

**HAPPY VALLEY SCHOOL DISTRICT
BOARD OF TRUSTEES
June 10, 2026
3:30 pm, Multi-Purpose Room
Regular Board Meeting
Agenda**

A. Approval of Agenda

B. Approval of Minutes- Regular Board Meeting, May 13, 2026

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. Public Hearing

1. 2026/2027 Local Control and Accountability Plan (LCAP)

A public hearing will be held to allow for comment on the 2026/2027 Local Control and Accountability Plan.

2. 2026/2027 Budget

A public hearing will be held to allow for comment on the Proposed Budget for the 2026/2027 school year.

3. 2025/2026 Proposition 30 Funding Usage and Reporting

A public hearing will be held to allow for comment on the Proposed Proposition 30 Funding Usage and Reporting.

G. Information Items

1. First Reading 2026/2027 Local Control and Accountability Plan (LCAP)

The Board will have a first reading of the 2026/2027 Local Control and Accountability Plan, which includes the LCFF Budget Overview for Parents (BOP).

2. First Reading 2026/2027 Budget

The Board will have a first reading of the 2026/2027 Budget.

3. Enrollment

The Board will receive an update regarding enrollment.

4. Food Service

The Board will receive information regarding food service.

H. Action Items

1. Resolution 25-26-09, Proposition 30 Funding Usage and Reporting

The Board will consider approval of Resolution 25-26-09, 2025/2026 Proposition 30 Funding Usage and Reporting.

2. Resolution 25-26-10, Authorizing Year End Transfers

The Board will consider approval of Resolution 25-26-10, Authorizing Necessary End of Year Transfers.

3. Approval of 2026/2027 CARS for Funding Federal Programs

The Board will consider approval of the Consolidated Application for Funding Federal Programs for 2026/2027.

4. Legacy Board

The Board will consider a new Legacy Board to honor major donors.

5. Resignation

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

6. Board Policy Updates

The Board will receive information regarding board policy updates and will consider them for approval.

I. Consent Items

1. Approval of Contract with Sprouts
2. Approval of vendor warrants paid since the last meeting

J. Communications and Announcements

1. June 17- Board Meeting, 3:30 pm, MPR

K. Closed Session

1. Superintendent Evaluation
2. Superintendent Contract
3. Negotiations

L. Report Out of Closed Session

M. Adjournment