

**HAPPY VALLEY SCHOOL DISTRICT  
BOARD OF TRUSTEES  
August 9, 2018  
1:00pm, Library  
REVISED  
AGENDA**

**A. Approval of Agenda**

**B. Approval of Minutes-** Regular Board Meeting, June 20, 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. Parent Club Report-** Maureen Vargas will update the Board on 2017/2018 financials and Garden Program

**E. Board Report**

**F. Superintendent's Report**

**G. Information Items**

**1. Endowment Fund Report**

The Board will receive a report regarding the endowment fund through June 30, 2018.

**2. Enrollment**

The Board will receive information on Happy Valley's current enrollment.

**3. Art and Music Room Update**

The Board will receive information regarding an insurance claim settlement regarding damage to the Art and Music room on March 22, 2108.

**4. Articles**

The Board will receive information regarding the growing pension cost and effective communication.

**5. Happy Valley Levy Submittal**

The Board will receive the confirm levy roll totals.

**6. Modular Restroom Update**

The Board will receive the modular restroom addition plan to be submitted to DSA.

**H. Action Items**

**1. Resolution 18-19-01, Confirming Successful Parcel Tax Election and Directing County Auditor-Controller to Levy Voter-Approved Parcel Tax**

The Board will consider approval of Resolution 18-19-01, Resolution of the Board of Trustees of the Happy Valley Elementary School District confirming successful parcel tax election and directing county auditor-controller to levy voter-approved parcel tax.

**2. Resolution 18-19-02, Finding the Restroom Addition and Modernization Project at Happy Valley Elementary School Exempt from the California Environmental Quality Act and Approving the Filing and Recordation of a Notice of Exemption.**

The Board will consider approval of Resolution 18-19-02, Finding the Restroom Addition and Modernization Project at Happy Valley Elementary School Exempt from the California Environmental Quality Act and Approving the Filing and Recordation of a Notice of Exemption.

**3. SCI Consulting Group Services Agreement**

The Board will consider approving the agreement with SCI Consulting.

**4. Certificated Letter of Resignation**

The Board will receive a Letter of Resignation from a Certificated Employee.

**5. Quarterly Status Report of Uniform Complaint**

The Board will receive the 4<sup>th</sup> quarterly report for 2017-2018 uniform complaints related to the Williams Settlement.

**6. Board Policy Updates**

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

**7. Certificated and Classified Employee Handbooks**

The Board will consider approval of the Certificated and Classified Employee Handbooks.

**8. Septic Bid**

The Board will consider the cost regarding the septic bid for freeze covers and a water line to the septic.

**I. Consent Agenda**

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

**J. Closed Session**

Staffing and Negotiation Discussion

**K. Communications and Announcements**

1. Aug 22- First Day of School

**L. Adjournment**