

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

**Tuesday – November 10, 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, November 10, 2020, in the Multipurpose Room at 13231 Pioneer Ave.

**Roll Call**

**Board Members Present:**        P    Julie Haynes, President  
   A    Chris Hempleman, Clerk  
   A    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, Sheri Rathbun

**Others Present:** Emily Webster, Jessica Caudle

**II. APPROVAL OF AGENDA AS PUBLISHED/AMENDED**

Shanna Springer made a motion to approve the Agenda as published, seconded by Erin Wells.

**MOTION PASSED:**   Ayes: 3   Nays: 0   Absent: 2   Abstain: 0

**III. PUBLIC COMMENT AND COMMUNICATION**

- Sheri Rathbun thanked Onan Rice (absent) and Erin Wells for their commitment to the betterment of our school while on the VHJSD School Board. She went on to thank Erin Wells for her attendance to all meetings, being approachable, listening impartially to issues brought to the Board, and for being a “voice of reason” even if it meant she was alone in a Board vote.

**IV. STAFF AND MANAGEMENT REPORTS**

- Debra Boggs reported that things are continuing to go well with the school year. Currently, 4<sup>th</sup> Grade is the only grade left in the Hybrid/Cohort model, all other grades are back on campus 4 days/wk. She said the Middle School students are challenging the face covering mandates, and it is being handled with constant reminders by all staff.
- Debra Boggs spoke about utilizing some of the remaining COVID-19 funds. She has received quotes for the following things:

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1. Window replacements for the classrooms on the Pioneer campus so they can open for fresh air flow.
  2. Website overhaul and continued support to ensure our website keeps families informed and up to date on all school notifications.
  3. Chromebook cases for the 4<sup>th</sup> – 8<sup>th</sup> grade student's Chromebooks since they will be transporting them to/from home.
  4. Chromebook insurance for devices issued to students
- Debra Boggs is continuing to monitor the water situation. The water heater on Texas Ave has been replaced in hopes that will fix the issue. Quality Services will assist Dennis McCutcheon with the next water draw to ensure it is done properly.

**V. BOARD MEMBER REPORTS**

- Erin Wells wanted to discuss the Halloween Parade and make sure it is known that this year felt extra congested and slightly unorganized, but that was because of how it needed to be ran due to COVID-19 regulations. Typically, it flows much better and parents help with the flow of the parade. She said she feels like it was still a success and was happy we allowed the children to participate this year.
- Erin Wells asked if we are still accepting InterDistrict Transfers in every grade. Debra Boggs replied that it depends on the grade level and reason for transfer. Every request is being evaluated and we are cautious to accept Out of District students because that may cause more grade levels to go into the Hybrid/Cohort status.

**VI. 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 Amended Agenda from the 10/13/2020 Regular Board Meeting.
- A.2 Approval of the Minutes from the 10/13/2020 Regular Board Meeting.
- A.3 Approval of the bills and warrants through 11/2/2020.

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

**MOTION PASSED:** Ayes: 3 Nays: 0 Absent: 2 Abstain: 0

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**VII. FINANCE / GENERAL BUSINESS**

- A. Discussion / Board Approval** – Date selection for Annual Organizational Meeting – December 8, 2020.

Erin Wells made a motion to approve December 8, 2020 for the Annual Organizational Meeting, seconded by Shanna Springer.

**MOTION PASSED:** Ayes: 3 Nays: 0 Absent: 2 Abstain: 0

- B. Discussion / Board Approval** – MOU between Oakdale Joint Unified School District and Valley Home Joint School District for Transportation Services 2020/21 Home to School Bus Routes

*\*A REVISED version of the MOU was received from OJUSD after the Agenda was posted. The REVISED copy was presented to the Board at the 11/10/2020 Board Meeting.*

Erin Wells made a motion to approve the **REVISED** MOU between OJUSD and VHJSD for Transportation Services 2020/21 Home to School Bus Routes, seconded by Shanna Springer.

**MOTION PASSED:** Ayes: 3 Nays: 0 Absent: 2 Abstain: 0

- C. Discussion / Board Approval** – Revise Temporary Contract for Sean Warr, 7<sup>th</sup> Grade Teacher, to Probationary Contract for the 2020-21 School Year.

Erin Wells made a motion to approve the revised contract for Sean Warr, 7<sup>th</sup> Grade Teacher, seconded by Shanna Springer.

**MOTION PASSED:** Ayes: 3 Nays: 0 Absent: 2 Abstain: 0

- D. Discussion / Board Approval** - Emily Webster has submitted an interest letter to join the VHJSD School Board for a 2 year term

Shanna Springer made a motion to approve Emily Webster as a Valley Home Joint School District School Board member, seconded by Erin Wells.

**MOTION PASSED:** Ayes: 3 Nays: 0 Absent: 2 Abstain: 0

**VIII. POLICY REVISIONS / ADOPTIONS**

**Students**

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

Shanna Springer made a motion to adopt BP 5146(a) through BP 5146(d), seconded by Erin Wells.

**MOTION PASSED:** Ayes: 3 Nays: 0 Absent: 2 Abstain: 0

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**Nutrition**

- a. First Reading – Nutrition Program Compliance BP 3555
- b. First Reading – Nutrition Program Compliance E 3555

**Sexual Harassment**

- a. First Reading – Nondiscrimination in Employment AR 4030
- b. First Reading – Sexual Harassment BP 4119.11/4219.11/4319.11
- c. First Reading – Sexual Harassment AR 4119.11/4219.11/4319.11
- d. First Reading – Title IX Sexual Harassment Complaint Procedures AR 4119.12/4219.12/4319.12
- e. First Reading – Nondiscrimination/Harassment AR 5145.3
- f. First Reading – Sexual Harassment BP 5145.7
- g. First Reading – Sexual Harassment AR 5145.7
- h. First Reading – Title IX Sexual Harassment Complaint Procedures AR 5145.71

**COVID-19**

- a. First Reading – Infectious Diseases BP 5141.22
- b. First Reading – Infectious Diseases AR 5141.22

**Communication**

- a. First Reading – Parental Notifications BP 5145.6
- b. First Reading – Parental Notifications E 5145.6

**Physical Education**

- a. First Reading – Physical Education and Activity BP 6142.7
- b. First Reading - Physical Education and Activity AR 6142.7

**Special Education**

- a. First Reading – Individualized Education Program BP 6159
- b. First Reading - Individualized Education Program AR 6159
- c. First Reading – Procedural Safeguards for Special Education BP 6159.1
- d. First Reading – Procedural Safeguards for Special Education AR 6159.1
- e. First Reading - Nonpublic, Nonsectarian School and Agency Services for Special Education BP 6159.2
- f. First Reading - Nonpublic, Nonsectarian School and Agency Services for Special Education AR 6159.2

**IX. RECOGNITION OF OUTGOING BOARD MEMBERS**

Julie Haynes and Debra Boggs both thanked Onan Rice (absent) and Erin Wells for their service to the School Board.

**X. ADMINISTRATION OF OATH OF OFFICE / NEW BOARD MEMBERS**

Moved to December 15, 2020 Regular Board meeting

**XI. ADJOURNMENT**

Erin Wells made a motion to adjourn the November 10, 2020 Regular Board meeting at 6:42pm, seconded by Shanna Springer.

Next Regular Meeting date and time: Tuesday, December 15, 2020 6:00 p.m.