

**VALLEY HOME JOINT SCHOOL DISTRICT**  
**AGENDA FOR THE REGULAR BOARD MEETING**  
**BOARD OF TRUSTEES**  
Tuesday – November 10, 2015  
School Library/ Portable Building  
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, November 10, 2015, in the Valley Home School Library / Portable Building on Pioneer Avenue.

**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 10/13/15 Regular Board Meeting Minutes.
- A.2 Approval of the bills and warrants through 11/6/15.

**VII. FINANCE / GENERAL BUSINESS**

- A. Discussion / Board Approval – Date selection for Annual Organizational Meeting – December 8, 2015.
- B. Discussion / Possible Board Approval – Proposal/Agreement with Indoor Environmental Services to provide ‘FEMP’ (Facility Energy Master Plan) including Prop 39 Planning Services for Valley Home Joint School District.
- C. Discussion / Possible Board Approval – Valley Home Joint School District “Request to Take Back RSP Services”, from Stanislaus County Office of Education.

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

**VIII. CLOSED SESSION**

- A. Certificated Personnel

**IX. OPEN SESSION**

**X. ADJOURNMENT**

Next Regular Board Meeting – December 8, 2015 6:00 p.m.