

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

A. Approval of Agenda

B. Approval of Minutes- Regular Board Meeting, February 12, 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. Review of 2023-2024 Annual Financial Audit

The Board will receive information regarding Happy Valley's 2023/2024 Annual Financial Audit from the Santa Cruz County Office of Education.

3. Community Foundation

The Board will receive information regarding the Community Foundation fees.

4. LCAP Stakeholder Engagement

The LCAP development process includes meaningful stakeholder engagement. The Board will provide input for the current LCAP.

5. Enrollment Update

The Board will receive information regarding enrollment.

6. Fundraiser Update

The Board will receive an update regarding fundraising.

I. Action Items

1. 2024-2025 2nd Interim Budget Report

The Board will consider approval of the Happy Valley School District 2024-2025 2nd Interim Budget and Multi-Year Projection Report.

2. Community Foundation of Santa Cruz

The Board will receive information regarding the annual endowment payout and decide where monies will be deposited.

3. Classified TA Salary Schedule

The Board will consider approval of the Classified TA salary schedule for 2025-2026 and 2026-2027 effective July 1, 2025.

4. Letters of Resignation

The Board will consider approval of letters of resignation from staff members.

J. Consent Items

1. Approval of vendor warrants paid since the last meeting
2. Approval of Contract with Honu Intervention

K. Communications and Announcements

1. Mar. 17- Staff Development Day, No School
2. Mar. 19- Parent Club Meeting, 6:30 p.m., Via Zoom
3. Mar. 26- 25/26 TK Parent Information Session, 1:45 p.m., Room 5
4. Mar. 27- 25/26 Kindergarten Parent Information Session, 1:45p.m., Rm 5
5. Mar. 28- Peacebuilder Assembly, 11:35 a.m., MPR
6. Mar. 28- Spirit Day, TBA
7. Apr. 7-11- No School, Spring Break
8. Apr. 16- Parent Club Meeting, 6:30 p.m., Via Zoom
9. Apr. 23- Board Meeting, 3:30 p.m., MPR
10. Apr. 25- Peacebuilder Assembly, 11:35 a.m., Stage
11. Apr. 25- Spirit Day, TBA
12. May 1 - Spring Concert, 10:30 a.m., Stage
13. May 14- Board Meeting, 3:30 p.m., MPR
14. May 15- Open House, 5:30 p.m.

L. Closed Session

1. Superintendent Goals

M. Report Out of Closed Session

N. Adjournment