

**HAPPY VALLEY SCHOOL DISTRICT  
BOARD OF TRUSTEES**

**April 17, 2024**

**3:30 pm, Multi-Purpose Room**

**Agenda**

**Revised**

**A. Approval of Agenda**

**B. Approval of Minutes- Regular Board Meeting, March 13, 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. Student Report**

**H. Information Items**

**1. District Consolidation**

The Board will receive information regarding District Consolidation.

**2. Enrollment Update**

The Board will receive an update regarding enrollment.

**I. Action Items**

**1. 2024/2025 Board Schedule**

The Board will receive and consider approval of the 2024/2025 Board Schedule.

**2. Resolution 23-24-06, Confirming Successful Parcel Tax Election and Directing County Auditor-Controller to Levy Voter-Approved Parcel Tax**

The Board will consider approval of Resolution 23-24-06, Resolution of the Board of Trustees of the Happy Valley Elementary School District confirming the successful parcel tax election and directing the county auditor-controller to levy voter-approved parcel tax.

**3. Contract for Modernization Project for Portable Replacement**

The District published a Request for Bid for the Portable Replacement Project. Bids were due on March 26, 2024, at 2:00 pm, at the District Office. Two bids were received ranging in price from \$780, 000 to \$748,000. The District is required to accept the lowest bid. The District will consider moving forward with awarding Selway Construction the Portable Replacement Project.

**4. AB 1200 Public Disclosure of Collective Bargaining Agreement with the Happy Valley Education Association**

The Board will consider approval of the district's disclosure of the fiscal impact of the 2024/2026 Collective Bargaining Agreement over the relevant fiscal years.

**5. Contract Agreement**

The Board will consider approval of the Collective Bargaining Agreement for July 1, 2024- June 30, 2026, with the Happy Valley Education Association

**6. Quarterly Status Report of Uniform Complaint**

The Board will receive the 3<sup>rd</sup> quarter report of 2023/2024 Uniform Complaints related to the Williams Settlement.

**7. Strategic Plan**

The Board will review and consider approval of the Strategic Plan.

**8. Declaration of Need for Fully Qualified Educators**

The Board will consider approval of the Certification of Need for Fully Qualified Educators in anticipation of the possibility of hiring new teachers during the 2024/2025 school year.

**9. Happy Valley Arts Plan and Prop 28**

The Board will consider approval of the Happy Valley Arts Plan and Prop 28.

**10. Salary Schedule for Administrative Assistants**

The Board will consider approval of a 1% increase effective July 1, 2024, to the following salary schedules:

1. Classified CLCONF-Administrative Assistant, Confidential
2. Classified CLADASST- Administrative Assistant 1

**11. Medical Cap Increase**

The Board will consider approval of an increase to the District's Medical Cap of \$1600.00 effective 10/1/24, for the following positions:

1. Classified CLCONF- Administrative Assistant, Confidential
2. Classified CLADASST- Administrative Assistant 1
3. Superintendent/Principal.

**12. Letter of Resignation**

The Board will consider acceptance of a letter of resignation from a certificated employee.

**J. Consent Items**

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

**K. Communications and Announcements**

1. Apr. 19- Talent Show, 9:45 am, Stage
2. Apr. 22- May 2- State Testing (CAASPP), Grades 3<sup>rd</sup> through 6<sup>th</sup>
3. Apr. 24- Parent Club Meeting, 6:30 pm, Via Zoom
4. Apr. 26- PeaceBuilder Assembly, 9:45 am, Stage
5. Apr. 26- BMX Assembly, 11:30 am, Playground
6. May 1- Kindergarten Round-Up Parent Meeting, 8:30 am, MPR
7. May 2- Wildlife Assembly, 10:40 am, Stage
8. May 8- Board Meeting, 3:30 pm, MPR
9. May 14- Spring Concert, 10:40 am, Stage
10. May 14- Coffee with Superintendent/Principal, 2:00 pm, Gazebo
11. May 15- Parent Club Meeting, 6:30 pm, Via Zoom
12. May 16- Open House, 5:30 pm.
13. May 20- PeaceBuilder Assembly, 11:15 am, Stage
14. May 23- 6<sup>th</sup> Grade Graduation, 5:00 pm, Stage
15. May 24- Last Day of School, Field Day

**L. Closed Session**

1. Superintendent Evaluation

**M. Report Out of Closed Session**

**N. Adjournment**

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