

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 – December 8, 2015.

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. Hempleman at 6:00 p.m. on Tuesday – December 8, 2015, in the School Library / Portable Building.

Roll Call

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

Administration Present: P Mr. Tom Price
 Superintendent / Principal

Flag Salute – Led by Chris Hempleman

Staff Present: Mrs. Higgins, Ms. Kesterson, Mrs. Nabors, and Mrs. Gellerman.

Others Present: Mrs. Mullins, Mrs. Felix, Mr. Tossi, Mrs. Sphar and Mr. Sphar.

II. ADMINISTRATION OF OATH OF OFFICE / NEW MEMBERS

Mr. Tom Price-Superintendent/Principal administered the oath of office to: Mrs. Shanna Springer, and Mr. Onan Rice. Both new members are inducted to serve a four year term which will expire November 30, 2019. Mr. John Sphar was sworn in as a provisional board member for a two year term ending November 30, 2017. New board members were seated and meeting continued.

III. RECOGNITION OF OUTGOING MEMBERS

Mrs. Heather Duvall and Mrs. Shara Ruddy were presented with plaques to commemorate their years of dedicated service to the students, staff and community of Valley Home Joint School District as outstanding board members. Mr. Betschart was absent from the meeting but will receive his plaque at a later time.

IV. ANNUAL ORGANIZATIONAL MEETING

- A. Election of Board President – Mrs. Springer nominated Mr. Hempleman for the position of Board President, seconded by Mr. Rice.
Motion passed.
Ayes: 4 Noes: 0 Absent: 1 Abstained: 0

- B. Election of Board Clerk – Mr. Rice nominated Mrs. Springer for the position of Board Clerk, seconded by Mr. Sphar.
Motion passed.
Ayes: 4 Noes: 0 Absent: 1 Abstained: 0

- C. Election of Trustee Representative of the Governing Board/County Committee on School District Organization – Mr. Rice nominated Mrs. Springer for the position of Trustee Representative of the Governing Board/County Committee on School District Organization, seconded by Mr. Sphar.
Motion passed.
Ayes: 4 Noes: 0 Absent: 1 Abstained: 0
- D. Appointment Of Authorized Agent(s) – Mr. Rice made a motion to appoint Mr. Tom Price as the single signator and Mrs. Higgins and Ms. Kesterson as double signators as Authorized Agents, seconded by Mrs. Springer.
Motion passed.
Ayes: 4 Noes: 0 Absent: 1 Abstained: 0
- E. Establishment of Meeting Dates and Times – Mrs. Springer made a motion to retain the current day and time for Board Meetings, seconded by Mr. Betschart.
Motion passed.
Ayes: 4 Noes: 0 Absent: 1 Abstained: 0
Board Meeting Day: Second Tuesday of each month
Board Meeting Time: 6:00 p.m.

V. APPROVAL OF AGENDA AS PUBLISHED/AMENDED

Mrs. Springer made a motion to approve the agenda as published, seconded by Mr. Sphar.
Motion passed.
Ayes: 4 Noes: 0 Absent: 1 Abstained: 0

VI. PUBLIC COMMENT AND COMMUNICATION

Mrs. Gellerman asked if a note regarding foggy day bus schedule and bus pick up times be sent home for all bus riding students.

VII. STAFF AND MANAGEMENT REPORT

Mr. Price discussed:

- Enrollment is currently at 149
- Power school and attendance will be updated along with the parent portal on grades and assignments.
- Mr. Cassinetto will be teaching the History class after Winter break and Ms. Lagorio will now teach just Language Arts.
- Ms. Tharpe has agreed to maintain both the Pioneer Avenue and Texas Avenue computer labs for a \$1,000.00 stipend.
- Sports – There are 2 more soccer games before the end of the season against Paradise and Roberts Ferry Schools.
- Student Testing window is from February 16 to May 26 this year.

VIII. BOARD MEMBER REPORTS

IX. REGULAR AGENDA ITEMS

Consent Agenda

- A.1 Approval of Regular Board Meeting Minutes 11/10/15
- A.2 Approval of the bills and warrants through 12/4/15.

Mr. Rice made a motion to approve the Consent Agenda Items A.1 and A.2, seconded by Mr. Sphar.
Motion passed.
Ayes: 4 Noes: 0 Absent: 1 Abstained: 0

X. FINANCE / GENERAL BUSINESS

A. Discussion / Board Approval - 1st Interim Financial Report, as of October 31, 2015, for Fiscal Year 2015/2016.

Mrs. Springer made a motion to approve the 1st Interim Report for Fiscal Year 2015/2016, seconded by Mr. Rice.

Motion passed.

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

B. Discussion / Board Approval – Resolution 2015/16 # 6 – Resolution of the Governing Board of the Valley Home Joint School District regarding the Reduction or Discontinuance of Classified Service (Classified Layoff).

Mr. Sphar made a motion to approve Resolution 2015/16 # 6 Resolution of the Governing Board of the Valley Home Joint School District regarding the Reduction or Discontinuance of Classified Service (Classified Layoff), seconded by Mrs. Springer.

Motion passed.

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

C. Discussion / Board Approval – Resolution 2015/16 # 7 – Resolution of the Governing Board of the Valley Home Joint School District regarding the Reinstatement of Classified Service.

Mr. Rice made a motion to approve Resolution 2015/16 # 7 – Resolution of the Governing Board of the Valley Home Joint School District regarding the Reinstatement of Classified Service, seconded by Mr. Sphar.

Motion passed.

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

D. Discussion / Possible Board Approval – Raise Daily Teacher Substitute Fee from \$90.00 a day to \$100.00.

Mr. Rice made a motion to approve the Raise for Daily Substitute Fee from \$90.00 a day to \$100.00, seconded by Mrs. Springer.

Motion passed.

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

XI. ADJOURNMENT

Mr. Sphar made a motion to adjourn the Regular Board Meeting of December 8, 2015, seconded by Mrs. Springer.

Motion passed.

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

Next meeting date and time scheduled for:
Regular Board Meeting – January 12, 2016 6:00 p.m.