

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

A. 3:00pm-3:30pm- Closed Session

Board will discuss Salary Committee requests and staffing

B. Approval of Agenda

C. Approval of Minutes- Regular Board Meeting, February 21, 2018

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. Information Items

1. Parent Survey

The Board will receive information regarding Parent Survey.

2. Common Message for 2nd Interim

The Board will receive a Common Message for 2nd Interim.

3. Parcel Tax

The Board will receive information regarding the progress of the parcel tax.

I. Action Items

1. 2017/2018 2nd Interim Budget Report for Happy Valley

The Board will consider approval of the Happy Valley School Districts 2nd Interim Budget and Multi-Year Project Report.

2. Community Foundation

The Board will consider approval of the deposit of a Disbursement Check from the Community Foundation. The Board will also determine and approve the amount to be deposited into Silicon Valley Community Foundation or to keep in Santa Cruz Community Foundation.

3. Temporary Employment Notice

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

4. Engagement Letter from Robertson and Associates

The Board will consider approval of engagement letter from Robertson and Associates for the years 2018, 2019 and 2020.

J. Consent Agenda

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

K. Closed Session

Board will discuss Salary Committee requests and staffing.

L. Communications and Announcements

1. Mar. 23- CO-OP Assembly, 10:20am, Library
2. Mar. 23- Spirit Day, Crazy Hair Day
3. April 2-6- No School, Spring Break
4. April 9- Happy Valley State Testing Window Open
5. April 11- School Site Council Meeting, 3:15pm, Library
6. April 19- Parent Club Meeting, 6:30pm, Library
7. April 20- Kindergarten Round Up- 1:30pm, Rooms 4 &5
8. April 27- CO-OP Assembly, 10:20am, Library
9. April 27- Spirit Day, Wear your Favorite Color
10. May 4- Spring Concert, 9:40am, Stage
11. May 9- School Site Council Meeting, 3:15pm, Library
12. May 11- Arts Alive Open House
13. May 15- Open House, 4-6pm
14. May 16- Board Meeting, 3:30pm, Library
15. May 17- Parent Club Meeting, 6:30pm, Library

M. Adjournment