

**HAPPY VALLEY SCHOOL DISTRICT
BOARD OF TRUSTEES
April 15, 2020
3:30pm, Regular Board Meeting
Via Zoom
AGENDA**

A. Approval of Agenda

B. Approval of Minutes- Regular Board Meeting, March, 11, 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. Staff Report

E. Board Report

F. Superintendent's Report

G. Public Hearing

1. Proposal to open negotiations from Happy Valley Elementary School District (HVESD) to Happy Valley Education Association (HVEA) Representing Certificated Bargaining Unit for 2020-2021 Initial Contract.
2. Proposal to open negotiations from Happy Valley Education Association (HVEA) Representing Certificated Bargaining Unit to Happy Valley Elementary School District (HVESD) for 2020-2021 Initial Contract.

H. Information Items

1. Donation of Kindles

The Board will receive information regarding the donation of Kindles to the Live Like Coco Foundation.

I. Action Items

- 1. Acceptance of Proposal to Open Negotiations from Happy Valley Elementary School District (HVESD) to Happy Valley Education Association (HVEA) representing Certification Bargaining Unit Members for 2020-2021 Initial Contract.**

Happy Valley Elementary School District (HVESD) initial contract proposal to Happy Valley Education Association (HVEA) for 2020-2021 School Year is as follows: Article 1- Agreement, Article 2-Terms of Agreement, Article 3- Recognition, Article 4- Definitions, Article 5-Negotiations Procedure, Article 6- Maintenance of Standards, Article 7- Savings , Article 8-Discipline and Complaint Procedures, Article 9- Grievance Procedures, Article 10- Professional Rights, Article 11- Management Rights, Article 12- Association Rights,

Article 13- Reassignment, Article 14- Evaluation, Article 15- Workday and Work Year, Article 16-Safety, Article 17- Leaves, Article 18- Health and Welfare Benefits, Article 19- Salaries, Article 20- Class Size, and Article 21- Consultation.

The Board will consider approval of the proposal for collective bargaining.

2. Acceptance of Proposal to Open Negotiations from Happy Valley Education Association (HVEA) representing Certification Bargaining Unit Members to Happy Valley Elementary School District (HVESD) to for 2020-2021 Initial Contract.

Happy Valley Education Association (HVEA) initial contract proposal to Happy Valley Elementary School District (HVESD) for 2020-2021 School Year is as follows: Article 1. Agreement, Article 2- Terms of Agreement, Article 3- Recognition, Article 4- Definitions, Article 5- Negotiations Procedure, Article 6- Maintenance of Standards, Article 7- Savings , Article 8- Discipline and Complaint Procedures, Article 9- Grievance Procedures, Article 10- Professional Rights, Article 11- Management Rights, Article 12- Association Rights, Article 13- Reassignment, Article 14- Evaluation, Article 15- Workday and Work Year, Article 16- Safety, Article 17- Leaves, Article 18- Health and Welfare Benefits, Article 19- Salaries, Article 20- Class Size, and Article 21- Consultation.

The Board will consider approval of the proposal for collective bargaining.

3. Board Policy Updates

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

4. Quarterly Status Reports on 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.

5. Community Foundation

The Board will consider approval of the deposit of a Disbursement Check from the Community Foundation.

6. Resolution 19-20-06, Resolution Delegating Authority to Take the Necessary Action to Protect Students and Staff from The Spread of Coronavirus (Covid-19)

The Board will consider approval of Resolution 19-20-06, Resolution Delegating Authority to Take the Necessary Action to Protect Students and Staff from The Spread of Coronavirus (Covid-10)

7. Stipend

The Board will consider approval of a stipend in the amount of \$1000.00 to Sarah DeMeyer-Guyer for her help providing technology support during distant learning.

J. Consent Agenda

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

K. Communications and Announcements

April 16- Parent Club Meeting, 6:30pm

May 13- Board Meeting, 3:30pm

L. Adjournment