

**HAPPY VALLEY SCHOOL DISTRICT
BOARD OF TRUSTEES
May 17, 2017
3:30pm, Library
AGENDA**

A. Approval of Agenda

B. Resolution #16-17-07- Provisional Appointment to Fill Vacancy

After swearing in Jacob Willet as the provisional appointee, the Board will consider adoption of resolution 16-17-07.

C. Approval of Minutes –Regular Board Meeting- April 19, 2017

D. Approval of Minutes- Special Board Meeting, May 10, 2017

E. 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).

F. Presentation- Room 4, Kate Royer

G. Board Report

H. Superintendent's Report

I. Information Items

1. Endowment Fund Statement and Flex Fund Statement

The Board will receive information regarding the Endowment Fund and Flex Fund Statement's from last quarter.

2. Allowance of Attendance Because of Emergency Conditions

The Board will receive information regarding the approval from the state for the Request for Allowance of Attendance because of Emergency Conditions on January 20, 2017 and February 9, 2017

3. Parent Survey/Student Survey

The Board will receive information regarding the Parent Survey and Student Survey.

4. California Schools Assessments

The Board will receive information regarding California's Schools Assessments.

J. Action Items

1. Public Hearing- Increase Statutory School Facility Fees Imposed

A public hearing will be held to allow for comment on the proposed increase of statutory school facility fees imposed on new residential and commercial/industrial construction.

2. Resolution 16-17-08, Increase Statutory School Fees

The Board will consider approval of a resolution to increase statutory school fees imposed on new residential and commercial/industrial development projects pursuant to education code section 17620.

3. Resolution 16-17-09, Authorizing Annual Transfer of County Endowment Fund 57- Funds to Fund 01-General Fund

The Board will consider approval of a resolution to transfer money from Fund 57 to fund 01 on an annual basis.

4. Board Resolution #16-17-10, Authorizing Annual Transfer of General Fund 01 Funds to Fund 17-Special Reserve Fund for Other than Capital Outlay Projects

The Board will consider approval of a resolution to transfer money from the Fund 01 to Fund 17 on annual basis.

5. Board Resolution #16-17-11, Authorizing signature to Sign Payroll and Expenditure Warrant Orders and Other District Documents

The Board will consider approval of a resolution Authorizing Signature to Sign Payroll and Expenditure Warrant Orders and Other District Documents.

6. Declaration of Need for Fully Qualified Educators

The Board will consider certification of a Declaration of need for Fully Qualified Educators in anticipation for the possibility of hiring new teachers during the 2017/2018 school year.

7. 5 Year Facilities Plan

The Board will consider approval of a 5 Year Facilities Plan.

K. Consent Agenda

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

L. Closed Session

The Board will discuss staffing and negotiations.

M. Communications and Announcements

1. May 18- Parent Club Meeting, 6:30pm, Library
2. May 19- Arts Alive Open House, 12:45pm
3. May 21- Family Engineering Event, 12:00pm, Library
4. May 25- 4th Graders to Coloma, 7:30am
5. May 26- 4th Graders return from Coloma, 5:00pm
6. May 29- No School, Memorial Day
7. June 1- Room 1 Play, 5:30pm, Stage
8. June 2- CO-OP Assembly, 10:20am, Library
9. June 2- Spirit Day, Sports Team Day
10. June 3- Redwoods Dinner
11. June 6- Talent Show, 9:00am, Stage
12. June 7- School Site Council, 3:15pm, Library

13. June 8- 6th Grade Graduation, 5:30pm, Stage
14. June 9- Last Day of School, 12:45pm dismissal
15. June 14- Board Meeting, 3:30pm, Library
16. June 21- Board Meeting, 3:30pm, Library

N. Adjournment