

**HAPPY VALLEY SCHOOL DISTRICT  
BOARD OF TRUSTEES  
December 18, 2024  
3:30 pm, Multi-Purpose Room  
Agenda**

**A. Approval of Agenda**

**B. Action Items**

**1. Swearing in of Elected Board Members**

- a. Katie Freeman
- b. Carly Trotter
- c. David Stahl

**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 13, 2024

**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. 2023/2024 Developer Fee Certification**

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

**J. Information Items**

**1. Construction Update**

The Board will receive information regarding the fire hydrant located on Branciforte Drive.

**2. 2024/2025 Consolidated Application for Funding Federal Programs (CARS)**

The Board will receive information regarding the winter release of the 2024/2025 Consolidated Application for Funding Federal Programs.

**3. LCAP Midyear Update**

The Board will receive information regarding the LCAP midyear update.

**4. Dashboard Update**

The Board will receive an update regarding the Dashboard.

**K. Action Items**

**1. 1<sup>st</sup> Interim Budget Report**

The Board will consider approval of the Happy Valley Elementary Schools District's Positive Certification that it can meet its financial obligations for the remainder of the 2024/2025 school year.

**2. 2023/2024 Developer Fees**

The Board will consider approval of the 2023/2024 Developer Fee Certification.

**L. Consent Items**

1. Approval of vendor warrants paid since the last meeting
2. Memorandum of Understanding between Happy Valley Elementary School and Live Oak School District

**M. Communications and Announcements**

1. Dec. 20- Peacebuilder Assembly, 10:30 am, MPR
2. Dec. 23- Jan 3- Winter Break
3. Jan. 15- Board Meeting, 3:30 p.m., MPR
4. Jan. 15- Parent Club Meeting, 6:30 p.m., Via Zoom
5. Jan. 20- No School, Martin Luther King Jr. Day
6. Jan. 31- Peacebuilder Assembly, 11:15 a.m.

**N. Closed Session**

1. Superintendent Goals

**O. Report Out of Closed Session**

**P. Adjournment**