**15.0** Enrollment Update as of September 5, 2025: 462 - Grades TK – 8 (includes CDS)

**16.0 Next Meetings**
October 8, 2025
November 12, 2025
December 17, 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

**17.0 Adjourn Open Session**