

**HAPPY VALLEY SCHOOL DISTRICT
BOARD OF TRUSTEES
May 12, 2021
3:30pm, Regular Board Meeting
Via Zoom**

A. Approval of Agenda

B. Approval of Minutes- Regular Board Meeting, April 14, 2021

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. Staff Report

E. Board Report

F. Superintendent Report

G. Information Items

1. Positive Certification for 2020-2021 Second Interim Financial Report

The Board will receive information regarding the Positive Certification for 2020-2021 Second Interim Financial Report.

2. Endowment Fund Statement

The Board will receive information regarding the Endowment Fund Statement from the last quarter.

3. Graduation

The Board will receive information regarding the 6th grade graduation.

4. Recognition of National Child Abuse Prevention Month

The Board will receive information regarding Santa Cruz County Office of Education's Resolution #21-05, In Recognition of National Child Abuse Prevention Month.

H. Action Items

1. Resolution 20-21-04, Authorizing Signatures to Sign Payroll and Expenditure Warrants Orders and Other District Documents

The Board will consider approval of a resolution Authorizing Signatures to Sign Payroll and Expenditure Warrant Orders and Other District Documents.

2. Expanded Learning Opportunities Grant Plan

The Board will receive and consider approval of the Expanded Learning Opportunities Grant Plan.

3. Declaration of Need for Fully Qualified Educators

The Board will consider approval of the Certification of a Declaration of Need for Fully Qualified Educators in anticipation for the possibility of hiring new teachers during the 2021/2022 school year.

4. Board Policies

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

5. Certificated Substitute Rate Increase

The Board will consider approval of the increase to the Certificated Substitute rate to \$150/full day and \$75/half day effective July 1, 2021.

I. Consent Items

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

J. Closed Session

Board will discuss the Superintendent's evaluation.

K. Communications and Announcements

May 20- Parent Club Meeting, 6:30pm, Via Zoom

May 21- Praise Assembly, 11:30am, Via Zoom

May 26- 6th Grade Graduation, 4:00pm, Stage, Immediate Family Only

May 27- Last Day of School

L. Adjournment