

**HAPPY VALLEY SCHOOL DISTRICT
BOARD OF TRUSTEES
January 14, 2026
3:30 pm, Multi-Purpose Room
Regular Board Meeting
Agenda**

A. Approval of Agenda

B. Approval of Minutes- Regular Board Meeting, December 10, 2025

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. 2025/2026 Consolidated Application for Funding Federal Programs (CARS)

The Board will receive information regarding the winter release of the 2025/2026 Consolidated Application for Funding Federal Programs.

2. LCAP Mid-Year Update

The Board will receive information regarding the LCAP mid-year update.

I. Action Items

1. 2024/2025 Financial Audit by Harshwal and Company

The Board will receive and consider the acceptance of the 2024/2025 Financial Audit as presented.

2. School Accountability Report Card (SARC)

The Board will consider approval of the 2024/2025 SARC.

3. Contract for Category 1 Internet Access With or Without Transport and Internet Service Provider Services

The Board will consider approval of a Contract for Category 1 Internet Access with or without transport and Internet Service Provider Services with the Santa Cruz County Office of Education, Option B, for the contract term of July 1, 2026- June 30, 2031 for a total contract amount of \$38,210.00 (\$7642.00 per year) and an estimated E-rate discount of 50%.

4. 2026/2027 School Calendar

The Board will consider approval of the 2026/2027 school calendar.

5. Strategic Plan

The Board will review the Strategic Plan and consider approval of updates.

J. Consent Items

1. Approval of vendor warrants paid since the last meeting

K. Communications and Announcements

1. Jan. 19- No School, Martin Luther King Jr. Day
2. Jan. 21- Parent Club Meeting, 6:30 pm, Via Zoom
3. Jan. 30- Peacebuilder Assembly, 10:45 am, MPR, Theme-Compassion
4. Jan. 30- Spirit Day, TBA
5. Feb. 11- Board Meeting, 3:30 pm, MPR
6. Feb. 13- No School, Lincoln Holiday Observed
7. Feb. 16- No School, Presidents' Day
8. Feb. 18- Parent Club Meeting, 6:30 pm, Via Zoom
9. Feb. 27- Peacebuilder Assembly, 10:45 am, MPR, Theme -Honesty

L. Closed Session

1. Superintendent Goals

M. Report Out of Closed Session

N. Adjournment