

**HAPPY VALLEY SCHOOL DISTRICT
BOARD OF TRUSTEES
March 11, 2026
3:30 pm, Multi-Purpose Room
Regular Board Meeting
Revised Agenda**

A. Approval of Agenda

B. Approval of Minutes- Regular Board Meeting, February 11, 2026

C. Community Input

Members of the audience are welcome to address the Board of Trustees at this time during the meeting regarding items not listed on this agenda. The Trustees may ask questions for clarity but cannot take action on those matters, if desired, until such matters are appropriately placed on a future agenda, according to law. Three minutes may be allotted to each speaker and a maximum of twenty minutes to each subject matter (Board bylaws 9323).

D. Board Report

E. Superintendent's Report

F. Staff Report

G. Student Report

H. Information Items

1. LCAP Stakeholder Engagement

The LCAP development process includes meaningful stakeholder engagement. The Board will provide input for the current LCAP.

2. Enrollment Update

The Board will receive information regarding enrollment.

I. Action Items

1. Authorization to Order (ATO) Under Spurr Master Contract

The Board will consider approval of the Category 2 Network Electronics to [AMS.NET](#) for a contract term of April 1, 2026 – September 30, 2027 for a total contact amount of \$5,849.40 and an estimated E-rate discount of 50% (\$2,924.70).

2. 2025-2026 2nd Interim Budget Report

The Board will consider approval of the Happy Valley School District's 2025-2026 2nd Interim Budget and Multi-Year Projection Report.

3. Board Policies

The Board will receive information regarding board policy updates and will consider approval of these.

4. Community Foundation of Santa Cruz

The Board will receive information from the Community Foundation of Santa Cruz and decide where monies will be deposited.

5. Board Member Resignation

The Board will consider approval of the resignation letter of Board Member, Carly Cross-Trotter and approve an open seat for an appointment.

6. Special Board Meeting

The Board will consider approval of a date for a Special Board Meeting to review written statements and interview applicants in open session.

J. Consent Items

1. Approval of vendor warrants paid since the last meeting

K. Communications and Announcements

1. Mar. 12- Report Cards Sent Home
2. Mar. 16- No School, Staff Development Day
3. Mar. 18- Parent Club Meeting, 6:30 pm, Via Zoom
4. Mar. 27- Peacebuilder Assembly, 10:45 am, MPR, Theme-Cooperation
5. Apr. 06 - Apr.10- No School, Spring Break
6. Apr. 13-HV Committee Meeting
7. Apr. 15- Parent Club Meeting, 6:30 pm, Via Zoom
8. Apr. 22- Board Meeting, 3:30 pm, MPR
9. Apr. 24- Peacebuilder Assembly, 10:45 am, Stage, Theme-Leadership
10. Apr. 27- CAASPP Testing Begins

L. Closed Session

1. Negotiations
2. Superintendent Evaluation

M. Report Out of Closed Session

N. Adjournment

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