

**HAPPY VALLEY SCHOOL DISTRICT
BOARD OF TRUSTEES
October 9, 2024
3:30 pm, Multi-Purpose Room
Agenda**

A. Approval of Agenda

B. Approval of Minutes- Regular Board Meeting, September 11, 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. State of the District, Scotts Valley Fire Protection District

Scotts Valley Fire Chief, Mark Correira, will give an update regarding Scotts Valley Fire Protection District.

2. Construction Update

The Board will receive an update regarding construction.

I. Action Items

1. Quarterly Status Report of Uniform Complaint

The Board will consider approval of the Quarterly Uniform Complaint report under the Williams Legislation- First Quarterly Report 2024-2025 School Year.

2. Student Internet Safety Agreement

The Board will consider for approval the confirmation of the CIPA (Children's Internet Protection Act) compliance: Using Lightspeed Relay Filtering through the Santa Cruz Office of Education, Student Internet Safety Agreement, and Common-Sense Media for Internet Usage.

3. Strategic Plan

The Board will consider approval of the Happy Valley Strategic Plan which includes benchmarks.

4. CSBA Classes

The Board will consider approval of a Board Member attending CSBA Classes.

5. Board Policies

The Board will receive and consider approval of Board Policies.

6. January Board Meeting

The Board will consider a change to the January Board meeting.

J. Consent Items

1. Transportation Contract with Loma Prieta Joint School District
2. Approval of vendor warrants paid since the last meeting

K. Communications and Announcements

1. Oct. 11- Line Dancing Assembly, 11:15 am, Stage
2. Oct. 14- No School, Staff Development Day
3. Oct. 16- Parent Club Meeting, 6:30 pm, Via Zoom
4. Oct. 18- Peacebuilder Assembly, 11:15 am, Stage
5. Oct. 18- Spirit Day, TBA
6. Oct. 21-25- Outdoor Science School, 6th grade
7. Oct. 31- Halloween Parade, 10:00 am.
8. Nov. 1- Career Day, 8:30 am.
9. Nov. 13- Board Meeting, 3:30 pm, MPR
10. Nov. 18-22- Parent Teacher Conferences
11. Nov. 20- Parent Club Meeting, 6:30 pm, Via Zoom
12. Nov. 22- Peacebuilder Assembly, 11:15 am, TBA
13. Nov. 25-29- No School, Thanksgiving Break

L. Closed Session

1. Superintendent Goals

M. Report Out of Closed Session

N. Adjournment