

**HAPPY CAMP UNION ELEMENTARY SCHOOL DISTRICT
GOVERNING BOARD OF TRUSTEES
SPECIAL BOARD MEETING
AGENDA
July 1st 2022
3:30 p.m.
Happy Camp Elementary School Room 2**

1.0 OPENING BUSINESS

Roll Call

Pledge of Allegiance

Adopt Agenda

Info/Action

2.0 VISITOR/PUBLIC COMMENTS

(Speaker is limited to 3 minutes on non-agenda items only. The Board shall not comment and will not take action at this time, but the Board President may refer the matter to the Superintendent when appropriate.)

An audio recording may be being made of this meeting.

3.0 CONSENT CALENDAR

Items listed under the Consent Calendar are considered to be routine and are acted on by the Board of Trustees in one motion. There is no discussion of these items prior to the board meeting unless a member of the Board, staff, or public requests specific items to be discussed and/or removed from the Consent Calendar. It is understood that the administration recommends approval on all Consent Items. Each item on the Consent Calendar approved by the Board of Trustees shall be deemed to have been considered in full and adopted as recommended.

Routine business transactions – annual renewal of programs, bids, agreements, notices of public hearings, and proclamations.

Approve payment of current invoices – payment of warrants

Approve budget and expense transfers as submitted

4.0 COMMUNICATIONS

Reports and Presentations: Routine status reports regarding school activities, meeting schedules, conferences attended, suggestions for future Board consideration and recent Developments.

Superintendent's Report

Enrollment

Food Service/Facility/Grounds/Transportation

School Site Council

HCEA/CTA

CSEA

Karuk Tribe

School Counselor

5.0 OLD BUSINESS

5.1 Asphalt and overlay project

Info/Action

6.0 NEW BUSINESS

6.1 Asphalt and overlay bids

Info/Action

7.0 CLOSED SESSION

(with respect to every item of business to be discussed in closed session pursuant to Gov. C. Section 54957)

Identify Closed Session items and adjourn to Closed Session.

7.1 Public Employee Discussion/Discipline/Dismissal/Release

Info/Action

8.0 RECONVENE to Open Session

9.0 NEXT MEETING DATE. August 11th 2022

Info/Action

10.0 ADJOURN

Info/Action

NOTICE: The district adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact Derek Cooper (493-2267). All efforts will be made for reasonable accommodations.

POSTED: June 30th, 2022