

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

**A. Approval of Agenda**

**B. Approval of Minutes-** Regular Board Meeting, February 9, 2022

**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. Public Hearing**

The Happy Valley Elementary School District (HVESD) gives notice regarding the intent to begin negotiations with the Happy Valley Education Association (HVEA) for a collective bargaining agreement (2022- 2024).

**H. Information Items**

**1. Community Foundation of Santa Cruz**

The Board will receive an update regarding the Happy Valley School Foundation Fund through December 31, 2021.

**2. Nutrition and Wellness**

The Board will receive an update regarding nutrition and wellness, including free lunch for the 2022-2023 school year.

**3. Transitional Kindergarten**

The Board will receive information regarding Transitional Kindergarten.

**I. Action Items**

**1. Accept the Initial Proposal for the Happy Valley Education Association (HVEA) Sunshine Negotiations representing Certificated Bargaining Unit Members to Happy Valley Elementary School District (HVESD) for the 2022-2024 Initial Contract.**

Happy Valley Education Association (HVEA) initial contract proposal to Happy Valley Elementary School District (HVESD) for 2022-2024.

The Board will consider acceptance of the initial proposal for collective bargaining.

**2. The Board will approve the Initial Proposal for Happy Valley Elementary School District (HVESD) Sunshine Negotiation Process with the Happy Valley Education Association (HVEA) representing Certificated Bargaining Unit Members for the 2022-2024 Initial Contract.**

Happy Valley Elementary School District (HVESD) initial contract proposal to Happy Valley Education Association (HVEA) for 2022-2024.

The Board will consider approval of the initial proposal for collective bargaining.

Article 1: Agreement

Article 12: Work Day/Work Year

Article 16: Salaries

Both parties mutually agree to discuss the introduction and implementation of Early Transitional Kindergarten as legislated starting in 2022-2023 and amend all affected articles as necessary.

**3. Community Foundation of Santa Cruz**

The Board will receive information from the Community Foundation of Santa Cruz and make a determination as to where monies will be deposited.

**4. Audit Certification**

The Board will review and consider for acceptance the 2020-2021 audit as presented.

**5. 2021-2022 2<sup>nd</sup> Interim Budget Report for Happy Valley School**

The Board will consider approval of the Happy Valley School District 2021-2022 2<sup>nd</sup> Interim Budget and Multi-Year Project Report.

**6. Volunteer Update**

The Board will receive information regarding volunteer updates.

**7. New Mask Protocols**

The Board will receive information regarding new mask regulations and guidance.

**8. Board Calendar**

The Board will receive information regarding the 2022-2023 School Board Schedule.

**J. Consent Agenda**

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

**K. Communications and Announcements**

1. Mar. 13- Daylight Savings
2. Mar. 16- School Site Council, 6:00 pm, Via Zoom
3. Mar. 16- Parent Club Meeting, 6:30 pm, Via Zoom
4. Mar. 18- No School, Staff Development Day
5. Mar. 25- PeaceBuilders Assembly, 10:20 am, Stage
6. Mar. 25- Spirit Day
7. Mar. 25- Pizza Day, \$1.00
8. Mar. 25- Kindergarten Round-Up, 1:30 pm, Room 5

**L. Closed Session**

Superintendent Evaluation and Negotiation preparations.

**M. Report Out of Closed Session**

**N. Adjournment**