

**HAPPY VALLEY SCHOOL DISTRICT
BOARD OF TRUSTEES
February 12, 2025
3:30 pm, Multi-Purpose Room
Agenda**

A. Approval of Agenda

B. Approval of Minutes- Regular Board Meeting, January 15, 2025

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. Construction Update

The Board will receive information regarding the construction update.

2. 2024-2025 First Interim Financial Report

The Board will receive information regarding the positive certification of the 2024-2025 First Interim Financial Report from the Santa Cruz County Office of Education.

3. Community Foundation of Santa Cruz

The Board will receive an update regarding the Happy Valley Foundation Fund through December 31, 2024.

I. Action Items

1. Contract for Category 1- Data Transmission and/or Internet Access

The Board will consider approval of the Category 1 Data Transmission and /or Internet Access to AT&T for a contract term of July 1, 2025 -June 30, 2030 for a total contract amount of \$35,400.00 and an estimate E-rate discount of 50% (\$17,250.00).

2. Contract for Category 2 – Network Electronics to AMS.NET

The Board will consider approval of the Category 2 Network Electronics to AMS.NET for a contract term of April 1, 2025 – September 30, 2026 for a total contact amount of \$2860.71 and an estimated E-rate discount of 50% (\$1430.35).

3. 2024/2025 Comprehensive Safety Plan

The Board will consider approval of the 2024/2025 Comprehensive Safety Plan Part 1- Public Component.

4. 2nd Quarter Williams Complaint Report

The Board will receive the 2nd quarterly report of 2024/2025 Uniform Complaints related to the Williams Settlement.

5. Resolution 24-25-04, Temporary Employment Notices

The Board will consider approval of the March 15th, layoff notices for the following position-Hourly Temporary Intervention Teacher.

6. Resignation of Certificated Employees

The Board will consider approval of letters of resignation from two certificated employees.

7. Revised 2025/2026 School Calendar

The Board will consider approval of the revised 2025/2026 school calendar.

8. Designation of California School Board Association (CSBA) Delegate for Subregion 9-A

The Board will vote for one candidate to serve a two-year term as CSBA Delegate for Subregion 9-A.

J. Consent Items

1. Approval of vendor warrants paid since the last meeting

K. Communications and Announcements

1. Feb. 17- No School, Presidents' Day
2. Feb. 19- Parent Club Meeting, 6:30 p.m., Via Zoom
3. Feb. 20- Read-A-Thon Begins
4. Feb. 21- Peacebuilder Assembly, 11:35 a.m.
5. Feb. 21- Spirit Day, Identity Swap
6. Feb. 28- Read-A-Thon Assembly, 11:35 a.m.
7. Mar. 12- Board Meeting, 3:30 p.m., MPR
8. Mar. 19- Parent Club Meeting, 6:30 p.m., Via Zoom
9. Mar. 28- Peacebuilder Assembly, 11:35 a.m.

L. Closed Session

1. Superintendent Goals
2. Comprehensive School Safety Plan Part 2- Internal Components

M. Report Out of Closed Session

N. Adjournment