

**HAPPY VALLEY SCHOOL DISTRICT
BOARD OF TRUSTEES
December 19, 2018
3:30pm, Library
AGENDA**

A. Approval of Agenda

B. Approval of Minutes- Regular Board Meeting, November 14, 2018

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. Staff Report

E. Board Report

F. Superintendent's Report

G. Public Hearing

1. 2017/2018 Developer Fee Certification

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

H. Information Items

1. Common Message for 1st Interim

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

2. 5th Grade Physical Fitness Test Results

The Board will receive information regarding the 5th grade Physical Fitness results.

3. Property Tax Comparison

The Board will receive information regarding the Property Tax Comparison between school districts.

4. Modernization Update

The Board will receive an update from Chris DeLong and Office of Public School Construction regarding modernization of Happy Valley School.

I. Action Items

1. Swearing In of Appointed Board Members

- a. George Purnell
- b. Susan Verducci-Sanford
- c. Jacob Willet

2. Board of Trustees Organization Business

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

3. 2017/2018 Developer Fee Certification

The Board will consider for approval the 2017/2018 developer fees certification.

4. Audit Certification

The Board will review and consider for acceptance the 2017/2018 audit as presented.

5. 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 2018/2019 budget year.

6. Resolution 18-19-05, Resolution of the Board of Trustees of the Happy Valley School Elementary School District adopting bylaws for citizens oversight committee

The Board will receive and consider approval of Resolution 18-19-05, Resolution of the Board of Trustees of the Happy Valley School Elementary School District adopting bylaws for citizens oversight committee.

7. Room 2 Coloma Trip

The Board will receive information and consider approval of an overnight trip to Coloma for students in 4th and 5th grade

J. Consent Agenda

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

K. Communications and Announcements

- 1. Dec. 20- Parent Club Meeting, Library, 6:30pm
- 2. Dec. 21- CO-OP Assembly, 10:20am, Library
- 3. Dec. 21- Spirit Day, Holiday Sweater Day
- 4. Dec. 24- Jan 4- No School, Winter Break
- 5. Jan. 21- No School, Martin Luther King Jr. Day
- 6. Jan. 25- CO-OP Assembly, 10:20, Library
- 7. Jan. 25 Spirit Day, Pajama Day
- 8. Jan. 29-Spectra with Gina

L. Adjournment