

**HAPPY VALLEY SCHOOL DISTRICT  
BOARD OF TRUSTEES  
April 19, 2023  
3:30 pm, Multi-Purpose Room  
Agenda  
Revised 04/17/2023**

**A. Approval of Agenda**

**B. Approval of Minutes- Regular Board Meeting, March 15, 2023**

**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. Financial Sub-Committee**

The Board will receive an update from the Financial Sub-Committee

**2. Survey Results**

The Board will receive an update regarding survey results.

**3. Enrollment**

The Board will receive information regarding the 2023/2024 enrollment

**4. Santa Cruz County's Classified Employee of the Year Award**

The Board will receive information regarding Santa Cruz County's Classified Employee of the Year Award.

**5. Positive Certification for 2022/2023 Second Interim Financial Report**

The Board will receive information regarding the Positive Certification of the 2022/2023 Second Interim Financial Report.

**6. Audit Certification**

The Board will receive an update regarding the 2021/2022 Audit Certification.

## **7. Strategic Plan**

The Board will receive information regarding Happy Valley Elementary School District Strategic Plan.

### **I. Action Items**

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

The Board will receive information from the Community Foundation of Santa Cruz and make a determination as to where monies will be deposited.

#### **2. Quarterly Status Report of Uniform Complaint**

The Board will receive the 3rd quarter report of 2022/2023 Uniform Complaints related to the Williams Settlement.

#### **3. Board Resolution 22-23-04, Emergency Provision to Forego Bid Process**

The Board will consider the approval of Board Resolution 22-23-04, Emergency Provision to Forego the Bid Process.

#### **4. Board Policy Update**

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

### **J. Consent Items**

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

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

1. Apr 17- May 4- CAASPP Testing, Grades 3-6
2. Apr. 28- PeaceBuilder Assembly, 10:20 am, Stage
3. Apr. 28- Spirit Day, Marsupial Day
4. May 10- Spring Concert, 10:40 am, Stage
5. May 10- Board Meeting, 3:30 pm, MPR
6. May 11- Open House, 5:00 pm to 7:00 pm.
7. May 17- Parent Club Meeting, 6:30 pm, Zoom

### **L. Closed Session**

Superintendent Contract and Negotiations

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

### **N. Adjournment**

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