

**HAPPY VALLEY SCHOOL DISTRICT
BOARD OF TRUSTEES
February 10, 2021
3:30pm, Regular Board Meeting
Via Zoom**

A. Approval of Agenda

B. Approval of Minutes- Regular Board Meeting, December 14, 2020
Special Board Meeting, February 4, 2021

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 Report

G. Information Items

1. 2020/2021 First Interim Financial Report from Santa Cruz County Office of Education

The Board will receive information regarding the positive certification of the 2020-2021 First Interim Financial Report.

2. Endowment Fund

The Board will receive an update regarding the gift from the Dean Barnes Trust to the Endowment Fund.

3. CLASSES- Classroom Learning and Safe Schools for Employees and Students

The Board will receive information regarding Classroom Learning and Safe Schools for Employees and Students- A Pathway to Bringing Students Back to School.

4. Letter to Gail Newell on behalf of all district teachers

The Board will receive a copy of a letter to Gail Newell on behalf of all district teachers.

5. Community Foundation of Santa Cruz

The Board will receive an update regarding the Happy Valley School Foundation Fund through September 30, 2020.

6. AssetWorks Appraisal

The Board will receive a copy of the appraisal reports from AssetWorks LLC.

H. Action Items

1. 2020/2021 Comprehensive School Safety Plan

The Board will consider approval of the 2020/2021 Comprehensive School Safety Plan, Part I-Public Components.

2. 2021/2022 School Calendar

The Board will consider approval of the 2021/2022 School Calendar.

3. Quarterly Status Report and Uniform Complaint related to the Williams Settlement

The Board will receive and approve the quarterly status report on uniform complaints related to the Williams Settlement.

4. Board Policy Update

The Board will receive information regarding board policy updates and will consider the approval of these.

I. Consent Items

1. The Board will consider approval of vendor warrants paid since the last meeting.
2. 2019-2020 School Accountability Report Card-SARC

J. Closed Session

The Board will consider approval of the 2020/2021 Comprehensive School Safety Plan, Part II-Internal Components.

K. Communications and Announcements

Feb. 15- No School, Presidents' Holiday
Mar. 10- Board Meeting, 3:30pm, via Zoom
Mar. 19- Staff Development Day
Mar.29-Apr. 2- No School, Spring Break

L. Adjournment