

**VALLEY HOME JOINT SCHOOL DISTRICT**  
**AGENDA FOR THE REGULAR BOARD MEETING**  
**BOARD OF TRUSTEES**  
Tuesday – January 14, 2014  
School Library / Portable Building  
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, January 14, 2014, in the Valley Home School Library / Portable Building.

**Roll Call**

**Board Members Present:** \_\_\_\_\_ Shara Ruddy, President  
\_\_\_\_\_ Julie Haynes, Clerk  
\_\_\_\_\_ Heather Duvall, Member  
\_\_\_\_\_ Larry Betschart, Member  
\_\_\_\_\_ Chris Hempleman, Member

**Administration Present:** \_\_\_\_\_ Rolanda Desrosiers-Lewis,  
Superintendent/Principal

**Flag Salute:**

**Staff Present:**

**Others Present:**

**II. ADMINISTRATION OF OATH OF OFFICE / NEW BOARD MEMBER**

Inducted to serve a four-year term which expires – November 30, 2017

**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.

- Prop 39
- Common Core / Engage New York
- LCFF
- Science Faire – Local March / County April
- Spelling Bee – April 4<sup>th</sup>

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- Science Olympiad
- STAR Testing April 7<sup>th</sup> through 17<sup>th</sup> 5<sup>th</sup> – 8<sup>th</sup> Grades
- Common Core Testing March 18<sup>th</sup> through 25<sup>th</sup> 3<sup>rd</sup> – 8<sup>th</sup> Grades

**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 12/10/13 Regular Board Meeting Minutes.
- A.2 Approval of the bills and warrants through 1/10/14.

**VIII. FINANCE / GENERAL BUSINESS**

- A. Board Acceptance / Approval – Valley Home Joint School District Annual Financial Audit Report June 30, 2013
- B. Discussion / Possible Board Approval – Valley Home Joint School District Technology Plan
- C. Discussion / Possible Board Approval – Infinity Communication & Consulting Inc.

**Public Comment on any Closed Session Matter before the Board Convenes in Closed Session**

**IX. CLOSED SESSION**

- A. Board / Superintendent Goals

**X. OPEN SESSION**

**XI. PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION**

**XII. ADJOURNMENT**

Next meeting date and time scheduled for:  
Regular Board Meeting – February 11, 2014 – 6:00 p.m.