HAPPY VALLEY SCHOOL DISTRICT BOARD OF TRUSTEES

December 10, 2025 3:30 pm, Multi-Purpose Room Regular Board Meeting Agenda

- A. Approval of Agenda
- **B.** Approval of Minutes- Regular Board Meeting, November 12, 2025
- 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. Public Hearing
 - 1. 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 (2026- 2028).
 - 2. 2024/2025 Developer Fee Certification
- I. Information Items
 - 1. Dashboard Update

The Board will receive an update regarding the Dashboard.

- J. Action Items
 - 1. Board of Trustees Organizational Business
 - a. Election of Board President
 - b. Election of Board Clerk
 - c. Appointment of Board Secretary
 - 2. 1st Interim Budget Report

The Board will consider approval of the Happy Valley Elementary Schools District's Positive Certification that it can meet its financial obligations for the remainder of the 2025/2026 school year.

3. 2024/2025 Developer Fees

The Board will consider approval of the 2024/2025 Developer Fee Certification.

4. Board Policies

The Board will receive information regarding board policy updates and will consider approval of these.

5. Acceptance of Proposal to Open Negotiations from the Happy Valley Elementary School District (HVESD) to Happy Valley Education Association (HVEA) representing Certificated Bargaining Unit Members for 2026-2028 Initial Contract.

The Board will consider approval of opening negotiations between the Happy Valley Elementary School District (HVESD) and the Happy Valley Education Association (HVEA)

6. Acceptance of Proposal to Open Negotiations from Happy Valley Education Association (HVEA) representing Certificated Bargaining Unit Members to Happy Valley Elementary School District (HVESD) for 2026-2028 Initial Contact.

The Board will consider approval of opening negotiations between the Happy Valley Education Association (HVEA) and the Happy Valley Elementary School District (HVESD)

7. Increase Hours for RSP Teacher

The Board will consider approval of increasing the RSP teacher position from .40 FTE to .47 FTE effective January 1, 2026.

K. Consent Items

1. Approval of vendor warrants paid since the last meeting

L. Communications and Announcements

- 1. Dec. 17- Parent Club Meeting, 6:30 pm, Via Zoom
- 2. Dec. 19- Peacebuilder Assembly, 10:45 am, MPR, Theme Generosity
- 3. Dec. 19- Spirit Day, Pajama Day
- 4. Dec. 22-Jan 2- No School, Winter Break
- 5. Jan. 14- Board Meeting, 3:30 pm, MPR
- 6. Jan. 19- No School, Martin Luther King Jr. Day
- 7. Jan. 21- Parent Club Meeting, 6:30 pm, Via Zoom
- 8. Jan. 30- Peacebuilder Assembly, 10:45 am, MPR
- 9. Jan. 30- Spirit Day, TBA

M. Closed Session

1. Superintendent Goals

N. Report Out of Closed Session

O. Adjournment