

Happy Valley Elementary School District
Board of Trustees

Regular Board Meeting Agenda

August 12, 2026

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

- 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 p.m. Elementary Staff Room

- 6.0 Closed Session**

- 6.1 Public Employee Discipline/Dismissal/Release/Complaint (Government Code Section §54957)
- 6.2 Government Code Section §54956.9(d)(2)
 - Conference with Legal Counsel – Anticipated Litigation
 - Significant Exposure to Litigation (1 case)
- 6.3 Public Employee Performance Evaluation – Superintendent/Primary School Principal (§54957)

- 7.0 Adjourn Closed Session and Convene Open Session**

OPEN SESSION – 6:00 p.m. 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 – Memorandum of Workers’ Compensation Coverage

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 June 9, 2026; Special Board Meeting June 12, 2026 and Special Board Meeting July 31, 2026
- 16.2 Approval of Warrants June 6th – June 30th, July 1st – 31st, Aug. 1st-7th
- 16.3 Approve Personnel Action Report

17.0 Discussion/Action Items

- 17.1 Discussion/Action: Approval of Items Removed from the Consent Agenda
- 17.2 Discussion/Action: Approve Resolution #27-01 – Designation of Representative and Alternate Representative to the STSIG Joint Powers Authority Board of Directors
- 17.3 Discussion/Action: Approve Resolution #27-02 – Education Protection Account
- 17.4 Discussion/Action: Approve Resolution #27-03 – Interfund Transfers
- 17.5 Discussion/Action: Approve Resolution #27-04 – Authorizing Purchases by Superintendent/Principal
- 17.6 Discussion/Action: Approve Resolution #27-05 – 5-year School Facilities Master Plan
- 17.7 Discussion/Action: Approve Resolution #27-06 – NCSIG Amended Bylaws
- 17.8 Discussion/Action: Approve Updated Comprehensive School Safety Plan due to AB2968
- 17.9 Discussion/Action: Approve 2026/27 Warrant Signature Card for Electronic Batch Submission to SCOE
- 17.10 Discussion/Action: Approve Signatory Deletions and Additions of Tri-Counties Accounts: Petty Cash – 9339 Delete: Larrisa Schwab Add: Danniell Hampton; ASB 2228 Delete: Larrisa Schwab Add: Danniell Hampton

- 17.11 Discussion/Action: Property Line with Homeowner Adjacent to School Property
- 17.12 Discussion/Action: Approve Independent Study Policy 6158: Update language to reflect adopted master Contract
- 17.13 Discussion/Action: Approve November Board Mtg. - Board Mtg. falls on Veterans Day
- 17.14 Discussion: Updated June Board Policies (2nd read) (See June 9th board packet)
- 17.15 Closed Session Agenda Item #6.2 Attachment

18.0 Superintendent Update

19.0 Business Manager Update - None

20.0 Enrollment Update – Enrollment will not be updated until August 12th (the first day of school)

21.0 Next Meetings

September 9, 2026

October 14, 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

22.0 Adjournment of Regular Board Meeting