

**HAPPY VALLEY SCHOOL DISTRICT  
BOARD OF TRUSTEES  
June 11, 2025  
3:30 pm, Multi-Purpose Room  
Regular Board Meeting  
Agenda**

**A. Approval of Agenda**

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

**1. 2025/2026 Local Control and Accountability Plan (LCAP)**

A public hearing will be held to allow for comment on the 2025/2026 Local Control and Accountability Plan.

**2. 2025/2026 Budget**

A public hearing will be held to allow for comment on the Proposed Budget for 2025/2026 school year.

**3. 2024/2025 Proposition 30 Funding Usage and Reporting**

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

**G. Information Items**

**1. First Reading 2025/2026 Local Control and Accountability Plan (LCAP)**

The Board will have a first reading of the 2025/2026 Local Control and Accountability Plan, which includes the LCFF Budget Overview for Parents (BOP).

**2. Local Indicators, Local Dashboard**

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

### **3. First Reading 2025/2026 Budget**

The Board will have a first reading of the 2025/2026 Budget.

### **4. Construction Update**

The Board will receive an update regarding construction.

## **H. Action Items**

### **1. Resolution 24-25-07, Proposition 30 Funding Usage and Reporting**

The Board will consider approval of Resolution 24-25-07, 2024/2025 Proposition 30 Funding Usage and Reporting.

### **2. Resolution 24-25-08, Year End Transfer**

The Board will consider approval of Resolution 24-25-08, Authorizing Necessary End of Year Transfers.

### **3. Resolution 24-25-09, Authorizing Annual Transfer of County Endowment Fund 57- Funds to Fund 01- General Fund**

The Board will consider approval of Resolution 24-25-09, Authorizing Annual Transfer of money from Fund 57 to Fund 01.

### **4. June 18<sup>th</sup> Board Meeting**

The Board will consider approval of changing the June 18, 2025 Board Meeting start time to 1:15 pm.

## **I. Consent Items**

1. Contract with Ohlsen Foods for the 2025/2026 school year.
2. Approval of vendor warrants paid since the last meeting

## **J. Communications and Announcements**

1. June 18- Board Meeting, 1:15 pm, MPR
2. June 19- Juneteenth, Office Closed
3. Aug. 13- First Day of School
4. Aug. 13- Board Meeting, 3:30 pm, MPR

## **K. Closed Session**

1. Superintendent Goals
2. Superintendent Contract

## **L. Report Out of Closed Session**

## **M. Adjournment**