

**HAPPY VALLEY SCHOOL DISTRICT
BOARD OF TRUSTEES
October 8, 2025
3:30 pm, Multi-Purpose Room
Regular Board Meeting
Agenda**

A. Approval of Agenda

B. Approval of Minutes- Regular Board Meeting, September 10, 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. Information Items

1. Construction Update

The Board will receive an update regarding construction.

2. Donation

The Board will receive information regarding a \$25,000 donation made to the school.

I. Action Items

1. Student Internet Safety Agreement

The Board will consider for approval the confirmation of the CIPA (Children's Internet Protection Act) compliance: Using Lightspeed Relay Filtering through the Santa Cruz County Office of Education, Student Internet Safety Agreements, and Common-Sense Media for Internet Usage.

2. Quarterly Status Report of Uniform Complaint

The Board will consider approval of the Quarterly Uniform Complaint report under the Williams Legislation – First Quarterly Report for the 2025-2026 School Year.

3. Strategic Plan

The Board will consider approval of the Happy Valley Strategic Plan which includes benchmarks.

4. Board Policies

The Board will receive and consider approval of Board Policies

5. Surplus Items

The Board will consider approval of the following surplus items to be recycled.

1. Broken TV from Room 3
2. Non-working Computer Cart from Room 1
3. 3 Old Projectors from the Computer Lab

J. Consent Items

1. MOU with SCCOE for IT services.
2. MOU with Scotts Valley Unified School District, Title III.
3. MOU with SCCOE regarding Internship placement of MSW Intern.
4. Approval of vendor warrants paid since the last meeting.

K. Communications and Announcements

1. Oct. 13- No School, Staff Development Day
2. Oct. 15- Parent Club Meeting, 6:30 pm, Via Zoom
3. Oct. 17- Drive for Schools Tickets Due
4. Oct. 20- Hearing and Vision Testing, 8:15 am, MPR
5. Oct. 24- Peacebuilder Assembly, 10:45 am, Stage
6. Oct. 27- Picture Day Retakes, 8:30 am, Stage
7. Oct. 31- Halloween Parade, 11:45 am.

L. Closed Session

1. Superintendent Goals

M. Adjournment