

**HAPPY VALLEY SCHOOL DISTRICT  
BOARD OF TRUSTEES  
April 20, 2022  
3:30 pm, Library  
Agenda**

**A. Approval of Agenda**

**B. Approval of Minutes-** Regular Board Meeting, March 9, 2022

**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. Review of Annual Financial Audit 2020/2021 From Santa Cruz County Office of Education**

The Board will receive information regarding Happy Valley's Positive Review of Annual Financial Audit for 2020/2021 from the Santa Cruz County Office of Education.

**2. Redistricting**

The Board will receive an update regarding redistricting.

**3 Transitional Kindergarten**

The Board will receive an update regarding Transitional Kindergarten.

**4. Lunch Update**

The Board will receive an update regarding a lunch program at Happy Valley.

**5. Stakeholder Engagement**

The LCAP development process includes meaningful stakeholder engagement. The Board will provide input for the current LCAP.

**6. Student Engagement Results**

The Board will receive information regarding the student engagement results.

**H. Action Items**

**1. Board Policy Update**

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

## **2 Resignation Letter**

The Board will consider acceptance of a resignation letter from a certificated staff member.

## **3. Increase FTE for Kindergarten/Transitional Kindergarten Teacher**

The Board will consider approval of increasing the Kindergarten/Transitional Kindergarten teacher position from .80 FTE to 1.0 FTE effective July 1, 2022

## **I. Consent Agenda**

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

## **J. Communications and Announcements**

1. Apr 13- May 5- CAASPP Testing
2. Apr. 20- Parent Club Meeting, 6:30 pm, Via Zoom
3. Apr. 22- PeaceBuilders Assembly, 10:20 am, Stage
4. Apr. 22- Pizza Day, \$1.00
5. Apr. 22- Spirit Day, Crazy Clothes and Backwards Day
6. Apr. 24- Happy Valley Work Day, 1:00pm, Track and Field
7. May 5- Spring Concert Assembly, 10:00 am, Stage
8. May 6- Wildlife Assembly, 10:00 am, Stage
9. May 11- Board Meeting, 3:30 pm, Library
10. May 12- Open House, 5:00 pm – 7:00 pm
11. May 18- School Site Council Meeting, 6:00 pm, Via Zoom
12. May 18- Parent Club Meeting, 6:30 pm, Via Zoom
13. May 20- PeaceBuilder Assembly, 10:20 am, Stage
14. May 20- Pizza Day \$1.00 /Spirit Day, TBA
15. May 25- 6<sup>th</sup> Grade Graduation, 5:00 pm, Stage

## **K. Closed Session**

Superintendent Evaluation and Negotiation preparations.

## **L. Report Out of Closed Session**

## **M. Adjournment**