



**V. BOARD MEMBER REPORTS**

**VI. REGULAR AGENDA ITEMS**

Consent Agenda

A.1 Approval of the Special Board Meeting Minutes 6/16/15.

A.2 Approval of the bills and warrants through 7/10/15.

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

Motion passed.

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

Mrs. Duvall made a motion to approve Consent Agenda Item A.2, seconded by Mrs. Ruddy.

Motion passed.

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

**VII. FINANCE / GENERAL BUSINESS**

A. Discussion / Board Approval – 2015/2016 Certificated Employment Contracts between Valley Home Joint School District and the Valley Home Teacher’s Association.

Mr. Betschart made a motion to approve the 2015/2016 Certificated Employment Contracts between Valley Home Joint School District and the Valley Home Teacher’s Association, seconded by Mrs. Ruddy.

Motion passed.

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

B. Discussion / Board Approval – After School Program (ASES) Position Agreement between Valley Home Joint School District and Mr. Tom Cassinetto.

Mr. Betschart made a motion to approve the After School (ASES) Position Agreement between Valley Home Joint School District and Mr. Tom Cassinetto, seconded by Mrs. Duvall.

Motion passed.

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

C. Discussion / Board Approval – 2015/2016 Speech Pathology Contract between Valley Home Joint School District and Mrs. Shelby Volonte.

Mr. Betschart made a motion to approve the 2015/2016 Speech Pathology Contract between Valley Home Joint School District and Mrs. Shelby Volonte, seconded by Mrs. Duvall.

Motion passed.

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

D. Discussion / Board Approval – 2015/2016 Student Teaching Agreement between Valley Home Joint School District and California State University, Stanislaus.

Mrs. Duvall made a motion to approve the 2015/2016 Student Teaching Agreement between Valley Home Joint School District and California State University, Stanislaus, seconded by Mr. Betschart.

Motion passed.

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

E. Discussion / Board Approval – 2015/2016 Mona Maids Contract Agreement with Valley Home Joint School District.

Mr. Hempleman made a motion to approve the 2015/2016 Mona Maids Contract Agreement with Valley Home Joint School District, seconded by Mr. Betschart.

Motion passed

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

F. Discussion / Board Approval – To accept certificated resignation, effective 6/30/15, as presented: Tracie Davis 2<sup>nd</sup> Grade Teacher.

Mr. Betschart made a motion to accept the certificated resignation effective 6/30/15, as presented: Tracie Davis 2<sup>nd</sup> Grade Teacher, seconded by Mrs. Duvall.

Motion passed.

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

**VIII. CLOSED SESSION**

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

Motion passed.

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

A. Superintendent's Goals

**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**

No reportable action was taken.

**VIII. ADJOURNMENT**

Mrs. Duvall made a motion to adjourn the Regular Board Meeting of July 14, 2015, seconded by Mr. Betschart.

Motion passed.

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

Next Board Meeting Date and Time:    August 11, 2015                      6:00 p.m.