

**HAPPY VALLEY SCHOOL DISTRICT
BOARD OF TRUSTEES
May 13, 2020
3:30pm, Regular Board Meeting
Via Zoom
AGENDA**

A. Approval of Agenda

B. Approval of Minutes- Regular Board Meeting, April 15, 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. Information Items

1. Positive Certification for 2019-2020 Second Interim Financial Report

The Board will receive information regarding the Positive Certification for 2019-2020 Second Interim Financial Report.

2. Endowment Fund Statements

The Board will receive information regarding the Endowment Fund Statements from last quarter.

3. Retainment of Students

The Board will receive information regarding the retainment of two students.

4. FICMAT Recommendation

The Board will receive information regarding FICMAT recommendation.

5. Report Card Recommendation

The Board will receive information regarding Report Card Recommendation.

6. Next Year Scenarios for Reopening

The Board will receive information regarding scenarios for school reopening for the 2020/2021 school year.

7. Graduation

The Board will receive information regarding the 6th grade graduation.

8. Parent Survey Regarding Distance Learning

The Board will receive information regarding, Distance Learning Parent Survey.

9. COVID-19 Operations Written Report

The Board will receive information regarding the COVID-19 Operations Written Report.

H. Action Items

1. Board Resolution #19-20-07, Ordering Election, requesting County Elections to Conduct the Election, Requesting Consolidation of the Election, and Specifications of the Election Order

The Board will consider approval of a resolution requesting the County Elections Department to include the office of four incumbent Board members in the upcoming November 2020 elections.

2. Board Resolution #19-20-08, Authorizing Annual Transfer of County Endowment Fund 57-Funds to Fund 01-General Fund

The Board will consider approval of a resolution to transfer money from Fund 57 to Fund 01 on an annual basis.

3. Board Resolution #19-20-09, Authorizing signature to Sign Payroll and Expenditure Warrant Orders and Other District Documents

The Board will consider approval of a resolution Authorizing Signature to Sign Payroll and Expenditure Warrant Orders and Other District Documents.

4. Declaration of Need for Fully Qualified Educators

The Board will consider approval of Certification of a Declaration of need for Fully Qualified Educators in anticipation for the possibility of hiring new teachers during the 2020/2021 school year.

5. Resignation Letters

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

6. Increase of Resource Special Program Position for 2020/2021

The Board will consider approval of the Increase of the Resource Specialist Program Position from .49 to .80 for 2020/2021 school year.

I. Consent Agenda

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

J. Communications and Announcements

1. June 10- Board Meeting, Via Zoom, 3:30pm.
2. June 17- Board Meeting, Via Zoom, 3:30pm.

K. Adjournment