

**HAPPY VALLEY SCHOOL DISTRICT
BOARD OF TRUSTEES
February 9, 2022
3:30 pm, Library
Revised Agenda**

A. Approval of Agenda

B. Resolution 21-22-03, Provisional Appointment to Fill Vacancy

After swearing-in, Cliff Hodges as the provisional appointee, the Board will consider adoption of resolution #21-22-03.

C. Approval of Minutes- Regular Board Meeting, January 26, 2022

D. 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).

E. Board Report

F. Superintendent's Report

G. Staff Report

H. Information Items

1. 2021/2022 First Interim Financial Report

The Board will receive information regarding the positive certification of the 2021/2022 First Interim Financial Report.

2. Local Control Accountability Plan (LCAP) and Budget Overview for Parents (BOP)

The Board will receive information regarding the LCAP and BOP.

I. Action Items

1. 2021/2022 Comprehensive School Safety Plan

The Board will consider approval of the 2021/2022 Comprehensive School Safety Plan, Part 1- Public Components.

2. Quarterly Status Report of Uniform Complaint

The Board will receive the 3rd quarterly report of 2021/2022 Uniform Complaints related to the Williams Settlement

3. Temporary Employment Notices

The Board will consider approval of the March 15th, Temporary Employee Notices.

4. Board Policy Update

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

5. Designation of California School Board Association (CSBA) Sub Region 9A Delegate

The Board will vote to elect a Delegate from Sub Region 9A to serve a two-year term.

J. Consent Agenda

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

K. Communications and Announcements

1. Feb. 14- No School, Lincoln Holiday
2. Feb. 16- School Site Council, 6:00 pm, Via Zoom
3. Feb. 16- Parent Club Meeting, 6:30 pm, Via Zoom
4. Feb. 18- PeaceBuilders Assembly, 10:20 am, Stage
5. Feb. 18- Spirit Day
6. Feb. 18- Pizza Day, \$1.00
7. Feb. 21- No School, Presidents' Day
8. Feb. 27- Field Work Day, 1:00pm -4:00pm

L. Closed Session

Superintendent Evaluation, Negotiation preparations, and 2021/2022 Comprehensive School Safety Plan, Part 2- Internal Components.

M. Report Out of Closed Session

N. Adjournment