

**HAPPY VALLEY SCHOOL DISTRICT
BOARD OF TRUSTEES
February 20, 2019
3:30pm, Library
AGENDA**

A. Approval of Agenda

B. Approval of Minutes- Regular Board Meeting, December 19, 2018

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. Staff Report

E. Board Report

F. Superintendent's Report

G. Information Items

1. Wharf to Wharf Grant

The Board will receive information regarding Happy Valley receiving a Wharf to Wharf grant.

2. Review of Annual Financial Audit 2017-2018

The Board will receive information regarding Happy Valley's Review of Annual Financial Audit from the Santa Cruz Office of Education.

3. Dashboard

The Board will receive information regarding Dashboard priorities.

4. Community Foundation Message from Sam Leask

The Board will receive a message from Sam Leask regarding investments.

5. Community Foundation Santa Cruz

The Board will receive an update regarding the Endowment Fund and the Legacy Flex Fund through December 31, 2018.

6. School Plan for Student Achievement Template

The Board will receive information regarding addressing state and federal school plan requirements.

7. Fence Estimate

The Board will receive an estimate from Boynton Fence regarding a fence to be constructed by the bridge at the entrance to the school.

H. Action Items

1. Request for Allowance of Attendance Because of Emergency Conditions

The Board will consider approval of the Request for Allowance of Attendance because of Emergency Conditions.

2. Low Performing Student Block Grant

The Board will receive and consider approval of Low Performing Student Block Grant.

3. Quarterly Status Report and Uniform Complaint related to the Williams Settlement

The Board will receive and approve the quarterly status report on uniform complaints related to the Williams Settlement.

4. Board Police Updates

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

I. Consent Agenda

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

J. Communications and Announcements

1. Feb. 21- Read-A-Thon- Begins
2. Feb. 21- Parent Club Meeting, Library, 6:30pm
3. Feb. 22- CO-OP Assembly, 10:20am, Library
4. Feb. 18- No School. Presidents' Day
5. Feb. 26- Dine Out Fundraiser, Little Tampico's, Soquel
6. Mar. 7- 4th/5th graders Coloma Trip
7. Mar. 12- Spectra Performance with Gina, TBA
8. Mar. 20- Board Meeting, Library, 3:30pm.
9. Mar. 21- Parent Club Meeting, Library, 6:30pm.
10. Mar. 29- CO-OP Assembly, Library 10:20am.
11. Mar. 29- Spirit Day, Crazy Hair Day

K. Adjournment