

**HAPPY VALLEY SCHOOL DISTRICT
BOARD OF TRUSTEES
March 11, 2020
3:30pm, Library
AGENDA**

A. Approval of Agenda

B. Approval of Minutes- Regular Board Meeting, February 12, 2020

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. Public Notice

The Happy Valley Elementary School District (HVESD) gives public notice regarding the intent to begin negotiations with the Happy Valley Education Association (HVEA) for a collective bargaining agreement (2020-2023 contract).

H. Information Items

1. Happy Valley Education Association

The Board will receive information regarding the District's intent to begin negotiations with the Happy Valley Education Association (HVEA) for a collective bargaining agreement (2020-2023 contract).

2. Community Foundation

The Board will receive information from the Community Foundation regarding changes to the Happy Valley Foundation fund.

3. Press Release Regarding Coronavirus

The Board will receive an update from the County of Santa Cruz regarding the Coronavirus.

4. Proposition 13 Update

The Board will receive an update regarding the outcome of State Proposition 13.

I. Action Items

1. Erate Network and Internet Services

The Board will consider approval of the selection of the Santa Cruz County Office of

Education as the Erate network and internet service provider for 2020-2021, 2021-2022, and 2022-2023 with the fees of \$3000 in 2020-2021, \$3000 in 2021-2022 and \$3060 in 2022-2023.

2. 2019/2020 2nd Interim Budget Report for Happy Valley

The Board will consider approval of the Happy Valley School District 2019/2020 2nd Interim Budget and Multi-Year Project Report.

3. Board Policy Updates

The Board will consider approval of the Board Policy Updates

4. 2020/2021 School Calendar Revise

The Board will consider approval of the Revised 2020/2021 School Calendar. The revision will create balanced trimesters due to the earlier start to the school year.

5. Designation of CSBA Sub Region 9A Delegates

The Board will vote for Designation of CSBA Sub Region 9A Delegates.

J. Consent Agenda

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

K. Closed Session

The Board will discuss negotiations.

L. Communications and Announcements

1. Mar. 19- Parent Club Meeting, 6:30pm, Library
2. Mar. 20- No School, Staff Development Day
3. Mar. 27- CO-OP Assembly, 10:20am, Library
4. Mar. 27- Spirit Day, Crazy Hair Day
5. Mar. 27- Kindergarten Round-Up, 1:30pm, Rooms 4 and 5
6. Apr. 6-Apr. 10- No School, Spring Break
7. Apr. 15- Board Meeting, 3:30pm, Library
8. Apr. 16- Parent Club Meeting, 6:30pm, Library
9. Apr. 24- CO-OP Assembly, 10:20am, Library
10. Apr.25- HVS Poker Night

M. Adjournment