

**HAPPY VALLEY SCHOOL DISTRICT  
BOARD OF TRUSTEES  
February 21, 2018  
3:00pm-3:30pm, Closed Session  
3:30pm, Regular Board Meeting  
Library  
AGENDA**

**A. 3:00pm-3:30pm- Closed Session**  
Salary Negotiations and Staffing

**B. Approval of Agenda**

**C. Approval of Minutes-** Regular Board Meeting, December 13, 2017

**D. 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).

**E. Staff Report**

**F. Board Report**

**G. Superintendent's Report**

**H. Public Hearing**

**1. Public Hearing on the Matter of a Parcel Tax Election**

**I. Information Items**

**1. 2017-2018 First Interim Financial Report**

The Board will receive information regarding the positive certification of the 2017-2018 First Interim Financial Report.

**2 18-19 BaySci Santa Cruz**

The Board will receive information regarding BaySci Santa Cruz.

**3. Review of Annual Financial Audit 2016-2017**

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

**4. Community Foundation of Santa Cruz County and Silicon Valley Community Foundation**

The Board will receive information regarding comparison charts from both Community Foundation of Santa Cruz County and Silicon Valley Community Foundation.

**5. Silicon Valley Mathematics Initiative**

The Board will receive information regarding Silicon Valley Mathematics Initiative, Lesson Study Project 2018 and Professional Development Calendar.

**6. Local Control Funding Formula (LCFF)**

The Board will receive information regarding Local Control Funding Formula.

**7. Endowment Fund Report**

The Board will receive a report regarding the endowment fund through December 31, 2017.

**8. Letter from Proctor Terrace Elementary School**

The Board will receive a copy of a letter from Proctor Terrace Elementary regarding donations.

**9. Budget Perspective Workshop-2018-2019 Governor's Budget**

The Board will receive information regarding the 2016-2017 Governor's Budget.

**J. Action Items**

**1. Resolution 17-18-04**

Resolution ordering an election for the purpose of submitting to the qualified electors of the district the question of levying an education parcel tax upon each parcel in the district for educational purposes and establishing the specifications of the election order.

[Majority vote required for adoption](#)

**Background/Staff Report:**

The District has identified a need for local funding source to enable the District to continue to provide important programs, technology and instructional support. A voter-approved parcel tax will provide the District with a source of general fund revenues that can enable it to continue said programs.

The Resolution presented for Board vote following a public hearing calls a June 5, 2018 parcel tax election in the District. The Resolution contains all legally required elements to call a parcel tax election. It calls for a parcel tax of \$99 per parcel for a term of 6 years, generating approximately \$61,000 annually. Revenues will be applied to maintaining art and music programs, providing classroom technology, attracting and retaining teachers and supporting classroom instruction. Property owners that qualify for a senior exemption (65+ years) can apply for an exemption from the parcel tax.

The measure includes transparency in the form of District staff reporting to the Board annually on receipts and expenditures, and also requires that a citizen's oversight committee meet annually to review expenditures to ensure they were spent on the purposes identified in the measure. If the measure is successful, the District will adopt Bylaws governing the oversight committee which typically consists of 5-7 members of the community appointed by the Board.

In order to call the parcel tax election, the Resolution must have majority vote of the Board, and the signed resolution must be filed with the County Election official no later than March 9, 2018 for placement on the June 5, 2018 ballot.

**Recommendation:**

Adopt resolution placing parcel tax measure on June 5, 2018 ballot.

**2. Quarterly Status Report and Uniform Complaints related to the Williams Settlement**

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

**3. Board Policy Updates**

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

**4. Wellness Policy**

The Board will receive a copy of Happy Valley Schools Wellness Policy and consider adoption of the revised policy.

**5. Memorandum of Understanding from Community Foundation of Santa Cruz County**

The Board will receive and consider approval of a Memorandum of Understanding to Establish a Donor Gifts Fund related to the Happy Valley School Foundation Fund.

**6. 2018-2019 School Calendar**

The Board will receive and consider approval of the proposed 2018-2019 school calendar.

**7. Audit Certification**

The Board will review and consider for acceptance the 2016-2017 audit as presented.

**K. Consent Agenda**

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

**L. Closed Session**

Board will discuss Salary Committee requests and staffing.

**M. Communications and Announcements**

1. Feb 23- African Dance Performance with Ibou, 11:00am, Stage
2. Feb. 23- CO-OP Assembly, 8:45am, Library
3. Feb. 26- Read-A-Thon Begins
4. Mar. 2- Dr. Seuss' Birthday, Read Across America
5. Mar. 7- School Site Council, 3:15pm, Library
6. Mar. 9- 4<sup>th</sup> Grade Experience, Cabrillo College
7. Mar. 15- Parent Club, 6:30pm, Library
8. Mar. 17- No School, Staff Development Day
9. Mar. 21- Board Meeting, 3:30pm, Library
10. Mar. 23- CO-OP Assembly, 10:20am, Library
11. Mar. 23- Spirit Day, Crazy Hair Day

**N. Adjournment**

