

**HAPPY VALLEY SCHOOL DISTRICT
BOARD OF TRUSTEES
October 9, 2019
3:30pm, Library
AGENDA**

A. Approval of Agenda

B. Approval of Minutes- Regular Board Meeting September 11, 2019

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. Information Items

1. Grant from the Halmos Family

The Board will receive information regarding a grant from the Halmos Family Fund.

2. Modernization Funds

The Board will receive information regarding modernization funds from California Department of Education.

3. Facilities Update

The Board will hear updates regarding Art/Music bathroom, boy's bathroom and new pump.

4. Upcoming Professional Development Day

The Board will receive information regarding the November 1st, Professional Development Day.

5. Fire Prevention

The Board will receive information regarding fire prevention with Branciforte Fire Department.

6. Title 1 Update

The Board will hear updates regarding Title 1. Currently 5 students in grades K-2nd and 9 students in 3rd -6th are being served.

H. Action Items

1. Quarterly Status Report of Uniform Complaint

The Board will receive the 1st quarterly report for 19-20 uniform complaints related to the Williams Settlement.

2. FAA Flight Path Monitoring Study

The Board will consider approving a temporary battery powered device on the Happy Valley campus to monitor flight activity.

I. Consent Agenda

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

J. Closed Session

Negotiations

K. Communications and Announcements

1. Oct. 11- Fire Prevention Day
2. Oct. 14- 1st grade field trip to Live Earth Farms
3. Oct. 15- Picture Day
4. Oct. 17- Parent Club Meeting, 6:30pm, Library
5. Oct. 24- 3rd grade field trip to Monterey Bay Aquarium
6. Oct. 25- CO-OP Assembly, 10:20am, Library
7. Oct. 31- Costume Parade, 9:25am, playground
8. Nov. 1- No School, Staff Development Day
9. Nov. 8- Dance Performance with Ibou, 9:45am, Stage
10. Nov. 11- No School, Veterans Day
11. Nov. 13- Board Meeting, 3:30pm, Library
12. Nov. 14- Picture Retakes
13. Nov. 15- End of 1st Trimester
14. Nov. 18-22, Parent/Teacher Conference, Minimum Day
15. Nov. 21- Parent Club Meeting, 6:30pm, Library
16. Nov. 22- CO-OP Assembly and Spirit Day, Hat Day
17. Nov. 25-20, No School, Thanksgiving Break

L. Adjournment