

**HAPPY VALLEY SCHOOL DISTRICT
BOARD OF TRUSTEES
October 18, 2017
3:30pm, Library
AGENDA**

A. Approval of Agenda

B. Approval of Minutes- Regular Board Meeting September 20, 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. Presentations

1. Greg Isom, Isom Advisors

E. Board Report

F. Superintendent's Report

G. Staff Report

H. Information Items

1. **Threat Assessment Planning**

The Board will receive information regarding Threat Assessment Planning.

2. **Board Retreat Goals**

The Board will receive information regarding Board retreat goals.

3. **California Assessment of Student Performance and Progress (CAASPP)**

The Board will receive information regarding Happy Valley's CAASPP Test Results

4. **Community Foundation**

The Board will receive an update regarding the latest Community Foundation Statement.

5. **Silicon Valley Foundation**

The Board will receive information regarding Silicon Valley Foundation.

I. Action Items

1. **Science Curriculum Adoption**

The Board will consider approval of Mystery Science as the adopted instructional materials for grades K-6

2. English Language Arts

The Board will consider approval of Triumph Learning as the adopted instructional material for grades K-6.

3. Quarterly Status Report of Uniform Complaint

The Board will receive the 1st quarterly report for 17-18 uniform complaints related to the Williams Settlement.

J. Consent Agenda

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

K. Closed Session

Board will discuss staffing.

L. Communications and Announcements

1. Oct. 19- Parent Club Meeting, 6:30pm, Library
2. Oct. 27- CO-OP Assembly, 10:20am, Library
3. Oct. 31- Costume Parade, 9:25am
4. Nov. 1- No School, Staff Development Day
5. Nov. 9- End of 1st trimester
6. Nov 10- No School, Veteran's Day
7. Nov 13-17- Parent Teacher Conference, Early Release 12:45pm
8. Nov 20-24- No School, Thanksgiving Break

M. Adjournment