

**HAPPY VALLEY SCHOOL DISTRICT
BOARD OF TRUSTEES
October 12, 2022
Multi-Purpose Room
3:30 pm**

A. Approval of Agenda

B. Approval of Minutes- Regular Board Meeting, September 14, 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. Student Report

H. Information Items

1. Explanation of Basic Aid

The Board will receive information regarding Basic Aid.

2. 2022-2023 LCAP and Budget Approval

The Board will receive information regarding the Santa Cruz County Office of Education's approval of Happy Valley's 2022-2023 LCAP and Budget.

I. Action Items

1. Board Policy Update

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

2. Quarterly Status Report of Uniform Complaint

The Board will consider approval of the Quarterly Uniform Complaint report under the Williams Legislation- First Quarterly Report 2022-2023 School Year.

3. Local Indicators for Happy Valley School

The Board will consider approval of the Local Indicators for the 2022 California Dashboard. The State Board of Education (SBE) approved standards for the Local Indicators that support a local educational agency (LEA) in measuring and reporting progress within the appropriate priority area. During the LCAP approval, performance standards require an LEA to:

- Annually measure its progress in meeting the requirements of the specific LCFF priority.
- Report the results as part of a non-consent item at a regularly scheduled public meeting of the local governing board/body in conjunction with the adoption of the LCAP.
- Report results to the public through the Dashboard utilizing the SBE-adopted self-reflection tools for each Local Indicator.

The Local Indicators were uploaded to the Dashboard on October 1, 2022.

4. Revised Board Schedule

The Board will consider approval of a revised Board Schedule.

5. 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 County Office of Education, Student Internet Safety Agreement, and Common-Sense Media for internet usage.

J. Consent Items

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

K. Communications and Announcements

1. Oct. 15- Redwoods Gala and Auction, 3:00 pm, Bargetto Winery
2. Oct. 19- Parent Club Meeting, 6:30 pm, MPR or Via Zoom
3. Oct. 25- Make-Up Picture Day
4. Oct. 28- PeaceBuilder Assembly, 10:20 am Stage
5. Oct. 31-Halloween
6. Nov. 1- No School, Staff Development Day

L. Closed Session

Superintendent Goals

M. Report Out of Closed Session

N. Adjournment