

**HAPPY VALLEY SCHOOL DISTRICT  
BOARD OF TRUSTEES  
February 15, 2023  
Multi-Purpose Room  
3:30 pm**

**A. Approval of Agenda**

**B. Approval of Minutes-** Regular Board Meeting, January 18, 2023

**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. Information Items**

**1. 2022-2023 First Interim Financial Report**

The Board will receive information regarding the positive certification of the 2022-2023 First Interim Financial Report from the Santa Cruz County Office of Education.

**2. ELOP Offerings**

The Board will receive information regarding ELOP offerings at Happy Valley School.

**3. Community Foundation of Santa Cruz**

The Board will receive an update regarding the Happy Valley School Foundation Fund through December 31, 2022.

**I. Action Items**

**1. Art, Music, and Instructional Material Block Grant (Public Hearing held 12/14/22)**

The Board will consider approval of a Music, Art, and Instructional Material Block Grant.

**2. 2022/2023 Comprehensive Safety Plan**

The Board will consider approval of the 2022/2023 Comprehensive Safety Plan Part 1- Public Components.

**3. Temporary Employment Notices**

The Board will consider approval of the March 15<sup>th</sup>, layoff notices for the following positions- .40 FTE Temporary Art/Music Teacher, 1.0 FTE Temporary Classroom Teacher, and .0325 FTE Temporary Instructional Aide.

**4. 2<sup>nd</sup> Quarter Williams Complaint Report**

The Board will receive the 2<sup>nd</sup> quarterly report of 2022/2023 Uniform Complaints related to the Williams Settlement.

**5. J-13A Request for Allowance of Attendance Due to Emergency Conditions**

The Board will consider approval of the Request for Allowance of Attendance Due to Emergency Conditions.

**6. Board Policy Update**

The Board will receive information regarding the board policy updates and will consider them for approval.

**7. Classified TA Salary Schedule**

The Board will consider approval of the Classified TA Salary Schedule for 2023/2024 and 2024/2025 effective July 1, 2023.

**8. 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.

**J. Consent Items**

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

**K. Communications and Announcements**

1. Feb. 15- Parent Club Meeting, 6:30 pm, MPR
2. Feb. 17- No School, Lincoln Day
3. Feb. 20- No School, Presidents' Day
4. Feb. 24- PeaceBuilder Assembly, 10:20 am, Stage
5. Feb. 24- Spirit Day, Decades
6. Feb. 24- End of Trimester
7. Mar. 12- Daylight Savings Begins
8. Mar. 15- Board Meeting, 3:30 pm, MPR
9. Mar. 15- Parent Club Meeting, 6:30 pm, MPR

**L. Closed Session**

Superintendent goals, negotiations, and 2022/2023 Comprehensive Safety Plan-Part II

**M. Report Out of Closed Session**

**N. Adjournment**