

**HAPPY VALLEY SCHOOL DISTRICT
BOARD OF TRUSTEES
April 18, 2018
3:30pm, Library
REVISED
AGENDA**

A. Approval of Agenda

B. Approval of Minutes- Regular Board Meeting, March 21, 2018

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. Information Items

1. Letter from Robertson and Associates

The Board will receive a letter from Robertson and Associates regarding Happy Valley's 2016/2017 audit.

2. Parcel Tax

The Board will be updated on the Parcel Tax.

3. Positive Certification for 2017-2018 Second Interim Financial Report

The Board will receive information regarding the Positive Certification for 2017-2018 Second Interim Financial Report.

H. Action Items

1. Board Policy Updates

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

2. Quarterly Status Report 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.

3. Resignation Letter

The Board will consider acceptance of resignation letter from certificated staff member.

4. Resolution 17-18-05, Establishing a Flex Fund within the Community Foundation of Silicon Valley

The Board will receive and consider approval of Resolution 17-18-05, Establishing a Flex Fund within the Community Foundation of Silicon Valley.

5. Happy Valley School District Plan for Expelled Students

The Board will receive and consider approval of the Happy Valley School Districts Plan for Expelled Students.

I. Consent Agenda

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

J. Closed Session

Board will discuss salaries and staffing.

K. Communications and Announcements

1. April 25- School Site Council Meeting, 3:15pm, Library
2. April 27- CO-OP Assembly, 10:20am, Library
3. April 27- Spirit Day, Wear your Favorite Color
4. May 4- Spring Concert, 9:40am, Stage
5. May 9- School Site Council Meeting, 3:15pm, Library
6. May 11- Arts Alive Open House
7. May 15- Open House, 4-6pm
8. May 16- Board Meeting, 3:30pm, Library
9. May 17- Parent Club Meeting, 6:30pm, Library

L. Adjournment