

**HAPPY VALLEY SCHOOL DISTRICT  
BOARD OF TRUSTEES  
October 11, 2023  
3:30 pm, Multi-Purpose Room  
Agenda**

**A. Approval of Agenda**

**B. Approval of Minutes-** Regular Board Meeting, September 13, 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**

The Happy Valley Elementary School District (HVESD) gives notice regarding the intent to begin negotiations with the Happy Valley Education Association (HVEA) for a collective bargaining agreement (2024- 2026).

**I. Information Items**

**1. Greg Isom**

The Board will receive information from Greg Isom of Isom Advisors regarding parcel tax and a possible bond.

**2. Modernization Update**

The Board will receive an update regarding modernization.

**2. 2023-2024 LCAP and Budget Approval**

The Board will receive information regarding the Santa Cruz County Office of Education's approval of Happy Valley's 2023-2024 LCAP and Budget.

**3. ELOP**

The Board will receive information regarding an ELOP Activities Report.

**J. Action Items**

**1. Board Policy**

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 2023-2024 School Year.

**3. 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.

**4. Accept the Initial Proposal for the Happy Valley Education Association (HVEA) Sunshine Negotiations representing Certificated Bargaining Unit Members to Happy Valley Elementary School District (HVESD) for the 2024-2026 Initial Contract.**

Happy Valley Education Association (HVEA) initial contract proposal to Happy Valley Elementary School District (HVESD) for 2024-2026.

The Board will consider acceptance of the initial proposal for collective bargaining.

Article 9- Association Rights, Article 12-Work Day/Work Year, Article 14- Leaves, Article 15- Health and Welfare Benefits, and 16- Salaries

**5. The Board will approve the Initial Proposal for the Happy Valley Elementary School District (HVESD) Sunshine Negotiation Process with the Happy Valley Education Association (HVEA) representing Certificated Bargaining Unit Members for the 2024-2026 Initial Contract.**

Happy Valley Elementary School District (HVESD) initial contract proposal to Happy Valley Education Association (HVEA) for 2024-2026.

The Board will consider approval of the initial proposal for collective bargaining.

Article 7- Professional Rights, Article 12- Work Day/Work Year, Article 15- Health and Welfare Benefits, and Article 16- Salaries. The District also has an interest in reviewing the full contract for non-substantive changes such as typographical errors.

**K. Consent Items**

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

**L. Communications and Announcements**

1. Oct. 18- Parent Club Meeting 6:30 pm, Via Zoom
2. Oct. 23- Coffee with Superintendent/Principal, 2:30 pm, Gazebo
3. Oct. 25- Make-Up Picture Day, 8:30 am, Stage
4. Oct. 27- Career Day, 8:30 am – 11:00 am
5. Oct. 27- PeaceBuilder Assembly, 11:15 am, Stage
6. Oct. 31- Halloween Parade, 10:25 am
8. Nov. 1- No School, Staff Development

**M. Adjournment**