

**HAPPY VALLEY SCHOOL DISTRICT
BOARD OF TRUSTEES
June 14, 2023
3:30 pm, Multi-Purpose Room
Agenda**

A. Approval of Agenda

B. Approval of Minutes- Regular Board Meeting, May 10, 2023

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. Public Hearing

1. 2023-2024 Local Control and Accountability Plan (LCAP)

A public hearing will be held to allow for comment on the 2023-2024 Local Control and Accountability Plan.

2. 2023-2024 Budget

A public hearing will be held to allow for comment on the Proposed Budget for the 2023-2024 school year.

3. 2022-2023 Proposition 30 Funding Usage and Reporting

A public hearing will be held to allow for comment on the 2022-2023 Proposition 30 Funding Usage and Reporting.

H. Information Items

1. 2023/2024 LCFE Budget Overview for Parent

The Board will receive information regarding the 2023/2024 LCFE Budget Overview for Parents.

2. First Reading 2023-2024 Local Control and Accountability Plan (LCAP)

The Board will have a first reading of the 2023-2024 Local Control and Accountability Plan.

3. LCAP Federal Addendum

The Board will receive information regarding the LCAP Federal Addendum.

4. LCAP Local Indicators- California School Dashboard

The Board will receive information regarding Local Indicators for Happy Valley School.

5. First Reading 2023-2024 Budget

The Board will have a first reading of the 2023-2024 Budget

6. Enrollment

The Board will receive information regarding projected 2023/2024 enrollment.

I. Action Items

1. Special Assessment Ballot from the Branciforte Fire Department

The Board will consider approval of a Special Assessment Ballot from the Branciforte Fire Department.

2. Board Policy 5117/Administrative Regulation 5117- Inter-District Transfer

The Board will consider approval of Board Policy 5117 and Administrative Regulation 5117- Inter-District Transfer Procedures.

3. 2023/2024 Board Calendar

The Board will consider approval of the proposed 2023/2024 Board Calendar.

4. Updated Certificated TE Salary Schedule

The Board will consider approval of the updated Certificated TE Salary Schedule.

5. Board Resolution # 22-23-05, Proposition 30 Funding Usage and Reporting

The Board will consider approval of Resolution #22-23-05, 2022/2023 Proposition 30 Funding Usage and Reporting.

6. Board Resolution #22-23-06, Year-End Transfer

The Board will consider approval of Resolution #22-23-06, Authorizing the necessary end-of-year transfer.

7. Board Resolution # 22-23-07, Authorizing Annual Transfer of County Endowment Fund 57- Funds to Fund01-General Fund

The Board will consider approval of Board Resolution #22-23-07, Authorizing the Annual Transfer of money from Fund 57 to Fund 01.

8. Board Resolution #22-23-08, Authorizing Annual Transfer of General Fund 01 Funds to Fund17- Special Reserve Fund for Other Than Capital Outlay Projects

The Board will consider approval of Resolution #22-23-08, Authorizing Annual Transfer of General Fund 01 to Fund 17- Special Reserve Fund for other than Capitola Outlaying Projects.

9. Board Resolution #22-23-09, Authorizing Use of Bridge Financing 2023/2024

The Board will consider approval of Resolution #22-23-09, Authorizing Use of Bridge Financing 2023-2024.

10. Classified Instructional Aide Position

The Board will consider approval of a .46875 FTE Classified Instructional Aide Position.

11. 5-Year Facility Plan

The Board will consider approval of Happy Valley Schools' 5-year Facility Plan.

J. Consent Items

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

K. Communications and Announcements

1. June 21- Board Meeting, 3:30 pm, MPR
2. Aug. 10- First Day of School

L. Closed Session

Superintendent Evaluation

M. Report Out of Closed Session

N. Adjournment