

**HAPPY VALLEY SCHOOL DISTRICT
BOARD OF TRUSTEES
June 9, 2021
3:30 pm, Regular Board Meeting
Art and Music Room**

A. Approval of Agenda

B. Approval of Minutes- Regular Board Meeting, May 12, 2021

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. Staff Report

E. Board Report

F. Superintendent Report

G. Public Hearing

1. Public Hearing -2021/2022 LCAP Plan

A public hearing will be held to allow for comment on the 2021/2022 LCAP Plan.

2. Public Hearing- 2021/2022 Budget

A public hearing will be held to allow for comment on the proposed budget for the 2021/2022 school year.

3. 2020/2021 Proposition 30 Funding Usage and Reporting

A public hearing will be held to allow for comment on Proposition 30.

H. Information Items

1. Proposed Board Schedule for the 2021/2022 School Year

The board will receive information regarding the proposed board schedule for the 2021/2022 school year.

2. Student Assessments

The Board will receive information on end-of-year student assessments.

I. Action Items

1. Board Resolution #20-21-05, Year End Transfers

The Board will consider approval of Resolution 20-21-05, Authorizing necessary end-of-year transfers.

2. Board Resolution #20-21-06, Authorizing Annual Transfer of General Fund 01 Funds to Fund 17-Special Reserve Fund for Other Than Capital Outlay Projects

The Board will consider approval of Resolution #20-21-05, Authorizing Annual Transfer of General Fund 01 to Fund 17 -Special Reserve Fund for other than Capital Outlay Projects.

3. Board Resolution #20-21-07, Proposition 30 Funding Usage and Reporting

The Board will consider approval of Resolution 20-21-07, the 2020/2021 Proposition 30 Funding Usage and Reporting.

4. Board Resolution #20-21-08, Approval of District Representative to Joint Powers Authority

The Board will consider approval of Resolution 20-21-08, Approval of District Representative to Joint Powers Authority.

5. Approval of the following classified positions for the 2021/2022 school year

- a. Rehire three 0.46875 FTE classified instructional aides that were laid off due to lack of work.
- b. One 0.46875 FTE classified intervention instructional aide to be placed on the classified instructional aide salary schedule.

6. Approval of the following temporary certificated positions for the 2021/2022 school year.

- a. Rehire .40 FTE temporary Certificated Teacher; Art/Music that was laid off due to lack of work.
- b. One 1.0 temporary Certificated Teacher; Academic Coach/Intervention.

J. Consent Items

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

K. Closed Session

Board will discuss the Superintendent's evaluation.

L. Communications and Announcements

June 16- Board Meeting, 3:30 pm, Art and Music Room
Aug. 11- First Day of School

M. Adjournment