

**HAPPY VALLEY SCHOOL DISTRICT  
BOARD OF TRUSTEES  
September 10, 2025  
3:30 pm, Multi-Purpose Room  
Regular Board Meeting  
Agenda**

**A. Approval of Agenda**

**B. Approval of Minutes-** Regular Board Meeting, August 13, 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. Public Hearing**

**1. Sufficient Textbooks/Instructional Materials**

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

**2. Adopting the Gann**

A public hearing will be held on whether the district establishes maximum appropriation limitations, commonly called the Gann Limit.

**I. Information Items**

**1. Construction Update**

The Board will receive an update regarding construction.

**2. Parcel Tax Expenditures**

The Board will receive information regarding 2024/2025 Parcel Tax Expenditures.

**3. 2025-2026 LCAP and Budget Approval**

The Board will receive information regarding the Santa Cruz County Office of Education's approval of Happy Valley's 2025-2026 LCAP and Budget.

## **J. Action Items**

### **1. Resolution 25-26-01, Sufficient Textbook/Instructional Materials**

The Board will consider approval of Resolution 25-26-01, certifying that each student in grades TK-6 has sufficient textbooks and instructional material to ensure a quality educational program.

### **2. Resolution 25-26-02, Adopting the Gann Limit**

The Board will consider approval of Resolution 25-26-02, which establishes maximum appropriation limitations, commonly called Gann Limits, for public agencies, including school districts.

### **3. Certification of Provision of Standards-Aligned with Instructional Materials**

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

### **4. Unaudited Actuals**

The Board will consider approval of the Unaudited Actuals for 2024/2025.

### **5. Transportation Plan**

The Board will consider approval of the 2025/2026 Transportation Plan.

### **6. Strategic Plan**

The Board will consider of the Strategic Plan with benchmarks.

### **7. Prop 28- Arts and Music Annual Report**

The Board will consider approval of the Prop 28-Arts and Music Annual Report for the 2024-2025 fiscal year.

### **8. Board Policy**

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

### **9. Heroes of Happy Valley**

The Board will consider approval of a Heroes of Happy Valley Application.

## **K. Consent Items**

1. Approval of Memorandum of Understanding-Seniors Council
2. Approval of Service Agreements for 2025-2026
3. Approval of Authorization /Fee Schedule with Testing Engineers, INC.
4. Approval of vendor warrants paid since the last meeting.

## **L. Communications and Announcements**

1. Sept. 16- Picture Day

2. Sept. 17- Parent Club Meeting, 6:30 pm, Via Zoom
3. Sept. 22- Sept. 26 - 6<sup>th</sup> grade OSS
4. Oct. 02- Scotts Valley Fire Safety, K/1 and 2<sup>nd</sup> grade
5. Oct. 04- Redwood Gala/Casino Night, Bargetto Winery
6. Oct. 08- Board Meeting, 3:30 pm, MPR
- 7 Oct. 15- Parent Club Meeting, 6:30 pm, Via Zoom
8. Oct. 20- Hearing and Vision Testing

**M. Closed Session**

1. Superintendent Goals

**N. Adjournment**