

**HAPPY VALLEY SCHOOL DISTRICT  
BOARD OF TRUSTEES  
August 16, 2023  
3:30 pm, Multi-Purpose Room  
Agenda**

**A. Approval of Agenda**

**B. Approval of Minutes-** Regular Board Meeting, June 21, 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. Information Items**

**1. Modernization Team**

The Board will be introduced to the Cumming Group Project Manager and 19six Architects support personnel for the modernization project.

**2. Endowment Fund**

The Board will receive an update regarding the Happy Valley Endowment Fund.

**3. Parcel Tax**

The Board will have a discussion regarding the renewal of the parcel tax.

**4. Enrollment**

The Board will receive information regarding Happy Valley's enrollment.

**H. Action Items**

**1. Audit Certification**

The Board will review and consider for acceptance the 2021-2022 audit as presented.

**2. Quarterly Status Report of Uniform Complaint**

The Board will receive the 4<sup>th</sup> quarterly report of 2022/2023 Uniform Complaints related to the Williams Settlement.

**3. Science Camp**

The Board will consider approval of the 6th-grade class attending Outdoor Science School, from September 25, 2023, thru September 29, 2023.

**4. Code of Conduct**

The Board will consider the approval of changes made to Happy Valley's Code of Conduct.

**5. Contract with Orbach Huff and Henderson LLP**

The Board will consider approval of the contract with Orbach Huff and Henderson to provide legal services to Happy Valley School.

**6 Contract with Cleary Consultants, INC.**

The Board will consider approval of a contract with Cleary Consultants, INC, to perform a geotechnical and geohazard investigation for the planned New Relocatable Classroom buildings project on the Happy Valley School campus.

**7. Updated Proposal for New Portable Buildings**

The Board will consider approval of an updated proposal from Enviroplex for new portable buildings. This is part of the modernization/financial hardship project.

**8. Contract with 19six**

The Board will consider approval of an updated contract with 19six Architects.

**9. Board Member Resignation**

The Board will consider acceptance of the resignation letter of Board Member, Rachel Click Richardson and approve an open seat for an appointment.

**10. Special Board Meeting**

The Board will consider approval of a date for a Special Board Meeting to review written statements and interview applicants in open session

**11. Individual Service Agreement**

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

**I. Consent Items**

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

**J. Communications and Announcements**

1. Aug. 16- Parent Club Meeting, 6:30 pm, Via Zoom
2. Aug. 24- Back to School Night, 5:30 pm
3. Aug. 25- PeaceBuilder Assembly, 10:00 am, Stage
4. Sept. 4- No School, Labor Day
5. Sept. 13- Board Meeting, 3:30 pm, Multi-Purpose Room
6. Sept. 20- Parent Club Meeting, 6:30 pm, Via Zoom

**K. Closed Session**

**L. Adjournment**