

**HAPPY VALLEY SCHOOL DISTRICT
BOARD OF TRUSTEES
December 15, 2021
3:30 pm, Library**

A. Approval of Agenda

B. Approval of Minutes- Regular Board Meeting, November 10, 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. Public Hearing

1. 2020/2021 Developer Fee Certification

A public hearing will be held to allow for comment on the need to continue the collection of developer fees.

H. Information Items

1. Parent Survey

The Board will receive information regarding parent survey results.

2. 2022/2023 School Calendar

The Board will receive an update regarding the 2022/2023 school calendar.

I. Action Items

1. Board of Trustees Organizational Business

- a. Election of Board President
- b. Election of Board Clerk
- c. Appointment of Board Secretary

2. 2020/2021 Developer Fee Certification

The Board will consider for approval the 2020/2021 developer fee certification.

3. First Interim Budget Report- District Certification

The Board will consider for approval Happy Valley Elementary School District's positive certification that it is able to meet its financial obligations for the remainder of 2021/2022.

4. Educator Effectiveness Grant Planned Expenditures

The Board will consider approval of the Educator Effectiveness Grant Planned Expenditures.

5. January Meeting Date

The Board will decide on a date for a January Board Meeting.

6. Quarterly Status Report of Uniform Complaint

The Board will receive the 2nd quarterly report of 2021-2022 Uniform Complaints related to the Williams Settlement

7. Board Member Resignation

The Board will consider acceptance of the resignation letter of Board Member, Alyssa Jolliffe and approve an open seat for an appointment.

J. Consent Agenda

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

K. Communications and Announcements

1. Dec. 16- School Site Council, 6:15 pm, Via Zoom
2. Dec. 16- Parent Club Meeting, 6:30 pm, Via Zoom
3. Dec. 17- PeaceBuilder Assembly, 10:20 am, Stage
4. Dec. 17- Spirit Day, Crazy Mask Day, and Sweater Day
5. Dec. 17- PeaceBuilder Pizza Day, \$1.00
6. Dec. 20- Dec 31- Winter Break, No School
6. Jan. 17- No School, Martin Luther King Jr. Day
7. Jan. 19- School Site Council, 6:16 pm, Via Zoom
8. Jan. 19- Parent Club Meeting, 6:30 pm, Via Zoom
9. Jan 21- PeaceBuilders Assembly, 10:20 am, Stage
10. Jan 21- Spirit Day
11. Jan 21- Pizza Day, \$1.00

L. Closed Session

Superintendent Evaluation

M. Report Out of Closed Session

N. Adjournment