

**HAPPY VALLEY SCHOOL DISTRICT
BOARD OF TRUSTEES
May 8, 2024
3:30 pm, Multi-Purpose Room
Agenda**

A. Approval of Agenda

B. Approval of Minutes- Regular Board Meeting, April 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. Positive Certification for 2023/2024 Second Interim Financial Report

The Board will receive information regarding the Positive Certification of the 2023/2024 Second Interim Financial Report.

2. Endowment Fund Report

The Board will receive a report regarding the Endowment Fund through March 31, 2024.

3. Enrollment Update

The Board will receive an update regarding enrollment.

4. Modernization Update

The Board will receive an update regarding modernization.

5. End of Year Survey

The Board will receive the results from the End of Year Survey. Which includes parents, staff, and student feedback. The survey also includes information on ELOP and the School Lunch Program.

6. 2023/2024 Strategic Plan

The Board will receive information regarding goals and action steps from the 2023/2024 Strategic Plan this will include: Report Card Data, Intervention, Peacebuilder Program, and Counseling.

I. Action Items

1. 2024/2025 Strategic Plan

The Board will receive and consider approval of the 2024/2025 Strategic Plan.

2. Furman Construction Inspection Inc. Proposal

The Board will receive and consider approval of the proposal from Furman Construction Inspection Inc. to provide DSA Project Inspection of the Administration Building.

3. Board Resolution 23-24-07, Authorizing Signatures to Sign Payroll and Expenditure Warrant Orders and Other District Documents

The Board will consider approval of Resolution 23-24-07, Authorizing Signatures to Sign Payroll and Expenditure Warrant Orders and Other District Documents.

4. Board Resolution 23-24-08, Ordering Election, Requesting County Elections to Conduct the Election, Requesting Consolidation of the Election, and Specifications of the Election Order

The Board will consider approval of Resolution 23-24-08, Requesting the County Elections Department to include the office of three incumbent Board members in the upcoming November 2024 elections.

5. Contract with Brite Horizons

The Board will receive and consider approval of an Individual Service Agreement with Abrite Horizons.

6. Adroit Contracts

The Board will receive and consider approval of Adroit Contracts.

7. Board Policy Updates

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

J. Consent Items

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

K. Communications and Announcements

1. May 10- Friday Flag, Rainbow Flag Ceremony, 8:20 am.
2. May 14- Spring Concert, 10:40 am, Stage
3. May 15- Parent Club Meeting, 6:30 pm, Via Zoom
4. May 16- Open House, 5:30 pm.
5. May 17- Room 1 Play, 9:30 am, Stage

6. May 18- Workday, 9:30 am, Community BBQ, 11:30 am, HVS Campus
7. May 20- PeaceBuilder Assembly, 11:15 am, Stage
8. May 21- All School Field Trip, 10:00 am, Scotts Valley Park and Cinema
9. May 23- 6th Grade Graduation, 5:00 pm, Stage
10. May 24- Last Day of School, Field Day
11. June 12- Board Meeting, 3:30 pm, MPR
12. June 18- Board Meeting, 3:30 pm, MPR

L. Closed Session

1. Superintendent Evaluation

M. Report Out of Closed Session

N. Adjournment