

**HAPPY VALLEY SCHOOL DISTRICT
BOARD OF TRUSTEES
February 12, 2020
3:30pm, Library
AGENDA
Revised**

A. Approval of Agenda

B. Resolution 19-20-03, Provisional Appointment to Fill Vacancy

After swearing in, Alyssa Jolliffe, as the provisional appointee, the Board will consider adoption of resolution #19-20-03.

C. Approval of Minutes- Special Board Meeting, January 29, 2020

D. Approval of Minutes- Regular Board Meeting, December 18, 2019

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. Staff Report

G. Board Report

H. Superintendent's Report

I. Information Items

1. 2019-20 First Interim Financial Report

The Board will receive information regarding the positive certification of the 2019-20 First Interim Financial Report.

2. Community Foundation Santa Cruz

The Board will receive an update regarding the Endowment Fund and the Legacy Flex Fund through December 31, 2019.

3. Review of Annual Financial Audit 2018-2019 from Santa Cruz County Office of Education

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

4. Path to Homeownership

The Board will receive information regarding a program the Santa Cruz County Office of Education and Landed are providing regarding homeownership

5. Inter-District Transfer Forms

The Board will receive information regarding the new Inter-District Transfer form.

J. Action Items

1. Resolution 19-20-04, Resolution in support of the Santa Cruz City Schools Elementary and Secondary Districts Measures T and U in the March 3, 2020 Primary Election

The Board will consider approval of resolution 19-20-04, In support of the Santa Cruz City Schools Elementary and Secondary Districts Measures T and U in the March 3, 2020 Primary Election.

2. Resolution 19-20-05, Resolution in support of Proposition 13: Public Preschool, K-12, and College Health and Safety Bond Act of 2020 Assembly Bill 48

The Board will consider approval of resolution 19-20-05, School Board Resolution in Support of Proposition 13: Public Preschool, K-12, and College Health and Safety Bond Act of 2020.

3. Comprehensive School Safety Plan

The Board will consider approval of the Comprehensive School Safety Plan.

4. Quarterly Status Report and Uniform Complaint related to the Williams Settlement

The Board will receive and approve the quarterly status report on uniform complaints related to the Williams Settlement.

5. Board Police Updates

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

6. Temporary Employment Notices

The Board will consider approval of the March 15th, Temporary Employee Notices.

7. Local Control Accountability Plan (LCAP)

The Board will consider approval of a CSA (contract service agreement) with Kris Stanga to provide LCAP support.

K. Consent Agenda

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

L. Closed Session

The Board will discuss negotiations.

M. Communications and Announcements

1. Feb. 14- Ends of 2nd Trimester
2. Feb. 17- No School, Presidents' Holiday
3. Feb. 20- Report Cards sent home
4. Feb. 20- Parent Club Meeting, 6:30pm, Library
5. Feb. 26- Supervisor Leopold Meeting, 5:30pm, Library
6. Feb. 28- CO-OP Assembly, 10:20am, Library
7. Feb. 28-Mar. 5- Read-A-Thon
7. Mar. 11- Board Meeting, 3:30pm, Library
8. Mar. 13- Benchmarks
9. Mar. 19- Parent Club Meeting, 6:30pm, Library
10. Mar. 20- No School, Staff Development Day
11. Mar. 27- CO-OP Assembly, 10:20am, Library
12. Mar. 27- Spirit Day, Crazy Hair Day
13. Mar. 27- Kindergarten Round-Up, 1:30pm, Rooms 4 and 5

N. Adjournment