

**HAPPY VALLEY SCHOOL DISTRICT  
BOARD OF TRUSTEES  
June 8, 2022  
3:30 pm, Library  
Agenda**

**A. Approval of Agenda**

**B. Approval of Minutes-** Regular Board Meeting, May 11, 2022

**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. 2022-2023 Local Control and Accountability Plan (LCAP)**

A public hearing will be held to allow for comment on the 2022-2023 Local Control and Accountability Plan.

**2. 2022-2023 Budget**

A public hearing will be held to allow for comment on the proposed budget for the 2022-2023 school year.

**3. 2021-2022 Proposition 30 Funding Usage and Reporting**

A public hearing will be held to allow for comment on the 2021-2022 Proposition 30 Funding Usage and Reporting.

**H. Information Items**

**1. First Reading- 2022-2023 Local Control and Accountability Plan (LCAP)**

The Board will have a first reading of the 2022-2023 Local Control and Accountability Plan.

**2. Local Indicators-California School Dashboard**

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

**3. Parent Survey**

The Board will receive an update regarding the 2021-2022 parent survey.

**4. Kindergarten Extended Day**

The Board will receive information regarding an extended day for Kindergarten

**5. First Reading- 2022-2023 Budget**

The Board will have a first reading of the 2022-2023 Budget.

**6. Endowment Fund Statement**

The Board will receive information regarding the Endowment Fund Statement from the last quarter.

**I. Action Items**

**1. Board Resolution #21-22-06, Proposition 30 Funding Usage and Reporting**

The Board will consider approval of Resolution #21-22-06, 2021/2022 Proposition 30 Funding Usage and Reporting.

**2. Board Resolution #21-22-07, Year-End Transfer**

The Board will consider approval of Resolution #21-22-07, Authorizing necessary end-of-year transfers.

**3. Board Resolution #21-22-08, Authorizing Annual Transfer of County Endowment Fund 57-Funds to Fund 01-General Fund**

The Board will consider approval of Resolution # 21-22-08, Authorizing the Annual Transfer of money from Fund 57 to Fund 01.

**4. Board Resolution #21-22-09, Authorizing Annual Transfer of General Fund 01 Funds to Fund 17-Special Reserve Fund for Other Than Capital Outlay Projects**

The Board will consider approval of Resolution #21-22-09, Authorizing Annual Transfer Of general fund 01 to Fund-17 Special Reserve fund for other than Capital Outlay Projects

**5. Social Studies Textbook Adoption**

The Board will consider approval of Teacher Created Materials Social Studies as the adopted instructional materials for grades K-5.

**6. Green Schools Policy Statement**

The Board will consider approval of a Green Schools Policy Statement.

**7. Contract with Ohlsen Foods**

The Board will consider for approval a Contract with Ohlsen Foods to provide lunch at Happy Valley School.

**J. Consent Agenda**

1. The Board will consider approval of vendor warrants paid since the last meeting.
2. The Board will consider approval of the donation of Houghton Mifflin textbooks to Goodwill.

**K. Communications and Announcements**

1. June 15- Board Meeting, 3:30 pm, Library
2. Aug. 10- First Day of School
3. Aug. 17- Board Meeting, 3:30 pm, Library
4. Aug. 31- Back to School Night, Time TBA

**L. Closed Session**

Superintendent Evaluation.

**M. Report Out of Closed Session**

**N. Adjournment**