



Happy Valley Elementary School District
Board of Trustees

Regular Board Meeting Agenda

January 14, 2026

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 Open Session Agenda
- 5.0 Presentation – Students/Staff
- 6.0 Information/Discussion Items (Updates; Community Events; Staff Announcements)
 - 6.1 Community/Staff/District
 - 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 – Annual Certification Regarding Workers’ Compensation
- 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 Approval - 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 Minutes for Regular Board Meeting December 10, 2025
- 9.2 Warrants Dec. 06, 2025 – Jan. 9, 2026
- 9.3 Williams Quarterly Report – Oct. – Dec. 2025
- 9.4 Personnel Action Report (nothing to report this month)
- 9.5 Con-App Mid-Year Reports

10.0 Discussion/Action Items

- 10.1 Discussion/Action: Approval of Items Removed from the Consent Agenda
- 10.2 Discussion/Action: Approve 2025/2026 (SARC) School Accountability Report Card (Elem., Prim., CDS)
- 10.3 Discussion/Action: **Review** and Approve 2026/27 School Year Calendar
- 10.4 Discussion/Action: Approve Resolution #26-12 Lincoln’s Birthday Observance
- 10.5 Discussion/Action: Approve Resolution #26-13 – Participation in Self-Insured Schools of California (SISC III) for District Insurance
- 10.6 Discussion/Action: Approve 2024/25 Annual Developer Fee Resolution #26-14 & Report
- 10.7 Discussion/Action: Date Change for April Board Meeting Due to Spring Break
- 10.8 Discussion/Action: Approve Surplus of Washer & Dryer from Family Center
- 10.9 Discussion/Action: Approve Updated Board Policies – September 2025 (Please refer to policies in the November board packet)
- 10.10 Discussion: Updated Board Policies – November 2025 (1st read)

11.0 Superintendent Update

12.0 Business Manager Update

13.0 Enrollment Update as of January 9, 2026: 460 - Grades TK – 8 (includes CDS)

14.0 Next Meetings

February 11, 2026

March 11, 2026

April – Meeting will need to be changed due to Spring Break

May 13, 2026

Board Meeting Times:

5:15 p.m. – 5:20 p.m. – Open Session – Community Comments on Closed Session – Elem. Cafeteria

5:20 p.m. – 6:00 p.m. – Closed Session – Elementary Room 201

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

15.0 Adjourn Open Session