

**HAPPY VALLEY SCHOOL DISTRICT
BOARD OF TRUSTEES
November 10, 2021
3:30 pm, Library**

A. Approval of Agenda

B. Approval of Minutes- Regular Board Meeting, October 13, 2021

C. Approval of Minutes- Special Board Meeting, November 1, 2021

D 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).

E. Board Report

F. Superintendent's Report

G. Staff Report

H. Public Hearing

1. Happy Valley Elementary School Updated Safe School Plan, Emergency Procedures

There will be a public hearing regarding Happy Valley Elementary School Safe School Plan, Emergency Procedures.

2. Educator Effectiveness Grant

There will be a public hearing regarding the Educator Effectiveness Grant.

I. Information Items

1. Educator Effectiveness Grant

The Board will receive information regarding the Educator Effectiveness Grant.

2. Community Foundation

The Board will receive an update regarding the most current Community Foundation Statement.

3. Preparation for Parent Volunteers

The Board will receive information regarding the Preparation for Parent Volunteers.

4. Meeting Discussion

The Board will receive information regarding a January board meeting.

J. Action Items

1. Happy Valley Elementary School Safe School Plan, Emergency Procedures

The Board will receive and consider approval of the Happy Valley Elementary School Safe School Plan, Emergency Procedures.

2. Student Internet Safety Agreement

The Board will consider for approval the confirmation of the CIPA (Children's Internet Protection Act) compliance: Using Lightspeed Relay Filtering through the Santa Cruz County Office of Education, Student Internet Safety Agreement, and Common-Sense Media for internet usage.

3. Surplus Items from Computer Lab

The Board will receive information and consider approval of surplus items to be recycled.

K. Consent Agenda

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

L. Communications and Announcements

1. Nov. 1- No School, Staff Development Day
2. Nov. 7- End of Daylight Savings
3. Nov. 11- No School, Veterans Day
4. Nov. 15- Nov. 19- Parent/Teacher Conferences
5. Nov. 19- PeaceBuilders Assembly, 10:20 am, Stage
6. Nov. 19- Pizza Day
7. Nov. 19- Pajama Day
8. Nov. 22-Nov. 26- No School, Thanksgiving Break

M. Closed Session

Superintendent Evaluation

N. Report Out of Closed Session

O. Adjournment