

Happy Valley Elementary School District
Board of Trustees

Regular Board Meeting Agenda

September 9, 2026

Happy Valley Elementary Cafeteria – Open Session – 5:15 p.m.

Happy Valley Elementary Staff Room – Closed Session – 5:20 p.m.

Happy Valley Elementary School Cafeteria – Open Session - 6:00 p.m.

17480 Palm Avenue, Anderson, CA 96007

OPEN SESSION – 5:15 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 – 5:20 p.m. Elementary Staff Room

- 6.0 Closed Session**
 - 6.1 Significant Exposure to Litigation Pursuant to (Government Code Section §54956.9(b)): 1 Case
- 7.0 Adjourn Closed Session and Convene Open Session**

OPEN SESSION – 6:00 PM Elementary Cafeteria

- 8.0 Call to Order**
- 9.0 Roll Call**
- 10.0 Pledge of Allegiance**
- 11.0 Approval of Agenda**
- 12.0 Presentation – Students/Staff**

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

13.1 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

14.0 Communication to the Board – None

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 August 12, 2026
- 16.2 Approval of Warrants August 8th – September 3rd, 2026
- 16.3 Approve Actuarial Study of Retiree Health Liabilities Under GASB 74/75
- 16.4 Approve Personnel Action Report

17.0 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.

- 17.1 Public Comment Session Opened
- 17.2 Persons Wishing to Address the Board
- 17.3 Public Comment Session Closed

18.0 Discussion/Action Items

- 18.1 Discussion/Action: Approval of Items Removed from the Consent Agenda
- 18.2 Discussion/Action: Approve Resolution #27-07 – Approve Resolution Regarding Sufficiency of Instructional Materials for Fiscal Year 2026-2027

- 18.3 Discussion/Action: Approve Proposition 28 Annual Report
- 18.4 Discussion/Action: Approve Resolution #27-08 Gann Limit
- 18.5 Discussion/Action: Approve Independent Study Policy
- 18.6 Discussion/Action: Approve 2025/2026 EPA (Education Protection Account) Report
- 18.7 Discussion/Action: Approve 2025-2026 Unaudited Actuals
- 18.8 Discussion/Approve: Updated May Board Policies (See June 9th board packet)

19.0 Superintendent Update

20.0 Business Manager Update

21.0 Enrollment Update as of September 3, 2026: 439 TK-8th Grade

22.0 Next Meetings

October 14, 2026

November 10, 2026

December 9, 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 Staff Room

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

23.0 Adjourn Open Session