

**HAPPY VALLEY SCHOOL DISTRICT  
BOARD OF TRUSTEES  
May 14, 2025  
3:30 pm, Multi-Purpose Room  
Regular Board Meeting  
Agenda**

**A. Approval of Agenda**

**B. Approval of Minutes-** Regular Board Meeting, April 23, 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. Honoring of Retirees**

**E. Board Report**

**F. Superintendent's Report**

**G. Staff Report**

**H. Student Report**

**I. Information Items**

**1. Community Foundation of Santa Cruz**

The Board will receive an update regarding the Happy Valley School Foundation Funds through March 31, 2025.

**2. Construction Update**

The Board will receive an update regarding construction.

**3. Strategic Plan End of Year Reports and Review**

The Board will receive an update regarding Strategic Plan End of Year Reports and Review.

**4. ELOP Report**

The Board will receive an update regarding ELOP.

## **J. Action Items**

### **1. 2025/2026 Board Schedule**

The Board will receive and consider approval of the 2025/2026 Board Schedule.

### **2. Review of Strategic Plan**

The Board will review and consider approval of HVESD Strategic Plan.

### **3. Board Policy Updates**

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

### **4. Board Resolution 24-25-05, Authorizing Signatures to Sign Payroll and Expenditure Warrant Orders and Other District Documents.**

The Board will consider approval of Board Resolution 24-25-05, Authorizing Signatures to Sign Payroll and Expenditure Warrant Orders and Other District Documents.

### **5. Board Resolution 24-25-06, Urging the California Department of Education to Fulfill Its Obligation Under Senate Bill 1315 and to Prioritize the Needs of Small School Districts**

The Board will consider approval of Board Resolution 24-25-06, Urging the California Department of Education to Fulfill Its Obligations Under Senate Bill 1315 and to Prioritize the Needs of Small School Districts.

### **6. Approval of 2025/2026 CARS for Funding Federal Programs**

The Board will consider approval of the Consolidated Application for Funding Federal Programs for 2025/2026.

### **7. Literacy Screening Tool**

The Board will consider approval of a Literacy Screening Tool.

## **K. Consent Items**

1. Approval of MOU with Santa Cruz/Silicon Valley New Teacher Project
2. Approval of vendor warrants paid since the last meeting

## **L. Communications and Announcements**

1. May 15- Open House, 5:30 p.m.
2. May 20- Talent Show, 10:30 am, Stage
3. May 21- Parent Club Meeting, 6:30 pm, MPR
4. May 23- 6<sup>th</sup> Grade Play, 10:45 am, Stage
5. May 26- No School, Memorial Day
6. May 27- Peacebuilder Assembly, 11:35 am, Stage
7. May 27- Spirit Day, TBA
8. May 28- 6<sup>th</sup> Grade Graduation, 5:00 pm, Stage
9. May 29- All School Field Trip
10. May 30- Last Day of School

**M. Closed Session**

1. Superintendent Goals

**N. Report Out of Closed Session**

**O. Adjournment**