

**HAPPY VALLEY SCHOOL DISTRICT
BOARD OF TRUSTEES
December 13, 2023
3:30 pm, Multi-Purpose Room
Agenda**

A. Approval of Agenda

B. Approval of Minutes- Regular Board Meeting, November 8, 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. Student Report

H. Public Hearing

1. 2022/2023 Developer Fee Certification

A public hearing will be held to allow for comment on the need to continue the collection of developer fees.

I. Information Items

1. Enrollment Update

The Board will receive an update regarding enrollment.

2. Report Card Comparison

The Board will receive information about student progress on report cards.

3. 2023/2024 Consolidated Application for Funding Federal Programs (CARS)

The Board will receive information regarding the winter release of the 2023/2024 Consolidated Application for Funding Federal Programs.

4. Modernization Update

The Board will receive an update regarding modernization.

J. Action Items

1. Board of Trustees Organizational Business

- a. Election of Board President
- b. Election of Board Clerk
- c. Appointment of Board Secretary

2. 1st Interim Budget Report- District Certification

The Board will consider for approval Happy Valley Elementary Schools District's Positive Certification that it can meet its financial obligations for the remainder of 2023/2024.

3. 2022/2023 Developer Fee Certification

The Board will consider approval of the 2022/2023 Developer Fee Certification.

4. Update of Bylaw 9250

The Board will review and consider approval of the changes to Bylaw 9250. The Board will consider current requests for professional development.

5. Contract for Modernization Project of Administration Building

The District published a Request for Bid for the modernization of the existing Administration Building, including tenant improvement of existing office space and demolition of student restrooms. Bids were due on or before November 29, at 2 pm., 2023 at the District Office. Four bids were received ranging in price from \$578,000 to \$950,000. The District is required to accept the lowest bid. The District will consider moving forward with awarding Selway Construction for the modernization project of the Administration Building.

K. Consent Items

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

L. Communications and Announcements

1. Dec. 20- Parent Club Meeting, 6:30 pm, Via Zoom
2. Dec. 21- Winter Concert, 9:35 am, MPR
3. Dec. 22- PeaceBuilder Assembly, 11:15 am, Stage
4. Dec. 25- Jan. 5- No School, Winter Break
5. Jan. 15- No School, Martin Luther King Jr. Day
6. Jan. 17- Board Meeting, 3:30 pm, MPR, All Invited
7. Jan. 24- Parent Club Meeting, 6:30 pm, Via Zoom
8. Jan. 26- PeaceBuilder Assembly, 11:15 pm, Stage

M. Closed Session

Negotiations

N. Report Out Of Closed Session

O. Adjournment

