

**HAPPY VALLEY SCHOOL DISTRICT
BOARD OF TRUSTEES
December 14, 2022
Multi-Purpose Room
3:30 pm**

A. Approval of Agenda

B. Action Items

1. Swearing in of Elected Board Members

- a. Rachel Click Richardson
- b. Clifford Hodges
- c. Jacob Willet

2. Board of Trustees Organizational Business

- a. Election of Board President
- b. Election of Board Clerk
- c. Appointment of Board Secretary

C. Approval of Minutes- Regular Board Meeting, November 9, 2022

D. 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).

E. Board Report

F. Superintendent's Report

G. Staff Report

H. Student Report

I. Public Hearing

1. 2021/2022 Developer Fee Certification

A public hearing will be held to allow for comment on the need to continue the collection of developer fees.

2. Music, Art, and Instructional Material Block Grant

A public hearing will be held to allow for comment regarding a Music, Arts, and Instructional Material Block Grant.

J. Information Items

1. 2023/2024 School Calendar

The Board will receive information regarding the 2023/2024 school calendar.

K. Action Items

1. 2021/2022 Developer Fee Certification

The Board will consider approval of the 2021/2022 developer fees certification.

2. 1st Interim Budget Report- District Certification

The Board will consider for approval Happy Valley Elementary School District's positive certification that it is able to meet its financial obligation for the remainder of 2022/2023.

L. Consent Items

1. The Board will consider approval of an MOU between Happy Valley Elementary School and California State University Monterey Bay.
2. The Board will consider approval of vendor warrants paid since the last meeting.

M. Communications and Announcements

1. Dec. 16- PeaceBuilder Assembly, 10:20 am, Stage
2. Dec. 16- Spirit Day, Backward Day
3. Dec. 19- Jan. 2- No School, Winter Break
4. Jan. 13- Banana String Band, 10:00 am, Stage
5. Jan. 16- No School, Martin Luther King Jr. Day
6. Jan. 18- Strategic Plan, 3:30 pm -6:00 pm.
6. Jan. 18- Parent Club Meeting, 6:30 pm, MPR
7. Jan- 27- PeaceBuilder Assembly, 10:20 am, Stage

N. Closed Session

Superintendent goals and negotiations

O. Report Out of Closed Session

P. Adjournment