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

HAPPY VALLEY Est. 1954 UNION SCHOOL DISTRICT

Happy Valley Elementary School District
Board of Trustees

Regular Board Meeting Agenda

December 10, 2025
Happy Valley Elementary School Cafeteria – Open Session – 5:00 p.m.
Happy Valley Elementary School Room 201 – 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 Cafeteria

1.0 Call to Order

2.0 Roll Call

3.0 Approve 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 & Convene Closed Session

CLOSED SESSION - 5:05 PM Elementary Room 201

6.0 Closed Session

6.1 Significant Exposure to Litigation Pursuant to (Government Code Section §54956.9(b)): 1 Case
6.2 Conference Regarding Labor Negotiations (GC §54957.6) Certificated

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 – Anderson Union HSD – Public Hearing: Accounting of Developer 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 November 12, 2025
16.2 Approval of Warrants Nov. 8 – Dec. 5, 2025

17.0 Personnel:

17.1 Approve Personnel Action Report

18.0 Discussion/Action Items

18.1 Discussion/Action: Approve Items Removed from Consent Agenda
18.2 Discussion/Action: Approve 2025/26 First Interim Budget
18.3 Discussion/Action: Approve Extended School Year (ESY) Waiver
18.4 Discussion/Action: Approve Resolution #26-10 Interim Borrowing
18.5 Discussion/Action: Approve AR 5145.3, BP 5145.6, E (1) 5145.6, BP 6145.2, AR 6145.2
18.6 Discussion: Updated September 2025 Board Policies (2nd read) (please refer to the policies included in your November board packet)

19.0 Superintendent Update

20.0 Business Manager Update

21.0 Enrollment Update as of December 5, 2025: 461 - Grades TK – 8 (includes CDS)

22.0 Next Meetings

January 2026 (Based on Organizational Meeting)

Board Meeting Times:
5:00 p.m. – 5:05 p.m. – Open Session – Community Comments on Closed Session – Elem. Cafeteria
5:05 p.m. – 6:00 p.m. – Closed Session – Elementary Room 201
6:00 p.m. – Open Session – Regular Board Meeting – Elementary Cafeteria

23.0 <u>ORGANIZATIONAL MEETING:</u>

A. Nomination/Election of Officers
B. Board Meeting Date, Time, and Place – Approve Resolution #26-11 Fixing Date, Time, Location of Regular Meetings (consider January meeting due to Winter Break)

24.0 Adjourn Open Session