

**HAPPY VALLEY SCHOOL DISTRICT
BOARD OF TRUSTEES
July 29, 2020
3:30pm, Via Zoom**

A. Approval of Agenda

B. Approval of Minutes- Regular Board Meeting, June 17, 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. Board Report

E. Superintendent's Report

F. Information Items

1. Brown Act, Ethics and Conflict Interest Workshop

The Board will receive information regarding a Zoom workshop for Board members September 29th at 9:00am, regarding the Brown Act, offered through School and College Legal Services.

G. Action Items

1. AB 1200 Public Disclosure of Collective Bargaining Agreement with the Happy Valley Education Association.

The Board will consider approval of the district's disclosure of the fiscal impact of the 2020-2021 Collective Bargaining Agreement over the relevant fiscal years.

2. Reopening Plan

The Board will consider approval of the Reopening Plan for the 2020-2021 school year.

3. Contract Agreement

The Board will consider approval of the Collective Bargaining Agreement for July 1, 2020-June 30, 2022 with HVEA (Happy Valley Education Association).

4. Four Additional Professional Development Days

The Board will consider approval of four additional professional development days for certificated classroom teachers for the 2020/2021 school year.

5. Stipends for Distance Learning Leadership

The Board will consider approval of two \$1500.00 dollar stipends for distance learning leadership for the 2020/2021 school year.

6. Revised Board Schedule

The Board will consider approval of a revised Board Schedule.

7. Resolution 20-21-01, Reduction of Classified Services

The Board will consider approval of Resolution 20-21-01, Reduction of Classified Services.

H. Consent Agenda

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

I. Closed Session

The Board will discuss personnel matters

J. Communications and Announcements

1. Aug 12- First Day of School, Distance Learning

K. Adjournment