

**HAPPY VALLEY SCHOOL DISTRICT  
BOARD OF TRUSTEES  
October 14, 2020  
3:30pm, Via Zoom**

**A. Approval of Agenda**

**B. Approval of Minutes-** Regular Board Meeting, September 16, 2020

**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. Gift to the Endowment Fund**

The Board will receive information regarding a gift to the Endowment Fund.

**2. Small School District Association (SSDA)**

The Board will receive information regarding using SSDA services for Superintendent replacement search.

**3. Battery Back-Up**

The Board will receive information regarding battery backup for Happy Valley School during power outages.

**4. COVID-19 Testing Agreement**

The board will receive information regarding the COVID-19 Agreement with Stanford Health.

**5. Target, Specialized Support and Services at Schools**

The Board will receive information regarding specialized support and services at schools.

**H. Action Items**

**1. Approval of Agreement for Services**

The Board will consider approval of an agreement for services between Happy Valley Elementary School District and Small School District Association in selection of a new Superintendent.

**2. Revision of Board Schedule**

The Board will consider a revise to the 20/21 Board Schedule, adding a January 20<sup>th</sup> and/or 27<sup>th</sup> meeting for Superintendent search.

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

The Board will receive the 1<sup>st</sup> quarterly report for 20-21 uniform complaint related to the Williams Settlement.

**I. Consent Items**

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

**J. Closed Session**

The Board will discuss Superintendent search details.

**K. Communications and Announcements**

1. Oct. 30- Staff Development Day
2. Nov. 4- Board Meeting, 3:30pm, Via Zoom

**L. Adjournment**