

**HAPPY VALLEY SCHOOL DISTRICT
BOARD OF TRUSTEES
September 11, 2019
3:30pm, Library**

A. Approval of Agenda

B. Approval of Minutes- Regular Board Meeting, August 14, 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. Public Hearing

1. Adopting the Gann Limit

A hearing will be held on whether the district establishes maximum appropriation limitations, commonly called the Gann Limit.

2. Sufficient Textbooks/Instructional Materials

A hearing will be held to allow comment on whether the district has supplied each student with sufficient textbooks and instructional materials to ensure a

H. Information Items

1. Parcel Tax Expenditures

The Board will receive information regarding 18-19 Parcel Tax Expenditures.

2. California Assessment of Student Performance and Progress (CAASPP)

The Board will receive information regarding Happy Valley School CAASPP test results.

3. Letter Regarding 2020/2021 School Calendar

The Board will receive a letter regarding the 2020/2021 school calendar.

I. Action Items

1. Board Resolution #19-20-01, Adopting the Gann Limit

The Board will consider approval of a resolution which establishes maximum appropriation limitation, commonly called Gann Limits, for public agencies, including school district.

2. Board Resolution #19-20-02, Sufficient Textbooks/Instructional Materials

The Board will consider approval of a resolution certifying that each student in grades K-6 has sufficient textbooks and instructional materials to ensure a quality educational program.

3. Certification of Provision of Standard- Aligned Instructional Materials

The Board will take action to certify that each student in the district has been provided with a standards-aligned textbook or basic instructional material in History/Social Studies, Mathematics, Reading/Language Arts and Science.

4. Unaudited Actuals for 2018/2019

The Board will consider approval of the Unaudited Actuals for 2018/2019

5. Board Policy Update

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

6. Happy Valley Parent and Family Engagement Policy, Board Policy and Parent Compact for Title 1 Program

The Board will receive information regarding Happy Valley School Parent and Family Engagement Policy, Board Policy and Parent Compact for Title 1 program for 2019/2020 school year and consider approval of the forms.

7. Inter-District Transfers

The Board will consider approval of inter-district transfer agreements for 2019/2020.

J. Consent Agenda

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

K. Closed Session

Staff Insurance Update.

L. Communications and Announcements

1. Sept.12-3rd grade field trip to Santa Cruz County Fair
2. Sept. 16-20, 6th grade Outdoor Science School
3. Sept. 19- Parent Club Meeting, 6:30pm, Library
4. Sept. 20- Art Alive Begins
5. Sept. 27- CO-OP Assembly, 10:20am, Library
6. Sept. 27- Spirit Day, Crazy Sock Day
7. Oct. 5- Redwoods Dinner
8. Oct. 9- Board Meeting, 3:30pm, Library
9. Oct. 14- 1st grade field trip to Live Earth Farms
10. Oct. 15- Picture Day
11. Oct. 17- Parent Club Meeting, 6:30pm, Library
12. Oct. 24- 3rd grade field trip to Monterey Bay Aquarium
13. Oct. 25- CO-OP Assembly, 10:20am, Library
14. Oct. 31- Costume Parade, 9:25am, playground

M. Adjournment

