

**HAPPY VALLEY SCHOOL DISTRICT
BOARD OF TRUSTEES
August 12, 2026
3:30 pm, Multi-Purpose Room
Regular Board Meeting
Agenda**

A. Approval of Agenda

B. Approval of Minutes- Regular Board Meeting, June 22, 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. Information Items

1. Track Update

The Board will receive an update regarding the track.

2. Community Foundation

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

3. Enrollment

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

G. Action Items

1. Quarterly Status Report of Uniform Complaint

The Board will receive the 4th quarterly report of 2025/2026 Uniform Complaint related to the Williams Settlement.

2. Science Camp

The Board will consider approval of the 6th grade class attending Outdoor Science School (OSS) from October 26, 2026 through October 30, 2026.

3. ELOP Plan

The Board will consider approval of updated ELOP Plan.

4. Strategic Plan

The Board will consider of the Strategic Plan.

5. School Facility Program Close-Out Savings Audit Report

The Board will consider approval of the School Facility Program Close-Out Saving Audit Report from Harshwal and Company LLP.

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

The Board will consider approval of the district's disclosure of the fiscal impact of the 2026-2028 Collective Bargaining Agreement over the relevant fiscal years.

7. Contract Agreement

The Board will consider approval of the Collective Bargaining Agreement for July 1, 2026 – June 30, 2028, with the Happy Valley Education Association.

8. Salary Schedule for Administrative Assistants

The Board will consider approval of a 3% increase effective July 1, 2026, to the following salary schedules:

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

9. Salary Schedule for Speech Teacher

The Board will consider approval of a 3% increase effective July 1, 2026, to the CE Speech salary schedule.

10. 2026-2027 45 Day Budget Revision

The Board will consider approval of the 2026-2027 45 day budget revision.

H. Consent Items

1. Approval of BP 5117
2. Approval of Proposal for Technology Services
3. Approval of vendor warrants paid since last meeting

I. Communications and Announcements

1. Aug. 26- Picture Day, 8:30 am, Stage
2. Aug. 28- Peacebuilder Assembly, 11:355 am, Stage
3. Sept. 7- No School, Labor Day
4. Sept. 9- Board Meeting, 3:30 pm, MPR

J. Adjournment