

VALLEY HOME JOINT SCHOOL DISTRICT
AGENDA FOR THE REGULAR BOARD MEETING
BOARD OF TRUSTEES
Tuesday – January 12, 2016
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, January 12, 2016, in the Valley Home School Library / Portable Building.

Roll Call

Board Members Present: _____ Chris Hempleman, President
_____ Shanna Springer, Clerk
_____ Julie Haynes, Member
_____ Onan Rice, Member
_____ John Sphar, 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 12/08/15 Regular Board Meeting Minutes.
- A.2 Approval of the bills and warrants through 01/08/16.

VII. FINANCE / GENERAL BUSINESS

- A. Board Acceptance / Approval – Valley Home Joint School District Annual Financial Audit Report-June 30, 2015
- B. Discussion / Board Approval – Valley Home Joint School District School Accountability Report Card (SARC) Reported Using Data from the 2014/15 School Year Published During 2015/16
- C. Discussion / Board Approval – Professional Services Agreement between School Works, Inc. and Valley Home Joint School District to conduct Developer Fee study.
- D. Discussion / Board Approval – To approve employment, as presented: Timothy Hoover - Grounds Keeper/Custodian/Maintenance, effective January 28, 2016.
- E. Discussion / Board Approval - To accept resignation, as presented: Mauricio Herrera – Computer Lab Educator effective December 10, 2015.

VIII. POLICY REVISIONS / ADOPTIONS

Business and Non-Instructional Operations

- D.1 First Reading / Revision BP 3270(a) Sale and Disposal of Books, Equipment and Supplies
- D.2 First Reading / Revision BP 3270 (b) Sale and Disposal of Books, Equipment and Supplies
- D.3 First Reading / Revision AR 3270(a) Sale and Disposal of Books, Equipment and Supplies – Instructional Materials
- D.4 First Reading / Revision AR 3270(b) Sale and Disposal of Books, Equipment and Supplies – Equipment/Supplies Acquired with Federal Funds

- D.5 First Reading / Revision AR 3270(c) Sale and Disposal of Books, Equipment and Supplies – Other Personal Property
- D.6 First Reading / Revision AR 3311(a) Bids – Advertised/Competitive Bids
- D.7 First Reading / Revision AR 3311(b) Bids- Instructions and Procedures for Advertised Bids
- D.8 First Reading / Revision AR 3311(c) Bids – Prequalification Procedure
- D.9 First Reading / Revision AR 3311(d) Bids – Award of Contract
- D.10 First Reading / Revision AR 3311(e) Bids – Protests by Bidders
- D.11 First Reading / Revision AR 3311(f) Bids – Alternative Bid Procedures for Technological Supplies and Equipment
- D.12 First Reading / Revision AR 3311(g) Bids – Sole Sourcing
- D.13 First Reading / Revision AR 3311(h) Bids – Bids not Required
- D.14 First Reading / Revision AR 3311(i) Bids
- D.15 First Reading / Revision AR 3512(a) Equipment
- D.16 First Reading / Revision AR 3512(b) Equipment – Equipment Acquired with Federal Funds
- D.17 First Reading / Revision AR 3512(c) Equipment

Certificated Personnel

- E.1 First Reading / Revision AR 4112.23(a) Special Education Staff – Qualifications/Assignment of Special Education Teachers
- E.2 First Reading / Revision AR 4112.23(b) Special Education Staff – Resource Specialists
- E.3 First Reading / Revision AR 4112.23(c) Special Education Staff – Caseloads
- E.4 First Reading / Revision AR 4112.23(d) Special Education Staff
- E.5 First Reading / Revision AR 4112.23(e) Special Education Staff

All Personnel

- E.6 First Reading / Revision AR 4119.11(a), 4219.11, 4319.11 Sexual Harassment Definitions
- E.7 First Reading / Revision AR 4119.11(b) 4219.11, 4319.11 Sexual Harassment Training

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- E.8 First Reading / Revision AR 4119.11(c), 4219.11, 4319.11 Sexual Harassment Notifications
- E.9 First Reading / Revision AR 4119.11(d), 4219.11, 4319.11 Sexual Harassment
- E.10 First Reading / Revision BP 4154(a), 4254, 4354 Health and Welfare Benefits Continuation of Coverage
- E.11 First Reading / Revision BP 4154(b), 4254, 4354 Health and Welfare Benefits Confidentiality
- E.12 First Reading / Revision BP 4154(c), 4254, 4354 Health and Welfare Benefits
- E.13 First Reading / Revision BP 4154(d), 4254, 4354 Health and Welfare Benefits
- E.14 First Reading / Revision AR 4154(a), 4254, 4354 Health and Welfare Benefits Affordability of Health Coverage, Retired Certificated Employees
- E.15 First Reading / Revision AR 4154(b), 4254, 4354 Health and Welfare Benefits COBRA/Cal-COBRA Continuation Coverage
- E.16 First Reading / Revision AR 4154(c), 4254, 4354 Health and Welfare Benefits Disability Insurance

Students

- F.1 First Reading / Revision AR 5112.2(a) Exclusions from Attendance Mandatory Exclusions
- F.2 First Reading / Revision AR 5112.2(b) Exclusions from Attendance Permissive Exclusions, Notifications to Parents/Guardians
- F.3 First Reading / Revision AR 5112.2(c) Exclusions from Attendance Appeals from Exclusion
- F.4 First Reading / Revision AR 5141.31(a) Immunizations
- F.5 First reading / Revision AR 5141.31(b) Immunizations
- F.6 First Reading / Revision AR 5141.31(a) Immunizations Required Immunizations
- F.7 First Reading / Revision AR 5141.31(b) Immunizations Exemptions
- F.8 First Reading / Revision AR 5141.31(c) Immunizations Conditional Enrollment, Exclusions Due to Lack of Immunizations
- F.9 First Reading / Revision AR 5141.31(d) Immunizations Exclusion Due to Exposure of Disease, Records

- F.10 First Reading / Revision AR 5141.31(e) Immunizations Audits
- F.11 First Reading / Revision BP 6190(a) Evaluation of the Instructional Program Annual Monitoring of Consolidated Application Programs
- F.12 First Reading / Revision BP 6190(b) Evaluation of the Instructional Program Federal Program Monitoring
- F.13 First Reading / Revision BP 6190(c) Evaluation of the Instructional Program Western Association of Schools and Colleges (WASC) Accreditation
- F.14 First Reading / Revision BP 6190(d) Evaluation of the Instructional Program

Philosophy, Goals, Objectives, and Comprehensive Plans / Misc.

- G.1 First Reading / Revision BP 0200(a) Goals for the school district
- G.2 First Reading / Revision AR 0420.4(b) Charter School Authorization
- G.3 First Reading / Revision AR 0460(a) Local Control and Accountability Plan-Content of the Plan
- G.4 First Reading / Revision BP 0500(a) Accountability
- G.5 First Reading / Revision AR 3100(c) Budget – Revised Budget/Budget Review Committee for Disapproved Budgets
- G.6 First Reading / Revision AR 4161.11(a), 4261.11, 4361.11 All Personnel – Industrial Accident/Illness Leave
- G.7 First Reading / Revision AR 6145.2(b) Athletic Competition - Health and Safety, Parental Notifications
- G.8 First Reading / Revision AR 6158(g) Independent Study – Assignment and Responsibilities of Independent Study Teachers
- G.9 First Reading / Revision BP 6170.1(a) Instruction – Transitional Kindergarten / Eligibility

XI. ADJOURNMENT

Next meeting date and time scheduled for:
Regular Board Meeting – February 9, 2016 – 6:00 p.m.