

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

BOARD OF TRUSTEES  
REGULAR BOARD SESSION

AGENDA

Thursday, January 17, 2012 – 6:30 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 Presentation – Acknowledgement of service of Doris Simmons**
- 6.0 Presentation by Joy Tucker on Special Education Self Review**
- 7.0 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.
  - 7.1 Hearing Session Opened
  - 7.2 Persons wishing to address the Board
  - 7.3 Hearing Session Closed
- 8.0 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.
  - 8.1 Removal of items from the Consent Agenda.
  - 8.2 Approval of Minutes for December 8, 2011
  - 8.3 Approval of Warrants for December 7, 2011 – January 11, 2012

**9.0 Discussion/Action Items**

- 9.1 Discussion/Action of items removed from the Consent Agenda
- 9.2 Discussion/Approval of the Administrator Salary Schedule
- 9.3 Discussion/Action of possible uses for District Office Facility
- 9.4 Discussion of Governors proposed state budget
- 9.5 Discussion/Approval Quarterly Williams Complaint Report
- 9.6 Discussion/Approval of 8<sup>th</sup> Grade Ski Trip to Mt. Shasta in March.

**10.0 Information/Discussion Items**

- 10.1 Community/Staff/District (suggested 2 minutes maximum per presenter)
  - a) PTA/Community
  - b) Certificated Staff
  - c) Classified Staff
  - d) Board Members
  - e) Site Update
- 10.2 Superintendent Update
- 10.3 Enrollment Update as of January 12, 2012
- 10.4 P-1 Attendance Report

**11.0 Closed Session**

- 11.1 Government Code Section 54957, Personnel
- 11.2 Government Code Section 54957, Assignment of Certificated Employees

**12.0 Adjournment of Closed Session**

- 12.1 Announcement of action taken in Closed Session

**13.0 Adjournment of Regular Board Session**

**14.0 Upcoming Dates/Events for 2011/2012**

- |             |   |
|-------------|---|
| February 13 | Lincoln's Birthday – No School                    |
| February 20 | Washington's Birthday – No School                 |
| March 1     | 8 <sup>th</sup> Grade Ski Trip                    |
| March 8     | Alternate Date for 8 <sup>th</sup> Grade Ski Trip |
| April 2 – 9 | Spring Break – No School                          |
| May 10      | Elementary Open House                             |
| May 17      | Primary Open House                                |
| May 24      | K-8 Tea   |
| May 24      | 8 <sup>th</sup> Grade Awards Ceremony             |
| May 28      | Memorial Day – No School                          |

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May 31  
May 31

8<sup>th</sup> Grade Graduation  
Last Day of School

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.