

**HAPPY VALLEY SCHOOL DISTRICT
BOARD OF TRUSTEES
November 4, 2020
3:30pm, Via Zoom**

A. Approval of Agenda

B. Approval of Minutes- Regular Board Meeting, October 14, 2020

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. Staff Report

E. Board Report

F. Superintendent's Report

G. Public Hearing

1. Updated Safe School Plan, Emergency Procedures

There will be a public hearing regarding Happy Valley Elementary School Safe School Plan, Emergency Procedure.

H. Information Items

1. Common Message

The Board will receive information regarding The Common Message for 1st Interim.

2. WestEd and Berkeley Hall of Science Collaboration

The Board will receive information regarding WestEd and Berkeley Hall of Science Collaboration.

I. Action Items

1. Swearing in of Appointed Board Members

- a. Kyle Frandle
- b. Katie Freeman
- c. Rachel Click Richardson
- d. Alyssa Jolliffe

2. Happy Valley Elementary School Safe School Plan, Emergency Procedures

The Board will receive and consider approval of Happy Valley Elementary School Safe School Plan, Emergency Procedures.

3. Revision of Board Schedule

The Board will consider a revise to the 20/21 Board Schedule.

4. Student Internet Safety Agreement

The Board will consider to approve confirmation of CIPA (Children’s Internet Protection Act) compliance: using Lightspeed Filtering through the Santa Cruz County Office of Education, Student Internet Safety Agreement and Common-Sense Media for Internet Usage.

5. Community Foundation

The Board will consider approval to waive the formal accounting and trustee’s report, and to distribute the endowment gift for Happy Valley School Endowment Fund to the Happy Valley School Foundation Endowment Fund (Fund HVSDDG) at Community Foundation Santa Cruz County (EIN 94-2808039).

J. Consent Items

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

K. Closed Session

The Board will discuss Superintendent search details.

L. Communications and Announcements

1. Nov. 11- No School, Veterans Day
2. Nov. 16-Nov. 20- Parent/Teacher Conferences
3. Nov. 23-Nov. 27- No School, Thanksgiving Break
4. Dec. 14- Board Meeting, Via Zoom

M. Adjournment