

**HAPPY VALLEY SCHOOL DISTRICT  
BOARD OF TRUSTEES  
December 14, 2020  
3:00pm-3:30pm, Closed Session, Via Zoom  
3:30pm, Regular Board Meeting, Via Zoom**

**A. 3:00pm-3:30pm- Closed Session**

Board to meet with Small School District Association regarding new Superintendent search.

**B. Approval of Agenda**

**C. Approval of Minutes- Regular Board Meeting, November 4, 2020**

**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. Staff Report**

**F. Board Report**

**G. Superintendent Report**

**H. Public Hearing**

**1. 2019/2020 Developer Fee Certification**

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

**2. Budget Overview for Parents**

A public hearing will be held to allow for comment regarding the Budget Overview for Parents.

**I. Information Items**

**1. Letter regarding 2020-21 Learning Continuity and Attendance Plan**

The Board will receive a letter from the County Office of Education regarding the review of Happy Valley's 2020-21 Learning Continuity and Attendance Plan.

**2. Memorandum of Understanding**

The Board will receive information regarding a Memorandum of Understanding between Happy Valley Elementary School District and Soquel Union Elementary School District.

**3. Property Tax Comparison**

The Board will receive information regarding property tax comparisons.

**4. Community Letter**

The Board will receive a copy of a community letter regarding School Implication for a New California Stay At Home Order.

**J. Action Items**

**1. Board of Trustees Organizational Business**

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

**2. 2019/2020 Developer Fees Certification**

The Board will consider for approval the 2019/2020 developer fees certification.

**3. Budget Overview for Parents**

The Board will consider approval of the Budget Overview for Parents.

**4. First 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 obligations for the remainder of the 2020/2021 budget year.

**5. Audit Certification**

The Board will review and consider for acceptance the 2019/2020 audit as presented.

**6. Board Policy Update**

The Board will receive information regarding board policy updates and will consider the approval of these.

**7. School Facility Program Audit**

The Board will receive and consider approval of the School Facility Program Proposition 51 Modernization Fund Financial Hardship Rehabilitation Performance Audit.

**K. Consent Items**

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

**L. Communications and Announcements**

Dec. 21-Jan. 1- No School, Winter Break  
Jan. 27- Special Board Meeting, 3:30pm, Via Zoom

**M. Adjournment**