

**HAPPY VALLEY SCHOOL DISTRICT
BOARD OF TRUSTEES
March 20, 2019
3:30pm, Regular Board Meeting
Library
AGENDA**

A. Approval of Agenda

B. Approval of Minutes- Regular Board Meeting, February 20, 2019

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. Request for Military Aerial Support

The Board will receive information regarding Request for Military Aerial Support.

2. Letter from Certificated Staff

The Board will receive a letter from the Certificated Staff.

3. Teaching Through Problem- Solving Learning Day

The Board will receive information regarding Teaching Through Problem- Solving Learning Day at Happy Valley School on April 17, 2019.

4. Measure Q Citizens' Oversight Committee

The Board will receive information regarding Measure Q Citizens' Oversight Committee members, Raven Harris / Larry Makjavich, Lindsay Patel and Pat O'Connell.

5. Hero of Happy Valley Update

The Board will receive information regarding applications for Hero of Happy Valley.

H. Action Items

1. 2018/2019 2nd Interim Budget Report for Happy Valley

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

2. Community Foundation

The Board will consider approval of the deposit of a Disbursement Check from the Community Foundation.

3. Temporary Employment Notice

The Board will consider approval of the March 15th, Temporary Employee Notice.

4. Proposed 2019-2020 School Calendar

The Board will receive and consider approval of the proposed 2019-2020 school calendar.

5. Surplus Item from Computer Lab

The Board will receive information and consider approval of surplus items to be recycled.

I. Consent Agenda

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

J. Closed Session

Board will discuss Salary Committee requests and staffing.

K. Communications and Announcements

1. Mar. 21- Parent Club Meeting, 6:30pm, Library
2. Mar. 22- No School, Staff Development Day
3. Mar. 25- Lucy Calkins Training Day
4. Mar. 28- Community Fundraiser Dine Out, Burger on Mission St.
5. Mar. 29- CO-OP Assembly, 10:20am, Library
6. Mar. 29- Spirit Day, Crazy Hair Day
7. Apr. 1-5- No School, Spring Break
8. Apr. 17- TTP Visitation Day
9. Apr. 17- Board Meeting, 3:30pm, Library
10. Apr. 18- Parent Club Meeting, 6:30pm, Library
11. Apr. 19- Kindergarten Round Up- 1:30pm, Rooms 4 &5
12. Apr. 26- CO-OP Assembly, 10:20am, Library
13. May 3- Spring Concert, 9:40, Stage
14. May 15- Board Meeting, 3:30pm, Library
15. May 16- Parent Club Meeting, 6:30pm, Library
16. May 20- Shakespeare To Go, 9:45am, Stage
17. May 23- Open House
18. May 27- No School, Memorial Day
19. May 30- Room 1 Play, 10:40am and 5:30pm, Stage
20. May 31- CO-OP Assembly, 10:20am, Library
21. May 31- Spirit Day, Sports Apparel Day
22. June 1- Redwoods Event

L. Adjournment