

**HAPPY VALLEY SCHOOL DISTRICT
BOARD OF TRUSTEES
August 14, 2019
1:00pm, Library**

A. Approval of Agenda

B. Approval of Minutes- Regular Board Meeting, June 19, 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. Board Report

E. Superintendent's Report

F. Information Items

1. Endowment Fund Report

The Board will receive a report regarding the endowment fund through June 30, 2019.

2. Enrollment

The Board will receive information on Happy Valley's current enrollment and Inter-District Transfers.

3. Tree Work/Removal

The Board will receive an update regarding tree work completed over the summer.

4. 2019/2020 Budget and LCAP Approval

The Board will receive information regarding Happy Valley Schools 2019-2020 Budget and LCAP Approval.

G. Action Items

1. Quarterly Status Report of Uniform Complaint

The Board will receive the 4th quarterly report for 2018-2019 uniform complaints related to the Williams Settlement.

H. Consent Agenda

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

I. Closed Session

Compromise and Release Agreement and Staff Insurance Update.

J. Communications and Announcements

1. Aug 21- First Day of School
2. Sept. 11- Board Meeting, 3:30pm, Library

K. Adjournment

