

**HAPPY VALLEY SCHOOL DISTRICT  
BOARD OF TRUSTEES  
May 16, 2018  
3:30pm, Library  
AGENDA**

**A. Approval of Agenda**

**B. Approval of Minutes-** Regular Board Meeting, April 18, 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. Parent Survey**

The Board will receive an update regarding the online parent survey.

**2. Parcel Tax**

The Board will receive an update on the Parcel Tax.

**3. Lesson Study Presentation**

The Board will receive an update regarding the Lesson Study Presentation.

**4. Endowment Fund Report**

The Board will receive a report regarding the endowment fund through March 31, 2018.

**H. Action Items**

**1. Board Resolution #17-18-06, Ordering Election, requesting County Elections to Conduct the Election, Requesting Consolidation of the Election, and Specifications of the Election Order**

The Board will consider approval of a resolution requesting the County Elections Department to include the office of three incumbent Board members in the upcoming November 2018 elections.

**2. Board Resolution #17-18-07, Authorizing Annual Transfer of County Endowment Fund 57-Funds 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.

**3. Board Resolution #17-18-08, Authorizing signature to Sign Payroll and Expenditure Warrant Orders and Other District Documents**

The Board will consider approval of a resolution Authorizing Signature to Sign Payroll and Expenditure Warrant Orders and Other District Documents.

**4. Community Foundation**

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

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

The Board will consider Certification of a Declaration of need for Fully Qualified Educators in anticipation for the possibility of hiring new teachers during the 2018/2019 school year.

**6. Resignation Letter**

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

**7. Approval of Revised 2018/2019 School Calendar**

The Board will consider approval of the revised 2018/2019 School Calendar.

**I. Consent Agenda**

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

**J. Closed Session/**

Board will discuss salary proposal for the 2018/2019 school year and Superintendent's Evaluation.

**K. Communications and Announcements**

1. May 17- Parent Club Meeting, 6:30pm, Library
2. May 20- B-40 Fire Pancake Breakfast
3. May 28- No School, Memorial Day
4. May 31- Room 1 Play, 10:40am and 5:30pm, Stage
5. June 1- CO-OP Assembly, 10:20am, Library
6. June 1- Spirit Day, Sports Apparel Day
7. June 2- Redwoods Dinner
8. June 5- Talent Show, 9:00am, Talent Show
9. June 6- School Site Council, 3:15pm, Library
10. June 7- 6<sup>th</sup> Graduation, 5:30pm, Stage
11. June 8- Last Day of School, Early Release 12:45pm
12. June 13- Board Meeting, 3:30pm, Library
13. June 20- Board Meeting, 3:30pm, Library

**L. Adjournment**