

VALLEY HOME JOINT SCHOOL DISTRICT
13231 Pioneer Avenue * Valley Home, California 95361
Telephone (209) 847-0117 * Fax (209) 848-9456

Minutes of the Regular Meeting of the Valley Home Joint School District Governing Board held on Tuesday – June 11, 2013.

I. CALL TO ORDER / ESTABLISHMENT OF QUORUM

The regular meeting of the Valley Home Joint School District Governing Board was called to order by Mr. Smith at 6:00 p.m. on Tuesday – June 11, 2013, in the School Library / Portable Building.

Roll Call

Board Members Present: P Mr. Smith, Board President
 P Mrs. Ruddy, Board Clerk
 P Mrs. Duvall Member
 P Mr. Betschart, Member
 A Mr. Taro, Member

Administration Present: P Mrs. Desrosiers-Lewis

Flag Salute – Led by Mr. Smith

Staff Present: Mrs. Moore and Mr. Cassinetta

Others Present: Mr. McKenzie

II. APPROVAL OF AGENDA AS PUBLISHED/AMENDED

Mr. Betschart made a motion to approve the agenda, seconded by Mrs. Ruddy.
Motion passed.

Ayes: 4 Noes: 0 Absent: 1 Abstained: 0

III. PUBLIC COMMENT AND COMMUNICATION

IV. STAFF AND MANAGEMENT REPORT

Mrs. Desrosiers-Lewis discussed:

1. Mrs. Desrosiers-Lewis will be attending a free budget workshop in Sacramento on July 8, 2013.
2. Mr. McKenzie was thanked for his generous donation of 4 trees to be planted in front of the gymnasium. Mr. McKenzie was given a “Thank You” letter from the district.
3. A speech teacher Lisa Degoni has been offered and accepted the position for the district. Ms. Degoni is currently working for Chatom and her contract will go the board for approval in July. This will save the district approximately \$7600.00 annually.
4. Mona Maids will be stripping the interior floors to the original finish and putting two coats of wax on the floors. Both campuses will be finished by the end of June. In July Mona Maids will be cleaning all windows and blinds at both school and the gymnasium. Money from deferred maintenance will be used to offset these cost.

V. BOARD MEMBER REPORTS

VI. REGULAR AGENDA ITEMS

Consent Agenda

A.1 Approval of 5/14/13 Regular Board Meeting Minutes

A.2 Approval of the bills and warrants through 6/4/13.

Mr. Betschart made a motion to approve Consent Agenda Items A. 1& 2, seconded by Mrs. Duvall.

Motion passed.

Ayes: 4 Noes: 0 Absent: 1 Abstained: 0

VII. FINANCE / GENERAL BUSINESS

Public Hearing

Public Hearing discussion on Proposed 2013/2014 Fiscal Year School Budget

A. Discussion / Board Approval – Proposed 2013/2014 Fiscal Year Budget

Mrs. Duvall made a motion to , seconded by Mrs. Ruddy.

Motion passed.

Ayes: 4 Noes: 0 Absent: 1 Abstained: 0

B. Discussion / Board Approval – Resolution #6-2012/13 Authorizing End of Year

Transfer of Funds.

Mr. Betschart made a motion to , seconded by Mrs. Ruddy.

Motion passed.

Ayes: 4 Noes: 0 Absent: 1 Abstained: 0

C. Discussion / Board Approval – Resolution #7-2012/13 Ordering Governing Board

Member Election – November 5, 2013.

Mrs. Ruddy made a motion to , seconded by Mrs. Duvall.

Motion passed.

Ayes: 4 Noes: 0 Absent: 1 Abstained: 0

D. Discussion / Board Approval – 2013/2014 Master Agreement with Stanislaus

County Office of Education (SCOE)

Mr. Betschart made a motion to , seconded by Mrs. Ruddy.

Motion passed.

Ayes: 4 Noes: 0 Absent: 1 Abstained: 0

E. Discussion / Possible Board Approval – 2013/14 Bus Maintenance Agreement

between Valley Home Joint School District and O.J.U.S.D.

Mrs. Ruddy made a motion to , seconded by Mr. Betschart

Motion passed.

Ayes: 4 Noes: 0 Absent: 1 Abstained: 0

F. Discussion / Possible Board Approval – 2013/14 Food Service Agreement between Valley

Mrs. Ruddy made a motion to , seconded by Mr. Betschart

Motion passed.

Ayes: 4 Noes: 0 Absent: 1 Abstained: 0

G. Discussion Board Approval – 2013/2014 Corrected School Calendar

Mrs. Duvall made a motion to, seconded by Mr. Betschart

Motion passed.

Ayes: 4

Noes: 0

Absent: 1

Abstained: 0

Mrs. Duvall made a motion to convene into closed session, seconded by Mr. Betschart.

Motion passed.

Ayes: 4

Noes: 0

Absent: 1

Abstained: 0

VIII. CLOSED SESSION

- A. Superintendent Evaluation
- B. Governing Board Self Evaluation
- C. Negotiations
- D. Teacher Assignments

IX. OPEN SESSION

Mr. Betschart made a motion to return to open session, seconded by Mrs. Ruddy.

Motion passed.

Ayes: 4

Noes: 0

Absent: 1

Abstained: 0

X. PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION

- A. Negotiations -No reportable action was taken
- B. Board took action to extend the Superintendent/Principal contract until June 2016.

XI. ADJOURNMENT

Mr. Betschart made a motion to adjourn the Regular Board Meeting of June 11, 2013, seconded by Mrs. Ruddy. Meeting ended at 8:45 p.m.

Motion passed.

Ayes: 4

Noes: 0

Absent: 1

Abstained: 0

Next meeting date and time scheduled for: Tuesday – July 9, 2013 at 6:00 p.m.