

"Community Focused Education Involving Every Person, Every Child, Every Day"

BOARD OF TRUSTEES
REGULAR BOARD SESSION

AGENDA

Thursday, April 14, 2011 – 6:00 p.m.
Happy Valley Elementary Library

- 1.0 Call to Order
- 2.0 Roll Call
- 3.0 Pledge of Allegiance
- 4.0 Approval of Agenda
- 5.0 Hearing Session - Hearing 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.
 - 5.1 Hearing Session Opened
 - 5.2 Persons wishing to address the Board
 - 5.3 Hearing Session Closed
- 6.0 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. Any member of the public, staff, or board may request that an item be removed from the Consent Agenda for later discussion.
 - 6.1 Removal of items from the Consent Agenda.
 - 6.2 Approval of Minutes for February 10, 2011
 - 6.3 Approval of warrants for March 5 – April 11, 2011
- 7.0 Action Items
 - 7.1 Discussion/Action of items removed from the Consent Agenda
 - 7.2 Approval of Resolution #11-07 authorizing to transfer cafeteria funds for the cost of Food Service salaries and benefits
 - 7.3 Approval of Resolution #11-08 authorizing to transfer Cafeteria Funds for indirect costs
 - 7.4 Ratification of 3 year contract ending June 30, 2011, 2012 and 2013 with Matson and Isom for financial auditing services
 - 7.5 Ratification of Letter of Retirement from Cora Gifford (Cookie), RSP Teacher, effective June 3, 2011
 - 7.6 Ratification of Letter of Resignation from Heather Hein, Library Clerk, effective April 8, 2011
 - 7.7 Approval of Resolution #11-09, Elimination of Various Classified Positions (Layoff of Classified Employees)
- 8.0 Information/Discussion Items

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- 8.1 Community/Staff/District (suggested 2 minutes maximum per presenter)
 - a) PTA/Community
 - b) Certificated Staff
 - c) Classified Staff
 - d) Board Members
 - e) Site Update
- 8.2 Superintendent Update
- 8.3 District Update
- 8.4 Enrollment Update as of April 8, 2011
- 8.5 Sunshine with Teamster's Local 137 for the purpose of modifying wages, benefits and working conditions.
- 8.6 Resolution provided by the Board of Supervisors informing the Districts of the General Elections to be held in November 2012 and every two years thereafter.

9.0 CLOSED SESSION

- 9.1 Government Code Section 54957, Personnel
- 9.2 Government Code Section 54957, Public Employee Evaluation/Superintendent

10.0 ADJOURNMENT OF CLOSED SESSION

- 10.1 Announcement of Action Taken

11.0 ADJOURNMENT OF REGULAR BOARD SESSION

12.0 Upcoming Dates/Events

April 11 – 15	State Testing
April 22 – 29	Spring Break
May 16	Open House – Elementary
May 19	PTA Skate Night
May 23	Open House – Primary
May 24	8 th Grade Awards Banquet
May 26	K-8 Tea
May 26	Waterworks Park Event
May 30	Memorial Day
May 31	8 th Grade BBQ & Swim
June 2	8 th Grade Graduation
June 3	Last Day of School
June 3	8 th Grade Bowling

AMERICANS WITH DISABILITIES ACT:

Auxiliary aids and services include a wide range of services and devices that promote effective communication for individuals with disabilities. If you require such assistance, please notify this office as soon as possible. We will make every effort to give primary consideration to expressed preferences, or provide equally effective means of communication to ensure equal access to Happy Valley Union Elementary School District. Note: Copies of the agenda, complete with backup materials, may be reviewed at the District Office after 3:00 p.m. on the Friday prior to the Board Meeting.