

VALLEY HOME JOINT SCHOOL DISTRICT
13231 Pioneer Avenue * Valley Home, California 95361
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Minutes of the Special Board Meeting of the Valley Home Joint School District Governing Board held on Tuesday – June 16, 2015.

I. CALL TO ORDER / ESTABLISHMENT OF QUORUM

The special board meeting of the Valley Home Joint School District Governing Board was called to order by Mrs. Haynes at 6:03 p.m. on Tuesday – June 16, 2015, in the School Gymnasium Building.

Roll Call

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

Administration Present: P Rolanda Desrosiers-Lewis
 Superintendent / Principal

Flag Salute – Led by Mrs. Haynes

Staff Present: Mrs. Higgins and Mrs. Kesterson

Others Present: Mr. Tom Price

II. APPROVAL OF AGENDA AS PUBLISHED/AMENDED

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

Motion passed.

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

III. PUBLIC COMMENT AND COMMUNICATION

IV. STAFF AND MANAGEMENT REPORTS

Mrs. Desrosiers-Lewis discussed:

1. Web page – Waiting for final cost from SCOE then they will start the set up phase and transfer of all information for the beginning of school in August.
2. Summer School – Went well and teachers seemed to feel it was very beneficial for most. Student assessments will be done for student files. All students received a candy bar to celebrate the last day of summer school.

V. BOARD MEMBER REPORTS

Mrs. Ruddy is currently scanning the schools board policies onto a digital copy and eventually they can be updated onto the schools web page.

VI. REGULAR AGENDA ITEMS

Consent Agenda

A.1 Approval of 6/9/15 Regular Board Meeting Minutes

Mrs. Ruddy made a motion to approve Consent Agenda Item A.1, seconded by Mrs. Duvall.

Motion passed.

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

VII. FINANCE / GENERAL BUSINESS

A. Discussion / Board Approval – 2015/2016 LCAP Budget

Mrs. Duvall made a motion to approve the 2015/2016 LCAP Budget, seconded by Mr. Hempleman.

Motion passed.

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

B. Discussion / Board Approval – 2015/2016 Fiscal Year School Budget

Mr. Hempleman made a motion to approve the 2015/2016 Fiscal Year School Budget, seconded by Mrs. Ruddy.

Motion passed:

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

C. Discussion / Possible Board Approval – Consultant Agreement between Mrs.

Desrosiers-Lewis and the Valley Home Joint School District (Not to exceed 15 days)

Mrs. Ruddy made a motion to approve the Consultant Agreement between Mrs.

Desrosiers-Lewis and the Valley Home Joint School District (Not to exceed 15 days), seconded by Mr. Hempleman.

Motion passed.

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

D. Discussion / Possible Board Approval – Appointment of Authorized Agents

Mrs. Duvall made a motion to approve the Appointment of Authorized Agents as Mr. Price single signatory and Mrs. Higgins and Ms. Kesterson as dual signatories, seconded by Mrs. Ruddy.

Motion passed.

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

VIII. CLOSED SESSION

Mrs. Duvall made a motion to convene into Closed Session, seconded by Mr. Hempleman.

Motion passed.

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

A. Governing Board Self Evaluation

IX. OPEN SESSION

Mrs. Ruddy made a motion to return to Open Session, seconded by Mr. Hempleman.

Motion passed.

Ayes: 4

Noes: 0

Absent: 1

Abstained: 0

X. PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION

No reportable action was taken.

XI. ADJOURNMENT

Mrs. Duvall made a motion to adjourn the Special Board Meeting of June 16, 2015, seconded by Mrs. Ruddy.

Motion passed.

Ayes: 4

Noes: 0

Absent: 1

Abstained: 0

Next Board Meeting Date and Time: July 14, 2015 6:00 p.m.