

**HAPPY VALLEY SCHOOL DISTRICT
BOARD OF TRUSTEES
January 15, 2025
3:30 pm, Multi-Purpose Room
Agenda**

A. Approval of Agenda

B. Approval of Minutes- Regular Board Meeting, December 18, 2024

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. Construction Update

The Board will receive information regarding the fire hydrant located on Branciforte Drive.

2. Fiscal Stability

The Board will receive information regarding Fiscal Stability.

I. Action Items

1. 2023/2024 Financial Audit by Harshwal and Company

The Board will receive and consider the acceptance of the 2023//2024 Financial Audit as presented.

2. School Accountability Report Card (SARC)

The Board will consider approval of the 2023/2024 SARC.

3. 2025/2026 School Calendar

The Board will consider approval of the 2025/2026 School Calendar.

4. Board Policy Update

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

5. Fundraising Sub-Committee

The Board will consider approval of a Fundraising Sub-Committee.

J. Consent Items

1. Approval of vendor warrants paid since the last meeting

K. Communications and Announcements

1. Jan 15- Parent Club Meeting, 6:30 p.m., Via Zoom
2. Jan. 20- No School, Martin Luther King Jr. Day
3. Jan. 31- Peacebuilder Assembly, 11:15 a.m.
4. Feb. 10- No School, Lincoln Holiday
5. Feb. 12- Board Meeting, 3:30 p.m., MPR
6. Feb. 17- No School, Presidents' Day
7. Feb. 19- Parent Club Meeting, 6:30 p.m., Via Zoom
8. Feb. 20- Read-A-Thon Begins
9. Feb. 28- Peacebuilder Assembly, 11:15 a.m., MPR

L. Closed Session

1. Superintendent Goals

M. Report Out of Closed Session

N. Adjournment