

**HAPPY VALLEY SCHOOL DISTRICT
BOARD OF TRUSTEES
September 13, 2023
3:30 pm, Multi-Purpose Room
Agenda**

A. Approval of Agenda

B. Resolution 23-24-01, Provisional Appointment to Fill Vacancy

After swearing in, Carly Trotter, as the provisional appointee, the Board will consider the adoption of Resolution #23-24-01.

C. Approval of Minutes- Special Board Meeting, September 7, 2023

D. Approval of Minutes- Regular Board Meeting, August 16, 2023

E. 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).

F. Board Report

G. Superintendent's Report

H. Staff Report

I. Public Hearing

1. Sufficient Textbooks/Instructional Materials

A public hearing will be held to allow for public comment on whether the district has supplied each student with sufficient textbooks and instructional materials to ensure a quality educational program.

2. Adopting the Gann Limits

A public hearing will be held on whether the district establishes maximum appropriation limitations, commonly called the Gann Limit.

J. Information Items

1. Parcel Tax Expenditures

The Board will receive information regarding 2022/2023 Parcel Tax Expenditures.

2. 6th Grade Board Members

The Board will be introduced to the new 6th Grade Board Members, Charlie and Paige.

3. Enrollment Update

The Board will receive an update regarding Happy Valley enrollment.

4. Modernization Update

The Board will receive an update regarding modernization.

K. Action Items

1. Resolution 23-24-02, Sufficient Textbook/Instructional Materials

The Board will consider approval of Resolution 23-24-02, certifying that each student in grades K-6 has sufficient textbooks and instructional material to ensure a quality educational program.

2. Resolution 23-24-03, Adoption of the Gann

The Board will consider approval of Resolution 23-24-03, which establishes maximum appropriation limitations, commonly called Gann Limits, for public agencies, including school districts.

3. Certification of Provision of Standards-Aligned with Instructional Materials

The Board will take action to certify that each student in the district has been provided with standard-aligned textbooks or basic instructional material in History/Social Studies, Mathematics, Reading/Language Arts, and Science.

4. Approval of 2023/2024 CARS for Funding Federal Programs

The Board will consider approval of the Consolidated Application for Funding Federal Programs for 2023/2024.

5. Board Policy

The Board will receive information regarding board policy updates and will consider approval of these.

6. Parcel Tax

The Board will consider approval of renewing the school parcel tax.

7. Agreement for Legal Services

The Board will consider approval of an agreement between Happy Valley Elementary School District and Lozano Smith, LLP.

8. Updated Local Control and Accountability Plan and Budget Overview for Parents

The Board will consider approval of the updated Local Control and Accountability Plan (LCAP) and Budget Overview for Parents (BOP). The district adjusted local revenues to stay in compliance with auditors.

9. Strategic Plan

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

10. Unaudited Actuals

The Board will consider approval of the Unaudited Actuals for 2022/2023.

11. Proposal for Initial Project Management Services

The Board will consider approval of the Proposal for Initial Project Management Services with Cumming Construction Management Inc.

12. Proposal for New Portable Restroom Building

The Board will consider approval of a proposal from Enviroplex for a new portable restroom building. This is part of the modernization/financial hardship project.

L. Consent Items

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

M. Communications and Announcements

1. Sept. 14- Coffee with Principal/Superintendent, 8:30 am, MPR
2. Sept. 20- Parent Club Meeting, 6:30 pm, Via Zoom
3. Sept. 22- PeaceBuilder Assembly, 11:15 pm, Stage
4. Sept. 22- Spirit Day, Twin Day
5. Sept. 25- 29- 6th Grade, Outdoor Science School
6. Oct. 3- Hearing and Vision Testing, 8:30 am, MPR
7. Oct. 11- Board Meeting, 3:30 pm, MPR, All Invited
8. Oct. 18- Parent Club Meeting, 6:30 pm, Via Zoom

N. Closed Session

Superintendent Goals and Negotiations

O. Adjournment