

**HAPPY VALLEY SCHOOL DISTRICT
BOARD OF TRUSTEES
March 15, 2023
Multi-Purpose Room
3:30 pm, Closed Session, MPR
4:00 pm, Regular Board Meeting, MPR**

A. 3:30 pm – 4:00 pm- Closed Session
Superintendent Goals and Negotiations

B. Report Out of Closed Session

C. Approval of Agenda

D. Approval of Minutes- Regular Board Meeting, February 15, 2023

E. 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).

F. Board Report

G. Superintendent's Report

H. Staff Report

I. Student Report

J. Information Items

1. Dashboard

The Board will receive information regarding the Dashboard.

2. Stakeholder Engagement

The LCAP development process includes meaningful stakeholder engagement. The Board will provide input for the current LCAP.

3. Strategic Plan

The Board will discuss a Strategic Plan for Happy Valley School.

4. Extension Request Approved

The Board will receive information regarding the extension request approval regarding the fiscal year 2021-2022 Happy Valley Elementary audit report.

5. Heroes of Happy Valley

The Board will receive an update on the April 16th induction.

K. Action Items

1. Designation of California School Board Association (CSBA) Delegate for Subregion 9-A

The Board will vote for one candidate to serve a two-year term as CSBA Delegate for Subregion 9-A.

2. Resource Specialist Program Teacher

The Board will consider an increase of the Resource Specialist Program Teacher position to FTE .49 for the 2023-2024 school year.

3. 2022-2023 2nd Interim Budget Report for Happy Valley School

The Board will consider approval of the Happy Valley School Districts 2022-2023 2nd Interim Budget and Multi-Year Project Report.

4. 2023-2024 Enrollment

The Board will consider enrollment options for the 2023-2024 school year.

5. Lottery for Interdistrict Transfer Students

The Board will consider lottery options for interdistrict transfer students if needed.

6. Financial Sub-Committee

The Board will consider a short-term financial sub-committee to explore options for the 2023/2024 school year.

L. Consent Items

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

M. Communications and Announcements

1. Mar. 15 - Parent Club Meeting, 6:30 pm, MPR
2. Mar. 17- No School, Staff Development Day
3. Mar. 24- Peace Builder Assembly, 10:20 am, Stage
4. Mar. 24- Spirit Day, TBA
5. Mar. 30- Kindergarten Round Up, 9:00 am, MPR
6. Apr. 3-Apr. 7- No School, Spring Break
7. Apr. 19- Board Meeting, 3:30 pm, MPR
8. Apr. 19- Parent Club Meeting, 6:30 pm, MPR
9. Apr. 28- PeaceBuilder Assembly, 10:20 am, Stage
10. Apr. 28- Spirit Day, TBA

N. Closed Session

O. Report Out of Closed Session

P. Adjournment