

**HAPPY VALLEY SCHOOL DISTRICT
BOARD OF TRUSTEES
December 18, 2019
3:30pm, Library
REVISED AGENDA**

A. Approval of Agenda

B. Approval of Minutes- Regular Board Meeting November 13, 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

1. 2018/2019 Developer Fee Certification

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

2. Public Hearing- Updated Safe School Plan, Emergency Procedures

There will be a public hearing regarding Happy Valley Elementary School Safe School Plan, Emergency Procedures.

H. Information Items

1. Common Message for 1st Interim

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

2. Mynt Systems

The Board will receive information regarding microgrid technology.

I. Action Items

1. Board of Trustees Organizational Business

- A. Election of Board President
- B. Election of Board Clerk
- C. Appointment of Board Secretary

2. 2018/2019 Developer Fee Certification

The Board will consider for approval the 2018/2019 developer fees certification.

3. Happy Valley Elementary School Safe School Plan, Emergency Procedures

The Board will receive and consider approval of Happy Valley Elementary School Safe School Plan, Emergency Procedures.

4. First Interim Budget Report-District Certification

The Board will consider for approval Happy Valley Elementary School District's positive certification that is able to meet its financial obligations for the remainder of the 2019/2020 budget year.

5. Audit Certification

The Board will review and consider for acceptance the 2018/2019 audit as presented.

6. Proposed 2020/2021 School Calendar

The Board will consider approval of the 2020/2021 Happy Valley School Calendar.

7. Student Internet Safety Agreement

The Board will consider to approve confirmation of CIPA (Children's Internet Protection Act) compliance: using Lightspeed Filtering through the Santa Cruz County Office of Education, Student Internet Safety Agreement and Common-Sense Media for Internet Usage.

8. Board Member Resignation

The Board will consider acceptance of the resignation letter of Board President, George Purnell and approve an open seat for appointment.

9. Increase Hours for RSP Teacher

The Board will consider approval of increasing the RSP teacher position from .40 FTE to .49 FTE effective January 1, 2020.

J. Consent Agenda

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

K. Closed Session

Negotiations and pre-school special education update.

L. Communications and Announcements

1. Dec. 20- CO-OP Assembly, Library, 10:20am
2. Dec. 20- Spirit Day, Holiday Sweater Day
3. Dec. 23-Jan 3- Winter Break
4. Jan. 16- Parent Club Meeting, Library, 6.30pm
5. Jan. 20- No School, Martin Luther King Jr.
6. Jan. 29- Science Fair, Library, 8:30am-11:30am
7. Jan. 31- CO-OP Assembly, Library, 10:20am

M. Adjournment