

**HAPPY VALLEY SCHOOL DISTRICT
BOARD OF TRUSTEES
December 13, 2017
3:30pm, Library
AGENDA**

A. Approval of Agenda

B. Approval of Minutes- Regular Board Meeting, November 15, 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. Presentation- Room 2, Caroline Frier

E. Board Report

F. Superintendent's Report

G. Information Items

1. Practices in Math, Science and English Language Arts.

The Board will receive information regarding Practices in Math, Science and English Language Arts.

2. Proctor Terrace Elementary School

The Board will receive information regarding fundraising efforts for Proctor Terrance School in Santa Rosa. Also, a letter from Cal Fire thanking Happy Valley for cards and letters that students sent to fire personnel.

3. Common Message for 1st Interim

The Board will receive a Common Message for 1st Interim.

4. Audit Extension

The Board will receive information regarding the request for an extension of the 2016/2017 audit submitted by Robertson and Associates.

5. Endowment Fund

The Board will receive information concerning the possible transfer of funds from the Santa Cruz Community Foundation to Silicon Valley Community Foundation.

H. Action Items

1. Board of Trustees Organization Business

- a. Election of Board President
- b. Election of Board Clerk
- c. Appointment of Board Secretary

2. Public Hearing- 2016/2017 Developer Fee Certification

A public hearing will be held to allow for comment on the need for continued collection of developer fees.

3. 2016/2017 Developer Fee Certification

The Board will consider for approval the 2016/2017 developer fees certification.

4. First Interim Budget Report-District Certification

The Board will consider for approval Happy Valley Elementary School District's positive certification that it is able to meet its financial obligations for the remainder of the 2017/2018 budget year.

5. Resolution 17-18-03, Establishment of a Fund within the Silicon Valley Community Foundation

The Board will consider approval of the establishment of a fund at the Silicon Valley Community Foundation and the transfer of funds from the Santa Cruz Community Foundation Flex Fund to the new established Silicon Valley Community Foundation Fund.

I. Consent Agenda

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

J. Closed Session

Board will discuss special education funding and negotiations.

K. Communications and Announcements

1. Dec. 14- Parent Club Meeting, 5:00pm, The Wilder Home
2. Dec. 15- CO-OP Assembly, 10:20am, Library
3. Dec. 15- Arts Alive! Open House, 12:45pm
4. Dec. 22-Jan. 5- No School, Winter Break
5. Jan, 10 School Site Council Meeting, 3:15pm, Library
6. Jan. 15- No School. Martin Luther King Jr. Day
7. Jan 18- Parent Club Meeting, 6:30pm, Library

L. Adjournment