

Minutes of the Regular Meeting of the Valley Home Joint School District Governing Board held on Tuesday – January 14, 2014.

I. CALL TO ORDER / ESTABLISHMENT OF QUORUM

The regular meeting of the Valley Home Joint School District Governing Board was called to order by Mrs. Ruddy at 6:05 p.m. on Tuesday – January 14, 2014, in the School Library / Portable Building.

Roll Call

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| Board Members Present: | <u> </u> P | Shara Ruddy, Board President |
| | <u> </u> P | Julie Haynes, Board Clerk |
| | <u> </u> P | Heather Duvall, Member |
| | <u> </u> A | Larry Betschart, Member |
| | <u> </u> P | Chris Hempleman, Member |

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| Administration Present: | <u> </u> P | Mrs. Rolanda Desrosiers-Lewis Superintendent / Principal |
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Flag Salute – Led by Mrs. Ruddy.

Staff Present: Mrs. Higgins, Ms. Poncabare, Ms. Tharpe, and Mrs. Gellerman

Others Present: Various members of the community.

II. ADMINISTRATION OF OATH OF OFFICE

Mrs. Desrosiers-Lewis Superintendent/Principal administered the oath of office to new board member-Mr. Chris Hempleman, who will serve a four (4) year term which will expire -November 30, 2017.

III. APPROVAL OF AGENDA AS PUBLISHED/AMENDA

Mrs. Duvall made a motion to approve the agenda as published, seconded by Mrs. Haynes.

Motion passed.

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| Ayes: 4 | Noes: 0 | Absent: 1 | Abstained: 0 |
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IV. PUBLIC COMMENT AND COMMUNICATION

V. STAFF AND MANAGEMENT REPORT

Mrs. Desrosiers-Lewis discussed:

- Prop 39 - Free Energy Survey will determine where monies would be best spent.
- Common Core / Engage New York – Common Core Mathematics Curriculum adoption has just been released for 2014/15
- LCFF – In-service with Site Council, Staff and community members.
- Science Faire – Local School Science Faire will be in March for grades K-8 with volunteers judging the top presentation which will then go on to the county in April.

- Spelling Bee – Will be April 4th at the county, spelling word list has not been released yet.
- Star Lab – K-8 grades will be in March at the Pioneer Avenue campus for 1 week. More information to follow.
- Science Olympiad – 6th – 8th Grades one event 1 team to serve.
- STAR Testing April 7th – 17th 5th – 8th Grades
- Common Core Testing March 18th – 25th 3-8th Grades Student will have opportunity to utilize practice testing multiple times. Computers are getting updating to ensure all students will be able to log on and complete the testing.

VI. BOARD MEMBER REPORTS

VII. REGULAR AGENDA ITEMS

Consent Agenda

- A.1 Approval of Regular Board Meeting Minutes 12/10/13
- A.2 Approval of the bills and warrants through 1/10/14.

Mrs. Haynes made a motion to approve the Consent Agenda Items A.1 and A.2, seconded by Mrs. Duvall.

Motion passed.

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

VIII. FINANCE / GENERAL BUSINESS

- A. Board Acceptance/ Approval – Valley Home Joint School District Annual Financial Audit Report June 30, 2013.

Mr. Hempleman made a motion to approve the Valley Home Joint School District Annual Financial Audit Report June 30, 2013, seconded by Mrs. Haynes.

Motion passed.

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

- B. Discussion / Possible Board Approval – Valley Home Joint School District Technology Plan.

Mrs. Duvall made a motion to approve the Valley Home Joint School District Technology Plan, seconded by Mrs. Haynes.

Motion passed.

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

- C. Discussion / Possible Board Approval –Infinity Communication & Consulting Inc.

Mr. Hempleman made a motion to approve the contract with Infinity Communication & Consulting Inc., seconded by Mrs. Haynes.

Motion passed.

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

Mrs. Duvall made a motion to convene into Closed Session, seconded by Mrs. Haynes. Motion passed.

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

IX. CLOSED SESSION

A. Board / Superintendent Goals

X. OPEN SESSION

Mrs. Duvall made a motion to return to Open Session, seconded by Mrs. Haynes.

Motion passed

Ayes: 4

Noes: 0

Absent: 1

Abstained: 0

XI. PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION

No reportable action taken

XII. ADJOURNMENT

Mrs. Haynes made a motion to adjourn the Regular Board Meeting of January 14, 2014, seconded by Mrs. Duvall.

Motion passed.

Ayes: 4

Noes: 0

Absent: 1

Abstained: 0

Next meeting date and time:

Regular Board Meeting – February 11, 2014 - 6:00 p.m.