

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

BOARD OF TRUSTEES  
REGULAR BOARD SESSION

AGENDA

Thursday, May 12, 2011

Closed Session - 5:30 p.m.

Open Session - 6:00 p.m.

Happy Valley Elementary Library

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 Monday prior to the Board Meeting.

1.0 **CALL TO ORDER**

2.0 **ROLL CALL**

3.0 **APPROVAL OF CLOSED SESSION AGENDA**

4.0 **ADJOURN TO CLOSED SESSION**

4.1 Government Code Section 54957, Complaint against District Employee

5.0 **RECONVENE TO OPEN SESSION**

6.0 **PLEDGE OF ALLEGIANCE**

7.0 **APPROVAL OF REGULAR BOARD SESSION AGENDA**

8.0 **ANNOUNCEMENT OF ANY REPORTABLE ACTION TAKEN DURING CLOSED SESSION**

8.1 Government Code Section 54957, Complaint against District Employee

9.0 **RECOGNITION** – Janet Tufts

10.0 **PRESENTATIONS**

Doug O'Brien – GATE Presentation

11.0 **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.

11.1 Hearing Session Opened

11.2 Persons wishing to address the Board

11.3 Hearing Session Closed

12.0 **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.

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- 12.1 Removal of items from the Consent Agenda.
- 12.2 Approval of Minutes for April 14, 2011
- 12.3 Approval of warrants for

**13.0 ACTION ITEMS**

- 13.1 Discussion/Action of items removed from the Consent Agenda
- 13.2 Approval of Resolution #11-10 recognizing Cookie Gifford
- 13.3 Approval of Resolution #11-11 that provides for classification of fund balances in the General Fund and is compliant with Governmental Standards Board (GASB) Statement 54 and Board Policy 3100, Budget.
- 13.4 Discussion/Action of Rescinding of Layoff Notices for Certificated Employees
- 13.5 Approval of Grant Application for \$39,000 through the Shasta Regional Community Foundation from the McConnell Foundation Fund
- 13.6 Approval of Grant Proposal for \$23,700 through the Shasta Regional Community Foundation from the Redding Rancheria Community Fund
- 13.7 First Reading, discussion and/or action to Revise Board Bylaw (BB) 9110 - Terms of Office. *(This is being revised to reflect the Adopted Resolution#10-26 Authorizing the Consolidation of elections throughout Shasta County to be Held November 6, 2012 and every two years thereafter).*
- 13.8 Discussion/Action for mileage reimbursement request from Assistant Principal

**14.0 INFORMATION/DISCUSSION ITEMS**

- 14.1 Community/Staff/District (suggested 2 minutes maximum per presenter)
  - a) PTA/Community
  - b) Certificated Staff
  - c) Classified Staff
  - d) Board Members
  - e) Site Update
- 14.2 Superintendent Update
- 14.3 Budget Update
- 14.4 Enrollment Update as of May 9, 2011

**15.0 ADJOURNMENT OF REGULAR BOARD SESSION**

**16.0 UPCOMING DATES/EVENTS**

- |           |                                               |
|-----------|-----------------------------------------------|
| May 16    | Open House – Elementary                       |
| May 17-20 | Drama Performance – Hankering Hillbillies     |
| May 18    | Track League Finals                           |
| May 19    | PTA Skate Night                               |
| May 23    | Open House – Primary                          |
| May 24    | 8 <sup>th</sup> Grade Awards Banquet          |
| May 25    | Drama Performance for students                |
| May 26    | K-8 Tea                                       |
| May 26    | 8 <sup>th</sup> Grade Waterworks Park Event   |
| May 28    | Strawberry Festival                           |
| May 30    | Memorial Day – No School                      |
| May 31    | 8 <sup>th</sup> Grade Field Trip – Shasta Dam |
| June 1    | 8 <sup>th</sup> Grade BBQ & Swim              |
| June 2    | 8 <sup>th</sup> Grade Graduation              |
| June 3    | Last Day of School                            |
| June 3    | 8 <sup>th</sup> Grade Lariat Bowl             |