

**HAPPY VALLEY SCHOOL DISTRICT
BOARD OF TRUSTEES
September 20, 2017
3:30pm Library
AGENDA**

A. Approval of Agenda

B. Approval of Minutes- Regular Board Meeting August 16, 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. Staff Report

G. Public Hearing

1. Adopting the Gann Limit

A hearing will be held on whether the district establishes maximum appropriation limitations, commonly called the Gann Limit.

2. Sufficient Textbooks/Instructional Materials

A hearing will be held to allow comment on whether the district has supplied each student with sufficient textbooks and instructional materials to ensure a quality educational program.

H. Information Items

1. Endowment Fund Report

The Board will receive a report regarding the endowment fund through June 30, 2017.

2. Happy Valley School Enrollment

The Board will receive information on Happy Valley enrollment.

3. Emergency Services- Room 3

The Board will receive updated information regarding Emergency Service to Room 3 due to water damage.

4. 2017-2018 Budget and LCAP Approval

The Board will receive information regarding the County approval of the 2017-2018 Budget and LCAP.

I. Action Items

1. Board Resolution #17-18-01, Adopting the Gann Limit

The Board will consider approval of a resolution which establishes maximum appropriation limitation, commonly called Gann Limits, for public agencies, including school districts.

2. Board Resolution #17-18-02, Sufficient Textbooks/Instructional Materials

The Board will consider approval of a resolution certifying that each student in grades K-6 has sufficient textbooks and instructional materials to ensure a quality educational program.

3. Unaudited Actuals for 2016/2017

The Board will consider approval of the Unaudited Actuals for 2016/2017.

4. Certification of Provision of Standards – Aligned Instructional Materials

The Board will take action to certify that each student in the district has been provided with a standards-aligned textbook or basic instructional materials in History/Social Science, Mathematics, Reading/Language Arts, and Science.

5. Quarterly Status Report of Uniform Complaint

The Board will receive the 4th quarterly report for 2016-2017 uniform complaints related to the Williams Settlement.

6. Inter-district Transfer Agreements for 2017/2018

The Board will consider approval of inter-district transfer agreements for 2017/2018.

7. Staff Stipends

The Board will consider approval of the follow stipends: Carey Ruwe, \$1000.00 for Assemblies and Benchmarks, Steve Seffinger, \$1000.00 for Technology, Sarah DeMeyer-Guyer, \$1000.00 for Class DoJo and Technology and Kristen Morrelli, \$500.00 for CELDT.

J. Consent Agenda

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

K. Communications and Announcements

1. Sept. 21- Parent Club Meeting, 6:30pm, Library,
2. Sept. 22- Arts Alive Begins
3. Oct. 2-6- 6th Grade Outdoor Science Camp
4. Oct. 10- School Picture Day, 8:30am, Library
5. Oct. 18- Board Meeting, 3:30pm, Library
6. Oct. 19- Parent Club Meeting, 6:30pm, Library
7. Oct. 20- CO-OP Assembly, 10:20am, Library
8. Oct. 31- Parade, 9:25am

L. Adjournment