

**HAPPY VALLEY SCHOOL DISTRICT
BOARD OF TRUSTEES
September 9, 2026
3:30 pm, Multi-Purpose Room
Regular Board Meeting
Agenda**

A. Approval of Agenda

B. Approval of Minutes- Regular Board Meeting, August 12, 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. Public Hearing

1. Sufficient Textbooks/Instructional Materials

A public hearing will be held to allow for public comment on whether the district has supplied each student with sufficient textbooks and instructional materials to ensure a quality educational program.

2. Adopting the Gann

A public hearing will be held on whether the district establishes maximum appropriation limited to the Gann Limit.

I. Information Items

1. Parcel Tax Expenditures

The Board will receive information regarding 2025/2026 Parcel Tax Expenditures.

2. Enrollment

The Board will receive information regarding Happy Valley's enrollment.

3. CAASPP

The Board will receive information regarding the 2025-2026 CAASPP Testing.

J. Action Items

1. Resolution 26-27-01, Sufficient Textbooks/Instructional Materials

The Board will consider approval of Resolution 26-27-01, certifying that each student in grades TK-6 has sufficient textbooks and instructional materials to ensure a quality educational program.

2. Resolution 26-27-02, Adopting the Gann Limit

The Board will consider approval of Resolution 26-27-02, which establishes maximum appropriation limitations, commonly called Gann Limits, for public agencies, including school districts.

3. Certification of Provision of Standards Aligned with Instructional Materials

The Board will take action to certify that each student in the district has been provided with standard-aligned textbooks or basic instructional materials in History/Social Studies, Mathematics, Reading/Language Arts, and Science.

4. Strategic Plan

The Board will consider approval of the Strategic Plan.

5. Prop 28- Arts and Music Annual Report and District Plan

The Board will consider approval of the 2026-2027 Prop 28-Arts and Music Annual Report and District Plan.

6. Unaudited Actuals

The Board will consider approval of the Unaudited Actuals for 2025-2026.

7. Board Policy Updates

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

K. Consent Items

1. Approval of Contracts with Abrite
2. Approval of Contract with Bloom Pediatric Occupational Therapy
3. Approval of Personal Service Agreements for 2026-2027
4. Approval of vendor warrants paid since last meeting

L. Communications and Announcements

1. Sept. 16- Parent Club Meeting, 6:30 pm, Via Zoom
2. Sept. 22- Hearing and Vision Testing, 8:30 am, Grades TK, 2nd, 5th, and new students
3. Sept. 25- Peacebuilder Assembly, 11:35 am, Stage
4. Sept. 28- Oct. 8- Fun Run
5. Oct. 06- Picture Retakes, 10:30 am
6. Oct. 12- No School, Staff Development Day
7. Oct. 14- Board Meeting, 3:30 pm, MPR
8. Oct. 21- Parent Club Meeting, 6:30 pm, Via Zoom
9. Oct. 23- Peacebuilder Assembly, 11:35 am, Stage
10. Oct. 26-30- Outdoor Science School, 6th Graders

- 11. Oct. 30- Shoreline Band Concert, 10:40 am, Stage
- 12. Oct. 30- Halloween Parade, 11:30 am

M. Closed Session

- 1. Superintendent Goals

N. Report Out of Closed Session

O. Adjournment