

VALLEY HOME JOINT SCHOOL DISTRICT
AGENDA FOR THE REGULAR BOARD MEETING
BOARD OF TRUSTEES
Tuesday – September 8, 2015
School Library/Portable Building
13231 Pioneer Avenue
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 8, 2015, in the School Library/Portable Building.

Roll Call

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

Administration Present: _____ Tom Price,
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.

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 8/11/15 Regular Board Meeting Minutes.
- A.2 Approval of the bills and warrants through 9/4/15.

VII. FINANCE / GENERAL BUSINESS

- A. Discussion / Board Approval – Resolution 2015/16 #1 Support of Destination Graduation Initiative
- B. Discussion / Board Approval – 2014/2015 Unaudited Actuals
- C. Discussion / Board Approval – Resolution 2015/16 # 2
Statement of Assurance Sufficiency of Instructional Materials Funding
Fiscal Year 2015/16, Certification of Provision of Standards-Aligned
Instructional Materials.
- D. Discussion / Board Approval – Resolution 2015/16 # 3 – GANN
Limit
- E. Discussion / Board Approval – Resolution 2015/16 #4 – Annual
Certification Ongoing & Routine Maintenance.
- F. Discussion / Board Approval – Resolution 2015/16 # 5 – School Attendance
Awareness Month –September 2015
- G. Discussion / Approval – Public Declaration/Statement 2015/16 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.
- H. Discussion / Possible Board Approval – 2015/16 Water Monitoring Assistance
Agreement for both campus’ between Valley Home Joint School District and
Quality Service, Inc.
- I. Discussion / Possible Board Approval – 2015/16 IT Consultant Agreement
between Valley Home Joint School District and Data Path Inc.

VIII. POLICY REVISIONS / ADOPTIONS

- A.1 First Reading / Revision BP 0460 (a-e) Local Control and Accountability Plan Philosophy, Goals, Objectives, and Comprehensive Plans
- A.2 First Reading / Revision AR 0460 (a-e) Local Control and Accountability Plan Philosophy, Goals, Objectives, and Comprehensive Plans
- A.3 First Reading / Revision AR1330 (a-c) Use of School Facilities Community Relations
- A.4 First Reading / Revision BP 3312 (a-g) Contracts Business and Non-instructional Operations
- A.5 First Reading / Revision AR 3514.2 (a-e) Integrated Pest Management Business and Non-instructional Operations
- A.6 First Reading / Revision E 4112.9 (a-h), 3212.9, 4312.9 Employee Notification All Personnel
- A.7 First Reading / Revision BP 4143(a-c), 4243 Negotiations/Consultation Certificated and Classified Personnel
- A.8 First Reading / Revision BP 5111(a-b) Admission Students
- A.9 First Reading / Revision AR 5111(a-b) Admission Students
- A.10 First Reading / Revision BP 5113.1 (a-d) Chronic Absence and Truancy Students
- A.11 First Reading / Revisions BP 5144.4 (a-b) Required Parental Attendance Students
- A.12 First Reading / Revisions AR 5144.4 (a) Required Parental Attendance Students
- A.13 First Reading / Revisions E 5145.6 (a-n) Parental Notifications Students
- A.14 First Reading / Revisions BP 6170.1 (a-d) Transitional Kindergarten Instruction
- A.15 First Reading / Revisions BP 6174 (a-e) Education for English Language Learners Instruction
- A.16 First Reading / Revisions AR 6174 (a-g) Education for English Language Learners Instruction

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- B.1 First Reading / Revisions BP 0420 (a-b) School Plans/Site Councils
Philosophy, Goals, Objectives, and Comprehensive Plans
- B.2 First Reading / Revisions AR 0420 (a-c) School Plans/Site Councils
Philosophy, Goals, Objectives, and Comprehensive Plans
- B.3 First Reading / Revisions BP 1312.3 (a-e) Uniform Complaint Procedures
Community Relations
- B.4 First Reading / Revisions AR 1312.3 (a-l) Uniform Complaint Procedures
Community Relations
- B.5 First Reading / Revisions BP 4040 (a-c) Employee Use of Technology
All Personnel
- B.6 First Reading / Revisions E 4040 (a-d) Employee Use of Technology
All Personnel
- B.7 First Reading / Revisions BP 4131 (a-e) Staff Development
Certificated
- B.8 First Reading / Revisions AR 4161.8 (a-p), 4261.8, 4361.8 Family Care and
Medical Leave
All Personnel
- B.9 First Reading / Revisions BP 4231 (a-d) Staff Development
- B.10 First Reading / Revisions BP 5131.2 (a-f) Bullying
Students
- B.11 First Reading / Revisions BP 5148 (a-e) Child Care and Development
Students
- B.12 First Reading / Revisions AR 5148 (a-h) Child Care and Development
Students
- B.13 First Reading / Revisions BP 5148.2 (a-c) Before/After School Programs
Students
- B.14 First Reading / AR 5148.2 (a-g) Before/After School Programs
Students
- B.15 First Reading / Revisions BP 6163.4 (a-d) Student Use of Technology
Instruction
- B.16 First Reading / Revision E 6163.4 (a-c) Student Use of Technology
Instruction
- B.17 First Reading / Revisions BP 9100 (a-b) Organization
Board Bylaws

- C.1 First Reading / Revisions AR 5125.1 (a-b) Release of Directory Information Students
- C.2 First Reading / Revisions AR 5145.7 (a-e) Sexual Harassment Students
- C.3 First Reading / Revisions BB 9223 (a-e) Filling Vacancies Events Causing a Vacancy
- C.4 First Reading / Revisions BP 5121 (a-d) Grades/Evaluation of Student Achievement Students
- C.5 First Reading / Revisions AR 5125.1 (a-c) Release of Directory Information Students
- C.6 First Reading / Revisions AR 5145.3 (a-j) Nondiscrimination/Harassment Students
- C.7 First Reading / Revisions AR 5145.7 (a-f) Sexual Harassment Students
- C.8 First Reading / Revisions BB 9223(a-f) Filling Vacancies Events Causing a Vacancy

IV. ADJOURNMENT

Next School Board Meeting Date and Time – October 13, 2015 6:00 p.m.

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