

**HAPPY VALLEY SCHOOL DISTRICT
BOARD OF TRUSTEES
September 8, 2021
3:30 pm, Library**

A. Approval of Agenda

B. Approval of Minutes- Regular Board Meeting, July 21, 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. Board Report

E. Superintendent's Report

F. Public Hearing

1. Sufficient Textbooks/Instructional Materials

A public hearing will be held to allow for public comment on whether the district has supplied each student with sufficient textbooks and instructional materials to ensure a quality educational program.

2. Adopting the Gann

A public hearing will be held on whether the district establishes maximum appropriation limitations, commonly called the Gann Limit.

G. Information Items

1. Endowment Fund Report

The board will receive a report regarding the endowment fund through June 30, 2021.

2. Approval of J-13A

The Board will receive information regarding the approval of J-13A from August 2020.

3. Enrollment and Inter-District Transfer Agreements for 2021/2022

The Board will receive information regarding enrollment and inter-district transfer agreements for the 2021/2022 school year.

4. Parcel Tax Expenditures

The Board will receive information regarding 2020-2021 Parcel Tax Expenditures.

H. Action Items

1. Resolution 21-22-01, Sufficient Textbook/Instructional Materials

The Board will consider approval of Resolution 21-22-01, certifying that each student in grades K-6 has sufficient textbooks and instructional materials to ensure a quality educational program.

2. Resolution 21-22-02, Adopting the Gann

The Board will consider approval of Resolution 21-22-02, which establishes maximum appropriation limitation, commonly called Gann Limits, for public agencies, including school districts.

3. Unaudited Actuals

The Board will consider approval of the Unaudited Actuals for 2020/2021

4. TE Speech Salary Schedule

The Board will consider approval of adding step 5, \$70.75 per hour to the TE Speech schedule effective August 1, 2021.

5. Certification of Provision of Standard-Aligned with Instructional Materials

The Board will take action to certify that each student in the district has been provided with a standards-aligned textbook or basic instructional material in History/Social Studies, Mathematics, Reading/Language Arts, and Science.

6. Quarterly Status Report of Uniform Complaint

The Board will receive the 4th quarterly report for 2020-21 uniform complaints related to the William Settlement.

7. Local Control Accountability Plan (LCAP) Update

The Board will receive information on updates to the Local Control Accountability Plan.

8. Science Camp

The Board will consider approval of the 6th-grade class attending Outdoor Science School, September 28, 2021, thru October 1, 2021.

9. Board Policy Update

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

I. Consent Agenda

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

J. Closed Session

Superintendent Evaluation

K. Communications and Announcements

1. Sept. 15- LCAP Advisory Meeting, 3:15-4:15, Via Zoom
2. Sept. 15- Parent Club Meeting, 6:30pm, Zoom
3. Sept. 17- PeaceBuilders Assembly, 10:20, Stage
4. Oct. 2- Track Clean Up Day, 9:00 am to 12:00 pm
5. Oct. 12- Picture Day, All Day
6. Oct. 13- Board Meeting, 3:30pm, Library
7. Oct. 20- Parent Club Meeting, 6:30pm, Via Zoom

L. Adjournment