

VALLEY HOME JOINT SCHOOL DISTRICT
AGENDA FOR THE REGULAR BOARD MEETING
BOARD OF TRUSTEES
Tuesday – February 11, 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, February 11, 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. APPROVAL OF AGENDA AS PUBLISHED/AMENDED

III. 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.)

IV. 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.

1. Transportation
2. LCFF / LCAP
3. Technology for Teachers
4. E-rate
5. FPM Federal Program Monitoring

V. 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.

VI. 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 1/14/14 Regular Board Meeting Minutes.
- A.2 Approval of the bills and warrants through 2/4/14.

VII. FINANCE / GENERAL BUSINESS

- A. Discussion / Board Approval – Engage New York / Mathematics Materials
- B. Discussion only – Valley Home Governance Handbook

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

VIII. CLOSED SESSION

- A. Discussion – Negotiations

IX. OPEN SESSION

X. PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION

XI. ADJOURNMENT