

**HAPPY VALLEY SCHOOL DISTRICT  
BOARD OF TRUSTEES  
December 14, 2022  
Multi-Purpose Room  
3:30 pm  
Revised Agenda 12/12/2022**

**A. Approval of Revised Agenda**

**B. Action Items**

**1. Swearing in of Elected Board Members**

- a. Rachel Click Richardson
- b. Clifford Hodges
- c. Jacob Willet

**2. Board of Trustees Organizational Business**

- a. Election of Board President
- b. Election of Board Clerk
- c. Appointment of Board Secretary

**C. Approval of Minutes- Regular Board Meeting, November 9, 2022**

**D. 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).

**E. Board Report**

**F. Superintendent's Report**

**G. Staff Report**

**H. Student Report**

**I. Public Hearing**

**1. 2021/2022 Developer Fee Certification**

A public hearing will be held to allow for comment on the need to continue the collection of developer fees.

**2. Music, Art, and Instructional Material Block Grant**

A public hearing will be held to allow for comment regarding a Music, Arts, and Instructional Material Block Grant.

**J. Information Items**

**1. 2023/2024 School Calendar**

The Board will receive information regarding the 2023/2024 school calendar.

## **K. Action Items**

### **1. 2021/2022 Developer Fee Certification**

The Board will consider approval of the 2021/2022 developer fees certification.

### **2. 1<sup>st</sup> Interim Budget Report- District Certification**

The Board will consider for approval Happy Valley Elementary School District's positive certification that it is able to meet its financial obligation for the remainder of 2022/2023.

### **3. Individual Service Agreement**

The Board will consider approval of an Individual Service Agreement with Abrite.

## **L. Consent Items**

1. The Board will consider approval of an MOU between Happy Valley Elementary School and California State University Monterey Bay.
2. The Board will consider approval of vendor warrants paid since the last meeting.

## **M. Communications and Announcements**

1. Dec. 16- PeaceBuilder Assembly, 10:20 am, Stage
2. Dec. 16- Spirit Day, Backward Day
3. Dec. 19- Jan. 2- No School, Winter Break
4. Jan. 13- Banana String Band, 10:00 am, Stage
5. Jan. 16- No School, Martin Luther King Jr. Day
6. Jan. 18- Strategic Plan, 3:30 pm -6:00 pm.
6. Jan. 18- Parent Club Meeting, 6:30 pm, MPR
7. Jan- 27- PeaceBuilder Assembly, 10:20 am, Stage

## **N. Closed Session**

Superintendent goals and negotiations

## **O. Report Out of Closed Session**

## **P. Adjournment**