

**HAPPY VALLEY SCHOOL DISTRICT
BOARD OF TRUSTEES
October 17, 2018
3:30pm, Library
AGENDA**

A. Approval of Agenda

B. Approval of Minutes- Regular Board Meeting September 19, 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. Information Items

1. Lockdown Training

The board will receive information regarding Happy Valley's Lockdown Training.

2. Happy Valley Flex Fund Agreement

The Board will receive a copy of the amended and restated Happy Valley School Legacy Flex Fund Agreement.

3. Postcard Notification Regarding Parcel Tax

The Board will receive information regarding postcard notification to property owners who own property in Happy Valley, but reside outside the district.

4. Final Plan Approval – Modernization

The Board will receive information regarding final plan approval for modernization from the Department of Education.

5. Heroes of Happy Valley

The Board will receive information regarding the nomination for the Heroes of Happy Valley.

6. Escape Training

The board will receive information regarding the training dates for ESCAPE and how it will impact the office.

H. Action Items

1. Science Curriculum Adoption

The Board will consider approval of Foss Science Kits, NGSS standards aligned, as the adopted instructional materials for grades K-6.

2. Quarterly Status Report of Uniform Complaint

The Board will receive the 1st quarterly report for 18-19 uniform complaints related to the Williams Settlement.

3. Memorandum of Understanding (MOU) with Santa Cruz County Office of Education (SCCOE) regarding implementation of Escape Technology Financial System

The Board of Trustees will consider approving the MOU with the SCCOE regarding the implementation of Escape Technology Financial System.

I. Consent Agenda

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

J. Closed Session

Board will discuss negotiations.

K. Communications and Announcements

1. Oct. 18- Parent Club Meeting, 6:30pm, Library
2. Oct. 19- CO-OP Assembly, 10:20am, Library
3. Oct. 23- Picture Day, 8:30am
4. Oct. 31- Parade, 9:25am
5. Nov. 1- No School, Staff Development Day
6. Nov. 9- End of 1st trimester
7. Nov. 9-16, Parent Teacher Conferences
8. Nov. 12- No School, Veterans Day
9. Nov 13-16, Minimum Days, Students Released at 12:45pm
10. Nov. 14- Board Meeting, 3:30pm, Library
11. Nov. 15- Parent Club Meeting, 6:30pm, Library
12. Nov. 16- CO-OP Assembly, 10:20am, Library,
13. Nov. 16- Spirit Day, Hat Day
14. Nov. 19-13, No School, Thanksgiving Break
15. Nov. 27- Retake Picture Day, 8:30am.

L. Adjournment