

VALLEY HOME JOINT SCHOOL DISTRICT
AGENDA FOR THE REGULAR BOARD MEETING
BOARD OF TRUSTEES
Tuesday – September 10, 2013
Harold Pope School Library
6:00 p.m.

I. CALL TO ORDER - 6:00 p.m. / Establishment of Quorum

The regular meeting of the Valley Home Joint School District Governing Board is called to order by _____ at _____ p.m. on Tuesday, September 10, 2013, in the Harold Pope School Library.

Roll Call

Board Members Present: _____ Ron Smith, President
_____ Shara Ruddy, Clerk
_____ Heather Duvall, Member
_____ Larry Betschart, Member
_____ Don Taro, Member

Administration Present: _____ Rolanda Desrosiers-Lewis,
Superintendent/Principal

Flag Salute:

Staff Present:

Others Present:

II. STUDENT ACHEIVEMENT / RECOGNITION

1. 600 Score on CST

III. APPROVAL OF AGENDA AS PUBLISHED/AMENDED

IV. PUBLIC COMMENT AND COMMUNICATION

(Opportunity for public to address the Board on items not on the agenda but are within the subject matter jurisdiction of the Board. Maximum five (5) minutes per speaker. The Board is not permitted to act on any matter not on the Agenda. If appropriate, a Board member may direct the Superintendent/Principal to schedule an item for a future board agenda. Members of the public may comment on agenda items at the time the Board addresses that agenda item.)

V. STAFF AND MANAGEMENT REPORTS

The Superintendent/Principal and members of the staff may report to the Board about various matters involving the district. The Board may ask questions or refer matters to staff.

VI. BOARD MEMBER REPORTS

Board members may report on any matter involving the district. No action may be taken unless a matter is listed on a subsequent agenda.

VII. REGULAR AGENDA ITEMS

Consent Agenda

Notice to the Public

All matters listed under Consent Items are considered to be routine and all will be enacted by one motion and voice vote. There will be no separate discussion of these items unless the Board of Trustees requests items to be removed from the Consent Items list for separate action. Any such items will be considered after the motion to approve the items on the Consent Items list.

- A.1 Approval of 8/13/13 Regular Board Meeting Minutes.
- A.2 Approval of the bills and warrants through 9/6/13.

VIII. FINANCE / GENERAL BUSINESS

- A. Discussion / Board Approval – 2013/2014 Unaudited Actuals
- B. Discussion / Public Information - LCFF
- C. Discussion / Board Approval – Resolution 2013/14-# 1
Statement of Assurance Sufficiency of Instructional Materials Funding
Fiscal Year 2013/14, Certification of Provision of Standards-Aligned
Instructional Materials.
- D. Discussion / Possible Board Approval – Resolution 2013/14 # 2 – GANN
Limit
- E. Discussion / Possible Board Approval – Resolution 2013/14 #3 – Annual
Certification Ongoing & Routine Maintenance.
- F. Discussion / Approval – Public Declaration/Statement 2013/14 All possible
alternatives to averaging class sizes for the purpose of Class Size Reduction
have been exhausted, and the district is unable to achieve the 20:1 ratio in a
way that is educationally acceptable.
- G. Discussion / Possible Board Approval – Speech Pathology Contract
between Shelby Volonte and Valley Home Joint School District for 2013/2014.
- H. Discussion / Possible Board Approval – 2013/2014 Contract between Mona
Maids and Valley Home Joint School District.
- I. Discussion / Possible Board Approval – Contract between Power School and
Valley Home Joint School District.
- J. Discussion / Board Approval – To approve employment, effective 8/29/13, as
presented: Megan McMenimen, 3rd Grade Teacher.

- K. Discussion / Board Approval – To approve temporary employment effective 9/9/13, as presented: Holly Benkula, 4-8th Grade Teacher.
- L. Discussion / Possible Board Approval – 2013/2014 School Calendar revision
- M. Discussion / Possible Board Approval – To accept resignation as presented: Bus Driver, effective 9/19/13.
- N. Discussion / Board Approval – 2013/2014 IT Contract between Data Path and Valley Home Joint School District.

Public Comment on Any Closed Session Matter before the Board Convenes into Closed Session

IX. CLOSED SESSION

- 1. Personnel Matters

X. OPEN SESSION

XI. PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION

XII. ADJOURNMENT