

**HAPPY VALLEY SCHOOL DISTRICT
BOARD OF TRUSTEES
June 12, 2019
3:30pm, Library
AGENDA**

A. Approval of Agenda

B. Approval of Minutes- Regular Board Meeting, May 15, 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. Proposed Board Schedule for the 2019/2020 school year

The Board will receive information regarding the proposed Board schedule for the 2019/2020 school year.

2. Enrollment

The Board will receive information on Happy Valley enrollment.

3. Parent Survey

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

4. Financial Hardship Application Update

The Board will receive an update regarding approval of the Financial Hardship Application.

H. Action Items

1. Public Hearing -2019/2020 LCAP Plan

A public hearing will be held to allow for comment on the 2019/2020 LCAP plan.

2. Public Hearing- 2019/2020 Budget

A public hearing will be held to allow for comment on the proposed budget for 2019/2020.

3. Approval of 2019/2020 CARS for Funding Federal Programs

The Board will consider approval of the Consolidated Application for Funding Federal Programs for 2019/2020.

4. Board Resolution #18-19-08, Year End Transfer

The Board will consider approval of Resolution #18-19-08, Authorizing necessary end of year transfers.

5. Policy Update Updates

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

I. Consent Agenda

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

J. Closed Session

Negotiations, Staffing and Formal Complaint

K. Communications and Announcements

1. June 19- Board Meeting, 3:30pm, Library

L. Adjournment