

**HAPPY VALLEY SCHOOL DISTRICT  
BOARD OF TRUSTEES  
June 19, 2019  
3:30pm, Library  
AGENDA**

**A. Approval of Agenda**

**B. Resolution #18-19-09, Provisional Appointment to Fill Vacancy**

After Swearing in, Rachel Click Richardson, as the provisional appointee, the Board will consider adoption of resolution #18-19-09.

**C. Approval of Minutes- Special Board Meeting, June 12, 2019**

**D. Approval of Minutes- Regular Board Meeting, June 12, 2019**

**E. 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).

**F. Staff Report**

**G. Board Report**

**H. Superintendent's Report**

**I. Information Items**

**1. Approval of Request for Allowance of Attendance Because of Emergency Conditions**

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

**2. CAASPP Test Results**

The Board will receive information regarding the 2018-2019

**J. Action Items**

**1. Public Hearing -2018/2019 Proposition 30 Funding Usage and Reporting**

A public hearing will be held to allow for the comment of Proposition 30.

**2. Resolution 18-19-10, Proposition 30 Funding Usage and Reporting**

The Board will consider approval of the 2018-2019 Proposition 30 Funding Usage and Reporting.

**3. Approval of the 2019/2020 LCAP Plan (June 12<sup>th</sup> Board Packet)**

The Board will consider approval of the 2019/2020 LCAP plan.

**4. Approval of the 2019/2020 Budget (June 12<sup>th</sup> Board Packet)**

The Board will consider approval of the budget for the 2019/2020 school year.

**5. Board Resolution #18-19-11, 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.

**6. Approval of Board Schedule**

The Board will consider approval of the Board schedule for the 2019/2020 school year.

**7. Policy Updates**

The Board will receive information regarding policy updates and consider them for approval.

**8. Title 1 Intervention Teacher**

The Board will consider adding a .20 FTE Intervention Teacher.

**K. Consent Agenda**

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

**L. Closed Session**

Staffing/Negotiations

**M. Communications and Announcements**

1. Aug 21- First Day of School

**N. Adjournment**