

**HAPPY VALLEY SCHOOL DISTRICT
BOARD OF TRUSTEES
November 13, 2019
3:30pm, Library
AGENDA**

A. Approval of Agenda

B. Approval of Minutes- Regular Board Meeting October 9, 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. Public Hearing- None

H. Information Items

1. Community Foundation

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

2. Pacific Collegiate School Charter Renewal Application

The Board will receive information regarding Pacific Collegiate School Charter Renewal Application.

3. 2018/2019 CAASPP Results

The Board will receive information regarding the 2018/2019 CAASPP results.

4. 2020/2021 Calendar Survey Results

The Board will receive information regarding the 2020/2021 Calendar survey that was sent out to HVS families, staff and board members.

5. Solar Production Information

The Board will receive information regarding Happy Valley's solar production.

I. Action Items

1. December Board Meeting

The Board will consider approval of a new date of December 18, 2019, for the December Board meeting. This will allow Happy Valley to be in compliance regarding the Annual Organization Meeting.

2. Request for Allowance of Attendance Because of Emergency Conditions

The Board will consider approval of the Request for Allowance of Attendance because of Emergency Conditions

3. Policy Updates

The Board will receive and consider approval of Board Policy Updates.

4. Happy Valley Education Association/CTA/NEA Association

The Board will consider recognizing Happy Valley Education Association/CTA/NEA Association) in reference to Case No. SF-RR-1008-E and meeting the requirements of PERB Regulation 33050(b).

J. Consent Agenda

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

K. Closed Session

L. Communications and Announcements

1. Nov. 14- Picture Retakes
2. Nov. 15- End of 1st Trimester
3. Nov. 18-22, Parent/Teacher Conference, Minimum Day
4. Nov. 21- Parent Club Meeting, 6:30pm, Library
5. Nov. 22- CO-OP Assembly and Spirit Day, Hat Day
6. Nov. 25-30, No School, Thanksgiving Break
7. Dec. 6- Winter Concert, Library, 9:40am
8. Dec. 13- Art Alive Open House
9. Dec. 18- Tentative Board Meeting, Library, 3:30pm
10. Dec. 20- CO-OP Assembly, Library, 10:20am
11. Dec. 20- Spirit Day, Holiday Sweater Day
12. Dec. 23-Jan 3- Winter Break

M. Adjournment