

**HAPPY VALLEY SCHOOL DISTRICT
BOARD OF TRUSTEES
January 17, 2024
3:30 pm, Multi-Purpose Room
Agenda**

A. Approval of Agenda

B. Approval of Minutes- Regular Board Meeting, December 13, 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. Information Items

1. Strategic Plan

The Board will receive an update regarding Happy Valley's Strategic Plan.

2. Dashboard Update

The Board will receive an update regarding the Dashboard.

3. Enrollment Update

The Board will receive an update on Happy Valley enrollment.

4. 2023-2024 First Interim Financial Report

The Board will receive information regarding the positive certification of the 2023-2024 First Interim Financial Report from the Santa Cruz County Office of Education.

I. Action Items

1. School Accountability Report Card (SARC)

The Board will consider approval of the 2022/2023 SARC.

2. 2024/2025 School Calendar

The Board will consider approval of the 2024/2025 School Calendar.

3. Board Policy Update

The Board will receive information regarding the board policy updates and will consider them for approval.

J. Consent Items

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

K. Communications and Announcements

1. Jan. 24- Parent Club Meeting, 6:30 pm, Via Zoom
2. Jan. 26- PeaceBuilder Assembly, 11:15 pm, Stage
3. Jan. 26- Spirit Day, Decades Day
4. Feb. 14- Board Meeting, 3:30 pm, MPR, all invited
5. Feb. 16- No School, Lincoln Holiday Observed
6. Feb. 19- No School, Presidents Day
7. Feb. 21- Parent Club Meeting, 6:30 pm, Via Zoom
8. Feb. 23- PeaceBuilder Assembly, 11:15 pm, Stage
9. Feb. 23- Spirit Day, TBA
10. Feb. 23- End of Second Trimester

L. Adjournment