

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

BOARD OF TRUSTEES  
REGULAR BOARD SESSION

AGENDA

Thursday, March 10, 2011 – 6:00 p.m.  
Happy Valley Elementary Library

- 1.0 Call to Order
- 2.0 Roll Call
- 3.0 Kindergarten Presentation – Kim Farrar
- 4.0 Pledge of Allegiance
- 5.0 Approval of Agenda
- 6.0 Gym Update – Dave Taylor
- 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 February 10, 2011
  - 8.3 Approval of warrants for February 17, 24 and March 3, 2011
- 9.0 Action Items
  - 9.1 Discussion/Action of items removed from the Consent Agenda
  - 9.2 Review and Approve 2010/11 2<sup>nd</sup> Interim Budget Revision
  - 9.3 Approval of Resolution #11-05 authorizing participation in the 2011/2012 California Cash Reserve Program (tax and revenue anticipation note - TRANs)
  - 9.4 Approval of layoff agreements with teachers; Kacie Cahoon, Talia Murray, Matthew Roach, Caleb Byrne and Denise Perkins
  - 9.5 Public Hearing Regarding State Categorical Funds & Flexibility Authorized by SBX3 4 and ABX4 2
    - 9.5.1 Open Hearing
    - 9.5.2 Discussion

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- 9.5.3 Close Hearing
- 9.6 Approval of Resolution #11-06 Accepting State Categorical Funds and Implementing Flexibility Authorized by SBX3 4 and ABX4 2
- 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 District Update
  - 10.4 Enrollment Update as of March 4, 2011
  - 10.5 Sunshine with Happy Valley Teachers' Association – Article 8, 8.1(b) – Negotiation of School Calendars for 2011-2012 and 2012-2013
  - 10.6 Discussion of location for 4<sup>th</sup> & 5<sup>th</sup> grades
- 11.0 CLOSED SESSION
  - 11.1 Government Code Section 54957, Discipline/Dismissal/Release
  - 11.2 Government Code Section 54957.6, Labor Negotiations
  - 11.3 Government Code Section 54956.9, Pending Litigation
  - 11.4 Government Code Section 54957, Public Employee Evaluation/Superintendent
- 12.0 ADJOURNMENT OF CLOSED SESSION
  - 12.1 Announcement of Action Taken
- 13.0 ADJOURNMENT OF REGULAR BOARD SESSION
- 14.0 Upcoming Dates/Events
  - March 15 Mother/Son Dance
  - March 21 – 25 WES Camp
  - March 24 Family Math Night
  - April 7 Kindergarten Roundup
  - April 13 Carnival & Box Car Race
  - April 22 – 29, 2011 Spring Break
  - April 11 – 15, 2011 State Testing
  - May 16, 2011 Open House – Elementary
  - May 19 PTA Skate Night
  - May 23, 2011 Open House – Primary
  - May 30, 2011 Memorial Day
  - May 31 8<sup>th</sup> Grade BBQ & Swim
  - June 2, 2011 8<sup>th</sup> Grade Graduation
  - June 3, 2011 Last Day of School
  - June 3 8<sup>th</sup> 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.