

**HAPPY VALLEY SCHOOL DISTRICT
BOARD OF TRUSTEES
November 13, 2024
3:30 pm, Multi-Purpose Room
Agenda**

A. Approval of Agenda

B. Approval of Minutes- Regular Board Meeting, October 9, 2024

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

1. Happy Valley Elementary School Update Safe School Plan, Emergency Procedures

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

I. Information Items

1. Certification of 2023/2024 Unaudited Actuals

The Board will receive information regarding the certifying of Happy Valley's 2023/2024 Unaudited Actuals by the Santa Cruz County Office of Education.

2. Community Foundation of Santa Cruz

The Board will receive an update regarding the Happy Valley School Foundation Fund through September 30, 2024.

3. Construction Update

The Board will receive an update regarding construction.

J. Action Items

1. Safe School Plan, Emergency Procedure- Happy Valley Elementary School

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

2. Strategic Plan

The Board will consider approval of the Happy Valley Strategic Plan which includes Benchmarks.

3. Resolution 24-25-03, Joint Power Authority Membership-School Projection for Utility Rate Reduction

The Board will consider approval of Resolution 24-25-03, Joint Powers Authority Membership-School Project for Utility Rate Reduction (SPURR).

4. December Board Meeting

The Board will consider approval of rescheduling the December Board meeting to comply with CDE mandate regarding the Organizational Meeting.

K. Consent Items

1. Approval of vendor warrants paid since the last meeting
2. School Project for Utility Rate Reduction- Joint Powers Agreement

L. Communications and Announcements

1. Nov. 18-22- Parent Teacher Conferences,
2. Nov. 20- Parent Club Meeting, 6:30 pm, Via Zoom
3. Nov. 22- Peacebuilder Assembly, 11:15 am,
4. Nov. 25-29- No School, Thanksgiving Break
5. Dec. 18- Winter Concert, 10:30 a.m.,
6. Dec. 18- Parent Club Meeting, 6:30 p.m., Via Zoom
7. Dec. 20- Peacebuilder Assembly, 11:15 a.m., MPR
8. Dec. 23-Jan. 3- No School, Winter Break

M. Closed Session

1. Superintendent Goals

N. Report Out of Closed Session

O. Adjournment