

**HAPPY VALLEY SCHOOL DISTRICT  
BOARD OF TRUSTEES  
October 13, 2021  
3:30 pm, Library**

**A. Approval of Agenda**

**B. Approval of Minutes- Regular Board Meeting, September 8, 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. Staff Report**

**G. Information Items**

**1. Redistricting**

The Board will receive an update regarding the proposed redistricting of Happy Valley School Board Boundaries from Erin Stagg, Associate General Counsel SCLS.

**2. Extension of Timeline for Auditing**

The Board will receive information regarding the new due date of December 15, 2021, for auditing.

**H. Action Items**

**1. Approval of Contract**

The Board will consider approval of a contract with Speechrighters for the 2021/2022 school year, to provide Occupational Therapy assessments and services as needed.

**2. Local Indicators for Happy Valley School**

The Board will consider approval of the Local Indicators for the 2021 California Dashboard. The State Board of Education (SBE) approved standards for the Local Indicators that support a local educational agency (LEA) in measuring and reporting progress within the appropriate priority area. During the LCAP approval, performance standards require an LEA to:

- Annually measure its progress in meeting the requirements of the specific LCFF priority.
- Report the results as part of a non-consent item at a regularly scheduled public meeting of the local governing board/body in conjunction with the adoption of the LCAP.
- Report results to the public through the Dashboard utilizing the SBE-adopted self-reflection tools for each Local Indicator.

The Local Indicators were uploaded to the Dashboard on September 21, 2021

**3. ESSER III Expenditure Plan**

The Board will consider approval of the ESSER III Expenditure Plan. Schools district, county offices of education, or charter schools, collectively known as LEAs, that receive Elementary and Secondary School Emergency Relief (ESSER) funds under the American Rescue Plan Act, referred to as ESSER III funds are required to develop a plan for how they will use their ESSER III funds. In the plan, an LEA must explain how it intends to use its ESSER III funds to address students' academic, social-emotional, and mental health needs, as well as any opportunity gaps that existed before, and were worsened by, the COVID-19 pandemic. An LEA may also use its ESSER III funds in other ways, as detailed in the Fiscal Requirements section of the Instructions. In developing the plan, the LEA has the flexibility to include community input and/or actions included in other planning documents, such as the Local Control and Accountability Plan (LCAP), provided that the input and actions are relevant to the LEA's Plan to support students.

**4. Quarterly Status Report of Uniform Complaint**

The Board will receive the 1<sup>st</sup> quarterly report of 2021-2022 Uniform Complaints related to the Williams Settlement.

**5. Board Policy Update**

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

**I. Consent Agenda**

1. The Board will consider approval of a Memorandum of Understanding for a student placed in the Soquel Union School District.
2. The Board will consider approval of vendor warrants paid since the last meeting.

**J. Closed Session**

Superintendent Evaluation

**K. Communications and Announcements**

1. Oct. 15- Peacebuilders Assembly, 10:20 am, Stage
2. Oct. 15- Pizza Day
3. Oct. 20- Parent Club Meeting, 6:30 pm, Via Zoom
4. Nov. 1- No School, Staff Development Day
5. Nov. 11- No School, Veterans Day
6. Nov. 15- Nov. 19- Parent/Teacher Conferences
7. Nov. 22-Nov. 26- No School, Thanksgiving Break

**L. Adjournment**