

**HAPPY VALLEY SCHOOL DISTRICT  
BOARD OF TRUSTEES  
November 9, 2022  
Multi-Purpose Room  
3:30 pm**

**A. Approval of Agenda**

**B. Approval of Minutes-** Regular Board Meeting, October 12, 2022

**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.

**2. 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 (2023- 2024).

**I. Information Items**

**1. Review Strategic Plan Goals**

The Board will receive information regarding Strategic Plan Goals.

**2. Community Foundation of Santa Cruz**

The Board will receive an update regarding the Happy Valley School Foundation Fund through September 30, 2022.

**3. Certification of 2021/2022 Unaudited Actuals**

The Board will receive information regarding the certifying of Happy Valley's 2021/2022 unaudited actuals by the Santa Cruz County Office of Education.

## **J. Action Items**

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

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

### **2. 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 2023-2024 Initial Contract.**

Happy Valley Education Association (HVEA) initial contract proposal to Happy Valley Elementary School District (HVESD) for 2023-2024.

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

Article 16. Salaries

### **3. The Board will approve the Initial Proposal for Happy Valley Elementary School District (HVESD) Sunshine Negotiation Process with the Happy Valley Education Association (HVEA) representing Certificated Bargaining Unit Members for the 2023-2024 Initial Contract.**

Happy Valley Elementary School District (HVESD) initial contract proposal to Happy Valley Education Association (HVEA) for 2023-2024.

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

Article 16. Salaries- Year 2: The parties agree to a re-opener on salary in year two of this Agreement. The parties further agree to a Salary Schedule Review Committee which will meet during the 2022-2023 school year to discuss possible revisions to the salary schedule.

### **4. Expanded Learning Opportunity Program Plan**

The Board will receive and consider approval of the Expanded Learning Opportunity Program Plan.

### **5. Temporary Instructional Aide Position**

The Board will consider approval of a .3125 FTE Temporary TK/K Instructional Aide Position.

## **K. Consent Items**

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

## **L. Communications and Announcements**

1. Nov. 11- No School, Veteran's Day
2. Nov. 14-18- Parent/Teacher Conferences, Grades K-6<sup>th</sup> released at 12:45 pm.
3. Nov. 16- Parent Club Meeting, 6:30 pm, MPR
4. Nov. 18- PeaceBuilder Assembly, 10:20 am, Stage
5. Nov. 18- Spirit Day, Crazy Hair Day
6. Nov. 21- 25- No School, Thanksgiving Break
7. Dec. 14- Board Meeting, 3:30 pm, MPR

## **M. Closed Session**

Superintendent goals and negotiations

**N. Report Out of Closed Session**

**O. Adjournment**