

**HAPPY VALLEY SCHOOL DISTRICT
BOARD OF TRUSTEES
June 20, 2018
3:30pm, Library
AGENDA**

A. Approval of Agenda

B. Approval of Minutes- Regular Board Meeting, June 13, 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. May Revise/ Common Message

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

H. Action Items

1. Public Hearing -2017/2018 Proposition 30 Funding Usage and Reporting

A public hearing will be held to allow for the comment of Proposition 30.

2. Resolution 17-18-10, Proposition 30 Funding Usage and Reporting

The Board will consider approval of the 2017-2018 Proposition 30 Funding Usage and Reporting.

3. Approval of the 2018/2019 LCAP Plan (June 13th Board Packet)

The Board will consider approval of the 2018/2019 LCAP plan.

4. Approval of the 2018/2019 Budget (June 13th Board Packet)

The Board will consider approval of the budget for the 2018/2019 school year.

5. Resolution 17-18-11, Resolution to Modify Resolution 17-18-05

The Board will consider approval of Resolution 17-18-10, Resolution to Modify Resolution 17-18-05.

6. Approval of Board Schedule

The Board will consider approval of the Board schedule for the 2018/2019 school year.

7. Board Policy 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

Superintendent Evaluation and stipends.

K. Communications and Announcements

1. Aug 22- First Day of School

L. Adjournment