

**HAPPY VALLEY SCHOOL DISTRICT  
BOARD OF TRUSTEES  
June 17, 2020  
3:30pm, Via Zoom  
AGENDA  
Revised 6/15/2020**

**A. Approval of Agenda**

**B. Approval of Minutes-** Regular Board Meeting, June 10, 2020

**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. 2020/2021 Budget**

A public hearing will be held to allow for comment on the proposed budget for the 2020/2021 school year.

**2. 2019/2020 Proposition 30 Funding Usage and Reporting**

A public hearing will be held to allow for comment on Proposition 30.

**H. Information Items**

**1. Mental Health Student Service Act of 2019 RFA For Santa Cruz County**

The Board will receive information regarding the Mental Health Student Service Act of 2019 RFA for Santa Cruz County; Santa Cruz County School Districts and Charter Schools Letter of Collaboration.

**2. California Department of Education- Stronger Together**

The Board will receive information regarding the safe reopening of schools.

**3. Parent/Staff Survey**

The Board will receive information regarding a survey to be sent out to Happy Valley Families.

**4. Cal-Fire**

The Board will discuss the use of Cal-Fire Conservation Camp Program.

## **I. Action Items**

### **1. Approval of the 2020/2021 Budget**

The Board will consider approval of the budget for the 2020/2021 school year.

### **2. Resolution 19-20-12, Proposition 30 Funding Usage and Reporting**

The Board will consider approval of Resolution 19-20-12, the 2019/2020 Proposition 30 Funding Usage and Reporting.

### **3. Approval of the COVID-19 Operations Written Report**

The Board will consider approval of the 2020/2021 COVID-19 Operations Written Report.

### **4. Approval of Board Schedule**

The Board will consider approval of the Board schedule for the 2020/2021 school year.

### **5. Board Policy Update**

The Board will consider approval of the following Board Policy updates BP 0470, COVID-19 Mitigation Plan and AR 5117, Inter-district attendance.

### **6. Design Development Service Contract with Mynt Systems**

The Board will consider approval of a Design Development Service Contract with Mynt Systems regarding Zero Carbon Resiliency.

## **J. Consent Agenda**

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

## **K. Closed Session**

Staffing/Negotiations

## **L. Communications and Announcements**

1. Aug 12- First Day of School

## **M. Adjournment**