

**HAPPY VALLEY SCHOOL DISTRICT
BOARD OF TRUSTEES
September 19, 2018
3:30pm Library
AGENDA**

A. Approval of Agenda

B. Approval of Minutes- Regular Board Meeting August 9, 2018

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. Board Report

E. Superintendent's Report

F. Staff 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 quality educational program.

H. Information Items

1. 2018-2019 Budget and LCAP Approval

The Board will receive information regarding the County approval of the 2018-2019 Budget and LCAP.

2. Special Education

The Board will receive information from the Special Education Operations Council regarding funding for special education.

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

The Board will receive information regarding Happy Valley's CAASPP Test Results

I. Action Items

1. Board Resolution #18-19-03, 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 districts.

2. Board Resolution #18-19-04, 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. Unaudited Actuals for 2017/18

The Board will consider approval of the Unaudited Actuals for 2017/2018.

4. Certification of Provision of Standards – 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 materials in History/Social Science, Mathematics, Reading/Language Arts, and Science.

5. Inter-district Transfer Agreements for 2018/2019

The Board will consider approval of inter-district transfer agreements for 2018/2019.

6. Staff Stipends

The Board will consider approval of the follow stipends: Sarah DeMeyer-Guyer and Caroline Frier \$1000 each for Bay Sci., Kelly Keenan \$1000 for Peace Builders, Combo Class Exceeding 24 Students \$1500 and Extended day, 1560 instructional minutes per week, \$1500.

J. Consent Agenda

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

K. Closed Session

Negotiations

L. Communications and Announcements

1. Sept. 20- Parent Club Meeting, 6:30pm, Library
2. Sept. 21- CO-OP Assembly, 10:20am, Library
3. Sept. 21- Spirit Day, Crazy Sock Day
4. Sept. 28- Arts Alive Begins
5. Oct. 1-5- 6th Grade Outdoor Science Camp
6. Oct. 05- Staff Lockdown Training, 1:30pm
7. Oct. 06- Community BBQ, 2:00pm-6:00pm
8. Oct. 17- Board Meeting, 3:30pm, Library
9. Oct. 18- Parent Club Meeting, 6:30pm, Library
10. Oct. 19- CO-OP Assembly, 10:20am, Library
11. Oct. 23- Picture Day, 8:30am
12. Oct. 31- Parade, 9:25am

M. Adjournment