

**HAPPY VALLEY SCHOOL DISTRICT  
BOARD OF TRUSTEES  
September 9, 2020  
3:30pm, Via Zoom**

**A. Approval of Agenda**

**B. Approval of Minutes- Regular Board Meeting, July 29, 2020**

**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's Report**

**G. Public Hearing**

**1. 2020 Learning Continuity and Attendance Plan**

A Public Hearing will be held to allow for public comment regarding the 2020 Learning Continuity and Attendance Plan.

**2. Sufficient Textbooks/Instructional Materials**

A hearing will be held to allow comment on whether the district has supplied each student with sufficient textbooks and instructional materials to ensure a quality educational program.

**H Information Items**

**1. Endowment Fund Report**

The Board will receive a report regarding the endowment fund through June 30, 2020.

**2. Public Disclosure Document Analysis**

The Board will receive information from the Santa Cruz County Office of Education regarding the Public Disclosure Documents for the California Teachers Association certificated bargaining unit of the Happy Valley Elementary School District.

**3. Parcel Tax Expenditures**

The Board will receive information regarding 2019-2020 Parcel Tax Expenditures.

**I. Action Items**

**1. Board Resolution 20-21-02, Sufficient Textbook/Instructional Materials**

The Board will consider approval of a resolution certifying that each student in grades K-6 has sufficient text books and instructional materials to ensure a quality educational program.

**2. Approval of 2020/2021 CARS for Funding Federal Programs**

The Board will consider approval of the Consolidated Application for Funding Federal Programs for 2020/2021.

**3. 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.

**4. Certification of Provision of Standard-Aligned Instructional Materials**

The Board will take action to certify that each student in the district has been provided with a standards-aligned textbook or basic instructional material in History/Social Studies, Mathematics, Reading/Language Arts and Science.

**5. Board Policy Update**

The Board will receive information regarding board policy updates and will consider the approval of these.

**6. Quarterly Status Report of Uniform Complaint**

The Board will receive the 4<sup>th</sup> quarterly report for 2019-2020 uniform complaints related to the William Settlement.

**7. Inter-District Transfer Agreements for 2020/2021**

The Board will consider approval of the inter-district transfer agreements for the 2020/2021 school year.

**J. Consent Agenda**

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

**K. Communications and Announcements**

1. Sept. 16<sup>th</sup>- Board Meeting, 3:30pm, Via Zoom
2. Oct. 14<sup>th</sup>- Board Meeting, 3:30pm, Via Zoom

**L. Adjournment**