

**HAPPY VALLEY SCHOOL DISTRICT
BOARD OF TRUSTEES
June 21, 2023
3:30 pm, Multi-Purpose Room
Agenda**

A. Approval of Agenda

B. Approval of Minutes- Regular Board Meeting, June 14, 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. Public Hearing

A public hearing will be held to allow for public comment regarding the Increased Statutory School Facility Fees Imposed on New Residential and Commercial/Industrial Construction Pursuant to Education Code Section 17620 and Government Code Section 65995.

G. Information Items

1. Enrollment

The Board will receive information regarding projected 2023/2024 enrollment.

H. Action Items

1. 2023-2024 Local Control and Accountability Plan (LCAP)

The Board will consider approval of the 2023-2024 Local Control and Accountability Plan.

2. 2023-2024 Budget

The Board will consider approval of the 2023-2024 Budget

3. Resolution 22-23-10, Updated Statutory School Fees Imposed on New Residential and Commercial/Industrial Development Projects Pursuant to Education Code Section 17620.

The Board will consider approval of Resolution 22-23-10, Updated Statutory School Fees Imposed on New Residential and Commercial/Industrial Development Projects Pursuant to Education Code Section 17620.

4. Collective Bargaining Agreement

The Board will consider approval of the updated Collective Bargaining Agreement with the Happy Valley Education Association.

5. Contract with Ohlsen Foods

The Board will consider for approval a Contract with Ohlsen Foods to provide lunch at Happy Valley School for the 2023/2024 school year.

6 Proposal for New Modular Buildings

The Board will consider approval of a proposal from Enviroplex for new modular buildings based on the Cooperative Purchasing Agreement (Piggyback Contract) that ENV holds with the Merced River School District. This is part of the modernization/financial hardship project.

I. Consent Items

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

J. Communications and Announcements

1. Aug. 10- First Day of School
2. Aug. 16- Board Meeting, 3:30 pm, Multi-Purpose Room
3. Sept. 4- No School, Labor Day

K. Closed Session

Superintendent Contract

L. Open Session

1. Oral recommendation regarding superintendent salary and/or fringe benefits
2. Ratification of superintendent's employment agreement per Ed Code 53262

M. Adjournment