

**HAPPY VALLEY SCHOOL DISTRICT  
BOARD OF TRUSTEES  
May 15, 2019  
3:30pm, Regular Board Meeting  
Library  
AGENDA**

**A. Approval of Agenda**

**B. Approval of Minutes-** Regular Board Meeting, April 17, 2019

**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. Positive Certification for 2018-2019 Second Interim Financial Report**

The Board will receive information regarding the Positive Certification for 2018-2019 Second Interim Financial Report.

**2. Endowment Fund Statements**

The Board will receive information regarding the Endowment Fund Statements from last quarter.

**3. Parent Survey**

The Board will receive information regarding the Parent Survey.

**4. Revised CalPERS Rates**

The Board will receive information regarding revised CalPERS rates.

**5. State Plan Deadlines**

The Board will receive information regarding the State Plan Deadlines.

**H. Action Items**

**1. Public Hearing -Increase Statutory School Facility Fee Imposed for Development Projects**

A public hearing will be held to allow for comment on the proposed increase of statutory school facility fees imposed on new residential and commercial/industrial development projects.

**2. Resolution 18-19-06, Increase Statutory School Fees**

The Board will consider approval of a resolution to increase statutory school fees imposed on new residential and commercial/industrial development projects pursuant to education code section 17620.

**3. Resolution 18-19-07, Authorizing Annual Transfer of County Endowment Fund 57- to Fund 01 General Fund**

The Board will consider approval of a resolution to transfer money from Fund 57 to fund 01 on an annual basis.

**4. Declaration of Need for Fully Qualified Educators**

The Board will consider approval of Certification of a Declaration of need for Fully Qualified Educators in anticipation for the possibility of hiring new teachers during the 2019/2020 school year.

**5. Board Member Resignation**

The Board will consider acceptance of the resignation letter of board member, Susan Verducci and approve an open seat for appointment.

**6. Resignation Letters**

The Board will consider acceptance of two resignation letters from classified staff members.

**7. Federal Addendum (LCAP)**

The Board will consider approval of the Federal Addendum portion of the LCAP.

**8. Heroes of Happy Valley**

The Board will consider the Heroes of Happy Valley Applications

**I. Consent Agenda**

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

**J. Closed Session**

Negotiations.

**K. Communications and Announcements**

1. May 16- Parent Club Meeting, 6:30pm, Library
2. May 20- Shakespeare To Go, 9:45am, Stage
3. May 23- Open House, 5:00-7:00pm,
4. May 27- No School, Memorial Day
5. May 30- Room 1 Play, 10:40am and 5:30pm, Stage
6. May 31- CO-OP Assembly, 10:20am, Library
7. May 31- Spirit Day, Sports Apparel Day
8. June 1- Redwoods Event
9. June 4- Talent Show, 9:00am, Stage
10. June 6- Sixth Grade Graduation, 5:30pm, Stage
11. June 7- Last Day of School, Minimum Day
12. June 12- Special Board Meeting, 1:00pm, Library
13. June 12- Board Meeting, 3:30pm, Library
14. June 19- Board Meeting, 3:30pm, Library

**L. Adjournment**