

**HAPPY VALLEY SCHOOL DISTRICT
BOARD OF TRUSTEES
June 18, 2024
3:30 pm, Multi-Purpose Room
Agenda**

A. Approval of Agenda

B. Approval of Minutes- Regular Board Meeting, June 12, 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. Information Items

1. Construction Update

The Board will receive an update regarding construction.

G. Action Items

1. Approval of the 2024/2025 Local Control and Accountability Plan (LCAP)

The Board will consider approval of the 2024/2025 Local Control and Accountability Plan, which includes LCFF Budget Overview for Parents (BOP).

2. Approval of the 2024/2025 Budget

The Board will consider approval of the 2024/2025 Budget.

3. Local Indicators

The Board will consider approval of Local Indicators.

4. 2024 Workplace Violence Prevention Plan

The Board will consider approval of the 2024 Workplace Violence Prevention Plan.

5. 19Six Architects

The Board will consider approval of an updated contract with 19Six Architects.

6. Proposal for New Portable Restrooms

The Board will consider approval of a proposal for new portable restrooms with a piggyback contract.

7. Board Member Remote Attendance Approval

In accordance with AB 2449, Trustees may participate in the Board meeting remotely under the following conditions:

- Just Cause, or Emergency Circumstances
- Board Approval

H. Consent Items

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

I. Communications and Announcements

1. Aug. 13- Board and Staff Welcome Back Breakfast, 8:30 am, MPR
2. Aug. 14- First Day of School
3. Aug. 14- Board Meeting, 3:30 pm, MPR

J. Adjournment