

**HAPPY VALLEY SCHOOL DISTRICT  
BOARD OF TRUSTEES  
June 15, 2022  
3:30 pm, Library  
Agenda**

**A. Approval of Agenda**

**B. Approval of Minutes-** Regular Board Meeting, June 8, 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. Action Items**

**1. Approval of the 2022/2023 LCAP**

The Board will consider approval of the 2022/2023 LCAP, which includes LCFF Budget Overview for parents.

**2. Approval of the 2022/2023 Budget**

The Board will consider approval of the budget for the 2022/2023 school year.

**3. AB 1200 Public Disclosure of Collective Bargaining Agreement with the Happy Valley Education Association**

The Board will consider approval of the district's disclosure of the fiscal impact of the 2022/2024 Collective Bargaining Agreement over the relevant fiscal years.

**4. Contract Agreement**

The Board will consider approval of the Collective Bargaining Agreement for July 1, 2022- June 30, 2024, with the Happy Valley Education Association.

**5. Revised School Calendar**

The Board will consider approval of the revised school calendar adding August 5<sup>th</sup> as a teacher workday.

**6. Revised Board Schedule**

The Board will consider approval of a revised Board Schedule.

**7. Board Policy 3100**

The Board will review and consider approval of the changes to Board Policy 3100.

### **8. Salary Schedule for Administrative Assistants**

The Board will consider approval of an 8 % increase effective July 1, 2022, to the following salary schedules:

1. Classified CLCONF-Administrative Assistant, Confidential
2. Classified CLADASST- Administrative Assistant 1

### **9. Medical Cap Increase**

The Board will consider approval of an increase to the District's Medical Cap of \$1400.00 effective 10/1/22 and \$1500.00 effective 10/1/23, for the following positions:

1. Classified CLCONF- Administrative Assistant, Confidential
2. Classified CLADASST- Administrative Assistant 1
3. Superintendent/Principal.

### **H. Consent Agenda**

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

### **I. Communications and Announcements**

1. Aug. 10- First Day of School
2. Aug. 17- Board Meeting, 3:30 pm, Library
3. Aug. 31- Back to School Night, Time TBA

### **J. Closed Session**

Board will discuss the Superintendent/Principal Contract.

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

### **L. Adjournment**