

**HAPPY VALLEY SCHOOL DISTRICT
BOARD OF TRUSTEES
November 14, 2018
3:30pm, Library
AGENDA**

A. Approval of Agenda

B. Approval of Minutes- Regular Board Meeting, October 17, 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

F. Staff Report

G. Public Hearing

1. Public Hearing- Updated Safe School Plan, Emergency Procedures

There will be a public hearing regarding Happy Valley Elementary School Safe School Plan, Emergency Procedures.

H. Information Items

1. Professional Development Day

The Board will receive information regarding the Professional Development Day that took place at Santa Cruz County Office of Education November 1, 2018.

2. Peacebuilders Training Day

The Board will receive information regarding the Peacebuilders training the staff attended on November 2, 2018.

3. 2018-2019 K-12 Broadband Infrastructure Improvement Grant

The Board will receive information regarding a Letter of Agency regarding 2018-2019 K-12 Broadband Infrastructure Improvement Grant.

4. Community Foundation

The Board will receive an update regarding the latest Community Foundation Statement.

5. Library Update

The Board will receive information regarding the Happy Valley Library.

6. Dashboard Update

The Board will receive information regarding the Dashboard local indicators.

I. Action Items

1. Happy Valley Elementary School Safe School Plan, Emergency Procedures

The Board will receive and consider approval of Happy Valley Elementary School Safe School Plan, Emergency Procedures.

2. Resolution 18-19-05, The Board of Trustees of the Happy Valley Elementary School District Adopting Bylaws for Citizens Oversight Committee

The Board will consider approval of Resolution 18-19-05, The Board of Trustees of the Happy Valley Elementary School District Adopting Bylaws for Citizens Oversight Committee.

3. Policy Updates

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

J. Consent Agenda

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

K. Closed Session

Board will discuss negotiations.

L. Communications and Announcements

1. Nov. 13-16- Parent/Teacher Conferences, Early Release Days
2. Nov. 15- Parent Club Meeting, Library, 6:30pm
3. Nov. 16- CO-OP Assembly, 10:20am, Library
4. Nov. 16- Spirit Day, Hat Day
5. Nov. 19-23- No School, Thanksgiving Holiday
6. Nov. 27- Picture Retakes, Library, 8:30am
7. Dec. 7 - Winter Concert Performance, 9:40am, Library
8. Dec. 19- Board Meeting, 3:30pm, Library
9. Dec. 20- Parent Club Meeting, Library, 6:30pm
10. Dec. 21- CO-OP Assembly, 10:20am, Library
11. Dec. 21- Spirit Day, Holiday Sweater Day
12. Dec. 24- Jan 4- No School, Winter Break

M. Adjournment