

**HAPPY VALLEY SCHOOL DISTRICT
BOARD OF TRUSTEES
May 10, 2023
3:30 pm, Multi-Purpose Room
Agenda**

A. Approval of Agenda

B. Approval of Minutes- Regular Board Meeting, April 19, 2023

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. Student Council Presentation

The Board will receive a presentation from the Happy Valley Student Council.

I. Information Items

1. Enrollment

The Board will receive information regarding projected 2023/2024 enrollment.

2. Endowment Fund

The Board will receive an update regarding the Happy Valley Endowment Fund.

3. Financial Sub-Committee

The Board will receive an update from the Financial Sub-Committee.

4. 2023/2024 Board Calendar

The Board will receive a proposed 2023/2024 Board Calendar.

5. Parcel Tax

The Board will discuss how to proceed regarding the Parcel Tax in the future.

6. Department of School Architects

The Board will receive information regarding the closing out of previous projects through the Department of School Architects.

J. Action Items

1. Board Resolution 22-23-05, Authorizing Signatures to Sign Payroll and Expenditure Warrant Orders and Other District Documents

The Board will consider approval of Resolution 22-23-05, Authorizing Signatures to Sign Payroll and Expenditure Warrant Orders and Other District Documents.

2. Declaration of Need for Fully Qualified Educators

The Board will consider approval of Certification of a Declaration of Need for Fully Qualified Educators in anticipation of the possibility of hiring new teachers during the 2023/2024 school year.

3. Strategic Plan

The Board will consider approval of the Happy Valley Strategic Plan.

4. AB 1200 Public Disclosure of Collective Bargaining Agreement with the Happy Valley Education Association

The Board will consider approval of the district's disclosure of the fiscal impact of the 2023/2024 Collective Bargaining Agreement over the relevant fiscal years.

5. Tentative Agreement

The Board will consider approval of the Tentative Agreement on Article 16, Salaries, effective the 2023/2024 school year with the Happy Valley Education Association.

6. Salary Schedule for Administrative Assistants

The Board will consider approval of a 10 % increase effective July 1, 2023, to the following salary schedules:

1. Classified CLCONF-Administrative Assistant, Confidential
2. Classified CLADASST- Administrative Assistant 1

K. Consent Items

1. The Board will consider approval of vendor warrants paid since the last meeting.

L. Communications and Announcements

1. May 11- Open House, 5:00 pm to 7:00 pm
2. May 17- Parent Club Meeting, 6:30 pm, Zoom
3. May 19- PeaceBuilder Assembly, 10:20 am, Stage
4. May 19- Spirit Day, Each Class Picks Their Theme
5. May 23- All School Field Trip, 9:30 am, Santa Cruz Roller Rink
6. May 24- Talent Show, 1:15 pm, Stage
7. May 24- 6th Grade Graduation, 5:30 pm, Stage
8. May 26- Last Day of School, All Students Released at 12:45 pm
9. June 14- Board Meeting, 3:30 pm, MPR
10. June 21- Board Meeting, 3:30 pm, MPR

M. Closed Session

Superintendent Evaluation

N. Report Out of Closed Session

O. Adjournment