

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

**A. Approval of Agenda**

**B. Approval of Minutes-** Regular Board Meeting, February 14, 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. Information Items**

**1. Stakeholder Engagement**

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

**2. Modernization Update**

The Board will receive an update regarding modernization.

**3. Enrollment Update**

The Board will receive an update regarding enrollment.

**4. Review of Annual Financial Audit 2022/2023 From Santa Cruz County Office of Education**

The Board will receive information regarding Happy Valley's 2022/2023 Annual Financial Audit from the Santa Cruz County Office of Education.

**5. Letter from Robertson and Associates**

The Board will receive information regarding a letter from Robertson and Associates.

**6. Bond and Facilities Master Plan**

The Board will receive information regarding a Bond and Facility Master Plan.

## **I. Action Items**

### **1. 2023/2024 2<sup>nd</sup> Interim Budget Report**

The Board will consider approval of the Happy Valley School District 2023/2024 2<sup>nd</sup> Interim Budget and Multi-Year Projection Report.

### **2. Community Foundation of Santa Cruz**

The Board will receive information from the Community Foundation of Santa Cruz and decide where monies will be deposited.

### **3. Resolution 23-24-05, Resolution to Release Temporary Certificated Employees**

The Board will consider approval of Resolution 23-24-05, Release Temporary Certificated Employees.

### **4. Resignation of Classified Employees**

The Board will consider approval of letters of resignation from two classified employees.

### **5. Designation of California School Board Association (CSBA) Delegate for Subregion 9-A.**

The Board will vote for one candidate to serve a two-year term as CSBA Delegate for Subregion 9-A.

### **6. Board Expenditure**

The Board will consider approval of a Board Expenditure.

## **J. Consent Items**

1. Memorandum of Understanding (MOU) with Mountain School.
2. The Board will consider approval of vendor warrants paid since the last meeting.

## **K. Communications and Announcements**

1. Mar. 15- No School, Staff Development Day
2. Mar. 19- Coffee with the Superintendent/Principal, 8:30, MPR
3. Mar. 20- Parent Club Meeting, 6:30 pm, Via Zoom
4. Mar. 29- PeaceBuilder Assembly, 11:15 am, Stage
5. Mar. 29-Spirit Day, Classroom Choice
6. Apr. 1 – Apr. 5- No School, Spring Break
7. Apr. 17- Board Meeting, 3:30 pm, MPR
8. Apr. 24- Parent Club Meeting, 6:30 pm, Via Zoom

## **L. Closed Session**

1. Negotiations
2. Superintendent Evaluation

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

## **N. Adjournment**