

VALLEY HOME JOINT SCHOOL DISTRICT
REGULAR BOARD MEETING BOARD OF TRUSTEES
MINUTES

Tuesday – October 13, 2020 – 6:00pm
Multipurpose Room @ Pioneer Ave Campus
13231 Pioneer Ave Valley Home, Ca

I. CALL TO ORDER - 6:00 p.m. / Establishment of Quorum

The regular meeting of the Valley Home Joint School District Governing Board is called to order by Julie Haynes at 6:00p.m. on Tuesday, October 13, 2020, in the Multipurpose Room at 13231 Pioneer Ave.

Roll Call

Board Members Present: P Julie Haynes, President
 P Chris Hempleman, Clerk
 P Onan Rice, Member
 P Erin Wells, Member
 P Shanna Springer, Member

Administration Present: P Debra Boggs, Superintendent/Principal

Flag Salute: Julie Haynes

Staff Present: Kristin Lovejoy, Linda Thrall

Others Present: Dariene Airola, Misty Timmerman

II. APPROVAL OF AGENDA AS PUBLISHED/AMENDED

Chris Hempleman made a motion to amend the Agenda as follows:

- Move Item VI (Public Comment) to Item III
- Under X (Finance/General Business), strike the word “Review” and replace with “Discussion/Board Approval” for Line Item B
- Under X (Finance/General Business), remove Line Item D and be made its own section for Policy Revisions / Adoptions and add sections (b) through (d).

Shanna Springer seconded the motion.

MOTION PASSED: Ayes: 5 Nays: 0 Absent: 0 Abstain: 0

III. PUBLIC COMMENT AND COMMUNICATION

Dariene Airola asked if a face shield could be worn by students instead of a face covering during school. Mrs. Boggs addressed the question and let Mrs. Airola know face shields can be used only for short periods of time when it is pedagogically necessary, otherwise a face covering or a drape must be worn with a face shield.

At 6:04pm, Onan Rice made a motion to convene into **Closed Session**, seconded by Shanna Springer.

MOTION PASSED: Ayes: 5 Nays: 0 Absent: 0 Abstain: 0

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IV. CLOSED SESSION

A. Personnel Matters (*Pursuant to Government Code 54957.6*)

At 6:16pm, Chris Hempleman made a motion to convene back into **Open Session**, seconded By Erin Wells.

MOTION PASSED: Ayes: 5 Nays: 0 Absent: 0 Abstain: 0

VI. PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION

No action to report

VII. STAFF AND MANAGEMENT REPORTS

Mrs. Boggs reported:

- TK, K, 2nd, 4th and 6th grades all were able to come back to campus this week and things are going well.
- An MOU is being negotiated with Oakdale Joint Unified School District for bus drivers to run our AM route. Since our start time is during the bus driver's contracted time with Oakdale, we will be "borrowing" them and will pay Oakdale \$45/hr for 1.5 hrs/day. We will continue to pay our substitute rate for the PM drivers.

VIII. BOARD MEMBER REPORTS

Erin Wells reported a gathering took place in the Valley Home Park on Sunday, October 11th, led by Mr. Tom Price. It was a blessing / prayer in honor of Bonnie Gellerman.

IX. REGULAR AGENDA ITEMS

Consent Agenda

Notice to the Public

All matters listed under Consent Items are considered to be routine and all will be enacted by one motion and voice vote. There will be no separate discussion of these items unless the Board of Trustees requests items to be removed from the Consent Items list for separate action. Any such items will be considered after the motion to approve the items on the Consent Items list.

A.1 Approval of the Regular Board Meeting Minutes 09/08/2020

A.2 Approval of the Special Board Meeting Minutes 9/29/2020

A.3 Approval of the bills and warrants through 10/1/2020

Shanna Springer made a motion to approve Consent Agenda Items **A.1 – A.3**, seconded by Onan Rice.

MOTION PASSED: Ayes: 5 Nays: 0 Absent: 0 Abstain: 0

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X. FINANCE / GENERAL BUSINESS

- A. Discussion / Board Approval - **Resolution 2020-21 #4** Approval of Award of Contract for Immediate Procurement of Goods and Services to Foster Safer Learning and Teaching Environment during COVID-19 Pandemic; Futility of Bidding

Shanna Springer made a motion to approve Resolution 2020-21 #4 Approval of Award of Contract for Immediate Procurement of Goods and Services, Seconded by Chris Hempleman.

MOTION PASSED: Ayes: 5 Nays: 0 Absent: 0 Abstain: 0

- B. Discussion / Board Approval - Jessica Caudle submitted an interest packet on 10/8/2020 for School Board Appointment for the upcoming vacant position.

Chris Hempleman made a motion to accept Jessica Caudle as a Valley Home Joint School District School Board Member, seconded by Erin Wells.

MOTION PASSED: Ayes: 5 Nays: 0 Absent: 0 Abstain: 0

- C. Discussion / Possible Board Approval - Revised 2020-21 School Calendar

Onan Rice made a motion to approve the Revised 2020-21 School Calendar, seconded by Erin Wells.

MOTION PASSED: Ayes: 5 Nays: 0 Absent: 0 Abstain: 0

XI. POLICY REVISIONS / ADOPTIONS

Students

- a. First Reading – Married/Pregnant/Parenting Students BP 5146(a) through BP 5146(d)

XI. ADJOURNMENT

Shanna Springer made a motion to adjourn the October 13, 2020 Regular Board Meeting at 6:35pm, seconded by Erin Wells.

Next Regular Meeting date and time: Tuesday, November 10, 2020 6:00 p.m.