

**HAPPY VALLEY SCHOOL DISTRICT  
BOARD OF TRUSTEES  
September 11, 2024  
3:30 pm, Multi-Purpose Room  
Agenda**

**A. Approval of Agenda**

**B. Approval of Minutes-** Regular Board Meeting, August 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. 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.

**H. Information Items**

**1. Parcel Tax Expenditures**

The Board will receive information regarding 2023/2024 Parcel Tax Expenditures.

**2. 6<sup>th</sup> Grade Board Members**

The Board will be introduced to the new 6<sup>th</sup> Grade Board Members.

**3. Supplemental PE Curriculum**

The Board will receive information regarding a supplemental PE curriculum.

#### **4. 2024-2025 LCAP and Budget Approval**

The Board will receive information regarding the Santa Cruz County Office of Education's approval of Happy Valley's 2024-2025 LCAP and Budget.

#### **5. Construction Update**

The Board will receive an update regarding construction.

### **I. Action Items**

#### **1. Resolution 24-25-01, Sufficient Textbook/Instructional Materials**

The Board will consider approval of Resolution 24-25-01, certifying that each student in grades K-6 has sufficient textbooks and instructional material to ensure a quality educational program.

#### **2. Resolution 24-25-02, Adopting the Gann Limit**

The Board will consider approval of Resolution 24-25-02, 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. Board Policy**

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

#### **5. Unaudited Actuals**

The Board will consider approval of the Unaudited Actuals for 2023/2024.

### **J. Consent Items**

1. Approval of contract with Brite Horizons.
2. Approval of contract with Bloom Pediatric Occupational Therapy.
3. Approval of vendor warrants paid since the last meeting.

### **K. Communications and Announcements**

1. Sept. 17- Picture Day, 8:30 am, Stage
2. Sept. 18- Parent Club Meeting, 6:30 pm, Via Zoom
3. Sept. 23- Hearing and Vision Testing, 8:30 am
4. Sept. 27- Peacebuilder Assembly, 11:15 am, Stage
5. Oct. 09 - Board Meeting, 3:30 pm, MPR
6. Oct. 14- Staff Development Day, No School
7. Oct. 16- Parent Club Meeting, 6:30 pm, Via Zoom

### **L. Closed Session**

1. Superintendent Goals

**M. Report Out of Closed Session**

**N. Adjournment**