

**HAPPY VALLEY SCHOOL DISTRICT
BOARD OF TRUSTEES
February 14, 2024
3:30 pm, Multi-Purpose Room
Agenda**

A. Approval of Agenda

B. Approval of Minutes- Regular Board Meeting, January 17, 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. Approval of J-13A

The Board will receive information regarding the approval of J-13A from January 2023.

2. Modernization Update

The Board will receive an update regarding Modernization.

3. 2023/2024 Local Control and Accountability Plan (LCAP) Mid-Year Update

The Board will receive information regarding the 2023/2024 Local Control and Accountability Plan Mid-Year Update.

4. Community Foundation of Santa Cruz

The Board will receive an update regarding the Happy Valley School Foundation Fund through December 31, 2023.

5. Toileting Policy

The Board will receive information regarding a toileting policy.

I. Action Items

1. Audit Certification

The Board will receive and consider the acceptance of the 2022/2023 Financial Audit as presented.

2. 2nd Quarter Williams Complaint Report

The Board will receive the 2nd quarterly report of 2023/2024 Uniform Complaints related to the Williams Settlement.

3. Revised Declaration of Need for Fully Qualified Educators

The Board will consider approval of the Revised Certification of a Declaration of Need for Fully Qualified Educators for the 2023/2024 school year.

4. 2023/2024 Comprehensive Safety Plan

The Board will consider approval of the 2023/2024 Comprehensive Safety Plan Part 1- Public Components.

J. Consent Items

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

K. Communications and Announcements

1. Feb. 16- No School, Lincoln Holiday
2. Feb. 19- No School, Presidents Day
3. Feb. 21- Parent Club Meeting, 6:30 pm, Via Zoom
4. Feb. 22- Mar 1- Read-A-Thon
5. Feb. 23- PeaceBuilder Assembly, 11:15 pm, Stage
6. Feb. 23- Spirit Day, Identity Swap
7. Feb. 23- End of Second Trimester
8. Feb. 29- Report Cards Home
9. Mar. 13- Board Meeting, 3:30 pm, MPR
10. Mar. 15- No School, Staff Development Day
11. Mar. 20- Parent Club Meeting, 6:30 pm, Via Zoom
12. Mar. 22- PeaceBuilder Assembly, 11:15 am, Stage
13. Mar. 22-Spirit Day, TBA

L. Closed Session

- 1 Negotiations
2. Comprehensive School Safety Plan Part II-Internal Components

M. Report Out of Closed Session

N. Adjournment