

**HAPPY VALLEY SCHOOL DISTRICT
BOARD OF TRUSTEES
August 16, 2017
2:00 pm, Library
AGENDA**

A. Approval of Agenda

B. Approval of Minutes- Regular Board Meeting, June 21, 2017

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. Facility Update

The Board will receive an update regarding the Facility Hardship Grant.

2. Updated Tax Rate Schedule

The Board will receive information regarding the Updated Tax Rate Schedule.

3. Update regarding the State Budget

The Board will receive information regarding the Adopted State Budget for the 2017/2018.

4. California Invention Convention Letter

The Board will receive a copy of a letter regarding the California Invention Convention.

G. Action Items

1. Resolution 17-18-01, Consideration of the Exploration and Feasibility of a bond or parcel tax

The Board will consider approval of Resolution 17-18-01, Consideration of the exploration and feasibility of a bond or parcel tax measure.

2. Board Policy Updates

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

3. Cancellation of Happy Valley's Participation in the School Nutrition Program

The Board will consider approval of the cancellation of Happy Valley's Participation in the School Nutrition Program and the use of Ohlsen Foods.

H. Consent Agenda

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

I. Closed Session

1. The Board will discuss Superintendent's Contract.

J. Communications and Announcements

1. August 22- First Day of School
2. Sept. 4- No School, Labor Day
3. Sept. 9- Music Festival
4. Sept. 20- Board Meeting, 3:30pm, Library
5. Sept. 22- Arts Alive Begins

K. Adjournment