

**HAPPY VALLEY SCHOOL DISTRICT  
BOARD OF TRUSTEES  
June 13, 2018  
3:30pm, Library  
AGENDA**

**A. Approval of Agenda**

**B. Approval of Minutes-** Regular Board Meeting, May 16, 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. Board Schedule for the 2018/2019 school year**

The Board will receive information regarding the proposed Board schedule for the 2018/2019 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. Parcel Tax**

The Board will receive an update on the Parcel Tax.

**5. May Revise/Common Message**

The Board will receive information regarding the May Revise and Common Message.

**6. Special Education**

The Board will receive information regarding Special Education Expenditures.

**H. Action Items**

**1. Public Hearing -2018/2019 LCAP Plan**

A public hearing will be held to allow for comment on the 2018/2019 LCAP plan.

**2. Public Hearing- 2018/2019 Budget**

A public hearing will be held to allow for comment on the proposed budget for 2018/2019.

**3. Approval of 2018/2019 CARS for Funding Federal Programs**

The Board will consider approval of the Consolidated Application for Funding Federal Programs for 2018/2019.

**4. Board Resolution #17-18-09, Year End Transfer**

The Board will consider approval of Resolution #17-18-09, Authorizing necessary end of year transfers.

**I. Consent Agenda**

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

**J. Closed Session/**

Board will discuss stipends and staffing.

**K. Communications and Announcements**

1. June 20- Board Meeting, 3:30pm, Library
2. Aug 22- First Day of School

**L. Adjournment**