

**HAPPY VALLEY SCHOOL DISTRICT
BOARD OF TRUSTEES
June 12, 2024
3:30 pm, Multi-Purpose Room
Agenda**

A. Closed Session

1. Superintendent Evaluation
2. Superintendent Contract

B. Open Session

1. Oral Recommendation regarding Superintendent salary and/or fringe benefits.
2. Ratification of Superintendent's employment agreement per Ed Code 53262.

C. Approval of Agenda

D. Approval of Minutes- Regular Board Meeting, May 8, 2024

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. Public Hearing

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

A public hearing will be held to allow for comment on the 2024/2025 Local Control and Accountability Plan.

2. 2024/2025 Budget

A public hearing will be held to allow for comment on the Proposed Budget for the 2024/2025 school year.

3. 2023/2024 Proposition 30 Funding Usage and Reporting

A public hearing will be held to allow for comment on the 2023/2024 Proposition 30 Funding Usage and Reporting.

I. Information Items

1. First Reading 2024/2025 Local Control and Accountability Plan (LCAP)

The Board will have a first reading of the 2024/2025 Local Control and Accountability Plan.

2. Local Indicators, California Dashboard

The Board will receive information regarding Local Indicators for Happy Valley School.

3. LCAP Federal Addendum

The Board will receive information regarding the LCAP Federal Addendum.

4. First Reading 2024/2025 Budget

The Board will have a first reading of the 2024/2025 Budget.

5. Construction Update

The Board will receive an update regarding construction.

J. Action Items

1. Resolution 23-24-09, Proposition 30 Funding Usage and Reporting

The Board will consider approval of Resolution 23-24-09, 2023/2024 Proposition 30 Funding Usage and Reporting.

2. Board Resolution 23-24-10, Year End Transfer

The Board will consider approval of Resolution 23-24-10, Authorizing necessary end-of-year transfers.

3. Board Resolution 23-24-11, Authorizing Annual Transfer of General Fund 01 Funds to Fund 17- Special Reserve Fund for Other Than Capital Outlay Projects

The Board will consider approval of Resolution 23-24-11, Authorizing Annual Transfer of General Fund 01 to Fund 17 Special Reserve Fund for other than Capital Outlay Projects.

4. Board Resolution 23-24-12, Authorizing Annual Transfer of County Endowment Fund 57-Funds to Fund 01-General Fund

The Board will consider approval of Resolution 23-24-12, Authorizing Annual Transfer of money from Fund 57 to Fund 01.

5. Approval of 2024/2025 CARS for Funding Federal Programs

The Board will consider approval of the Consolidated Application for Funding Federal Programs for 2024/2025.

6. 2024/2025 Strategic Plan Draft

The Board will review the 2024/2025 Strategic Plan Draft.

7 Ohlsen Foods Contract

The Board will consider approval of a contract with Ohlsen Foods for the 2024-2025 school year.

8. Furman Construction Inspection Inc. Proposal

The Board will receive and consider approval of the proposal from Furman Construction Inspection Inc. to provide DSA Project Inspection of the Portable Replacement Project at Happy Valley Elementary School.

9. Surplus Chromebooks

The Board will consider approval of recycling obsolete Chromebooks purchased in 2015.

K. Consent Items

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

L. Communications and Announcements

1. June 18- Board Meeting, 3:30 pm, MPR
2. Aug. 14- First Day of School
3. Aug. 14- Board Meeting, 3:30 pm, MPR

M. Adjournment