

VALLEY HOME JOINT SCHOOL DISTRICT
13231 Pioneer Avenue * Valley Home, California 95361
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Minutes of the Regular Meeting of the Valley Home Joint School District Governing Board held on Tuesday – August 13, 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 6:03 p.m. on Tuesday – August 13, 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
 P Mr. Taro, Member

Administration Present: P Mrs. Desrosiers-Lewis

Flag Salute – Led by Mr. Smith

Staff Present: Mrs. Higgins, Ms. Kesterson, Mrs. Moore, Mrs. Rathbun and Ms. Davis

Others Present: Mrs. Wells, and Mrs. Airola

II. APPROVAL OF AGENDA AS PUBLISHED/AMENDED

Mr. Taro made a motion to approve the agenda, seconded by Mr. Betschart.

Motion passed.

Ayes: 5 Noes: 0 Absent: 0 Abstained: 0

III. PUBLIC COMMENT AND COMMUNICATION

Mrs. Rathbun addressed the board regarding the school grounds and how embarrassing they were but they look great now. Is deficient spending a priority for the board or hiring two new teachers? Would like a letter be sent to each staff member before school starts. Collaborative team teaching-finding time? Professional Day 8:00 – 3:30 p.m.

IV. STAFF AND MANAGEMENT REPORT

Mrs. Desrosiers-Lewis discussed:

1. Prop 34 – The passage and what it will mean to our school.
2. Energy grant has been submitted for \$50,000.00.
3. Back to School Night-August 14th is also a minimum day.
4. Will be receiving \$30,000.00 for staff development for the Common Core.
5. Library will be open on Fridays early and late for students use and computers.
6. STAR Test - Some perfect scores and great test results.

V. BOARD MEMBER REPORTS

VI. REGULAR AGENDA ITEMS

Consent Agenda

A.1 Approval of Regular Board Meeting Minutes 7/16/2013.

A.2 Approval of the bills and warrants through 7/29/13.

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

Motion passed.

Ayes: 5 Noes: 0 Absent: 0 Abstained: 0

VII. FINANCE / GENERAL BUSINESS

A. Discussion / Possible Board Approval – 2013/14 Quality Services Water System Operations Contract (Texas and Pioneer Avenues)

Mrs. Ruddy made a motion to approve the 2013/14 Quality Services Water System Operations Contract, seconded by Mr. Taro.

Motion passed.

Ayes: 5 Noes: 0 Absent: 0 Abstained: 0

B. Discussion / Possible Board Approval – 2013/2014 Consolidated Application Certification of Assurances.

Mr. Betschart made a motion to approve the 2013/14 Consolidated Application Certification of Assurances, seconded by Mrs. Ruddy.

Motion passed.

Ayes: 5 Noes: 0 Absent:0 Abstained: 0

C. Discussion / Possible Board Approval – Temporary Employment effective 8/5/13 3rd Grade Teacher until position is filled.

Mr. Betschart made a motion to approve the Temporary Employment of 3rd Grade Teacher until position is filled, seconded by Mr. Taro.

Motion passed.

Ayes: 5 Noes: 0 Absent:0 Abstained: 0

D. Discussion / Possible Board Approval – Part Time Position effective 8/5/13 Science Teacher.

Mr. Betschart made a motion to approve the Part Time Science Position, seconded by Mr. Taro.

Motion passed.

Ayes: 5 Noes: 0 Absent: 0 Abstained: 0

E. Discussion / Board Approval – Long Term Substitute Employment effective 8/5/13 Language Arts Teacher.

Mr. Betschart made a motion to approve the Long Term Substitute Employment, seconded by Mrs. Duvall.

Motion passed.

Ayes: 5 Noes: 0 Absent: 0 Abstained: 0

F. Discussion / Board Approval – ASES Budget Revision for Program Director, Mr. Cassinetto.

Mr. Betschart made a motion to approve the Budget Revision for ASES Program Director, Mr. Cassinetto, seconded by Mrs. Duvall.

Motion passed.

Ayes: 5 Noes: 0 Absent: 0 Abstained: 0

- G. Discussion / Board Approval – To accept resignation, as presented: Dena Vuyovich 1st Grade Teacher, effective July 3, 2013.

Mr. Taro made a motion to accept Ms. Vuyovich' 1st Grade Teacher resignation as presented, seconded by Mrs. Ruddy.

Motion passed.

Ayes: 5 Noes: 0 Absent: 0 Abstained: 0

- H. Discussion / Board Approval – Speech Pathology Contract between Lisa Dugoni and Valley Home Joint School District for 2013.2014.

Mrs. Duvall made a motion to accept the Speech Pathology contract between Lisa Dugoni and Valley Home Joint School District, seconded by Mrs. Ruddy.

Motion passed

Ayes: 5 Noes: 0 Absent: 0 Abstained: 0

- I. Discussion / Board Approval – 2013/2014 Classified Employment Contracts between Valley Home Joint School and Valley Home Classified Employees.

Mr. Taro made a motion to approve the Classified Employment Contract between Valley Home Joint School District and Valley Home Classified Employees, seconded by Mrs. Ruddy.

Motion passed.

Ayes: 5 Noes: 0 Absent: 0 Abstained: 0

- J. Ratification of Collective Bargaining Agreement with the Valley Home Teacher's Association and Valley Home Joint School District.

Mrs. Duvall made a motion to accept the Ratification of Collective Bargaining Agreement between the Valley Home Teacher's Association and the Valley Home Joint School District, seconded by Mr. Betschart.

Motion passed.

Ayes: 5 Noes: 0 Absent: 0 Abstained: 0

- K. Ratification of Collective Bargaining Agreement with the Valley Home Classified Employee's and the Valley Home Joint School District.

Mr. Taro made a motion to accept the Ratification of Collective Bargaining Agreement with the Valley Home Classified Employee's and the Valley Home Joint School District, seconded by Mr. Betschart.

Motion passed.

Ayes: 5 Noes: 0 Absent: 0 Abstained: 0

Mrs. Ruddy made a motion to convene into closed session, seconded by Mr. Taro.

Motion passed.

Ayes: 5 Noes: 0 Absent: 0 Abstained: 0

VIII. CLOSED SESSION

A. Personnel Matters

IX. OPEN SESSION

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

Motion passed.

Ayes: 5

Noes: 0

Absent: 0

Abstained: 0

X. PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION

A. Personnel Matters- No reportable action was taken.

XI. ADJOURNMENT

Mrs. Duvall made a motion to adjourn the Regular Board Meeting of August 13, 2013, seconded by Mr. Betschart.

Motion passed.

Ayes: 5

Noes: 0

Absent: 0

Abstained: 0

Next meeting date and time scheduled for: Tuesday – September 10, 2013 at 6:00 p.m.