

**HAPPY VALLEY SCHOOL DISTRICT
BOARD OF TRUSTEES
March 10, 2021
3:30pm, Regular Board Meeting
Via Zoom**

A. Approval of Agenda

B. Approval of Minutes- Regular Board Meeting, February 10, 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. Review of Annual Financial Audit 2019/2020 From Santa Cruz County Office of Education

The Board will receive information regarding Happy Valley's Review of Annual Financial Audit.

2. Letter from Robertson and Associates

The Board will receive a letter from Robertson and Associates regarding our positive 2019/2020 audit report.

3. Community Foundation of Santa Cruz

The Board will receive an updated regarding the Happy Valley School Foundation Fund through December 31, 2020.

4. 2021 School Covid19 School Guidance Checklist (CSP), Covid19 Prevention Program (CPP), and Town Hall Slide Deck.

The Board will receive information regarding Happy Valleys 2021 Covid19 School Guidance Checklist and Prevention Plan. They will also receive a copy of the Santa Cruz County Office of Education's Town Hall Slide Deck.

5. Daily Minutes and Recesses for Reopening

The Board will receive a copy of the Happy Valley Elementary School District daily minutes and recesses for reopening.

6. 2019-2020 Local Control Accountability Plan (LCAP)

The Board will receive information regarding Happy Valley Schools 2019-2020 LCAP.

H. Action Items

1. Engagement Letter from Robertson and Associated

The Board will consider approval of engagement letter form Robertson and Associates for the years ending June 30, 2021, June 30, 2022 and June 30, 2023.

2. Approval of Three 0.46875 FTE Classified Instructional Aides

1. One 0.46875 FTE classified instructional aide position effective March 11, 2021 through the remainder of the 2020-2021 school year.
2. One 0.46875 FTE classified instructional aide position effective March 25, 2021 through the remainder of the 2020-2021 school year.
3. One 0.46875 FTE classified instructional aide position effective April 12, 2021 through the remainder of the 2020-2021 school year.

3. 2020/2021 2nd Interim Budget Report for Happy Valley School

The Board will consider approval of the Happy Valley School District 2020/2021 2nd Interim Budget and Multi Year Project Report.

I. Consent Items

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

J. Closed Session

Board will discuss one time compensation, 2021-2022 classified compensation and medical.

K. Communications and Announcements

Mar. 15-School Reopening, Kindergarten and 1st Grade

Mar. 18- Picture Day Retakes, 10:00am, Stage

Mar. 18- Parent Club Meeting, 6:30pm, Via Zoom

Mar. 19- No School, Staff Development Day

Mar. 26- Praise Note Assembly, 11:30am, Via Zoom

Mar.29-Apr. 2- No School, Spring Break

Apr. 5- School Reopening, 2nd through 6th grade

Apr. 9- Praise Note Assembly, 11:30am, Via Zoom

Apr. 14- Board Meeting, 3:30pm, Via Zoom

Apr. 15- Parent Club Meeting, 6:30pm, Via Zoom

L. Adjournment