VALLEY HOME JOINT SCHOOL DISTRICT

REGULAR BOARD MEETING BOARD OF TRUSTEES

AGENDA

Tuesday - December 15, 2020 - 6:00pm

Multipurpose Room @ Pioneer Ave Campus 13231 Pioneer Ave Valley Home, Ca

I.	<u>CALL TO ORDER</u> - 6:00 p.m . / Establishment of Quorum The regular meeting of the Valley Home Joint School District Governing Board is called
	to order by at p.m. on Tuesday, December 15,
	2020, in the Multipurpose Room at 13231 Pioneer Ave
	Roll Call
	Board Members Present: Julie Haynes, President
	Chris Hempleman, Clerk
	Onan Rice, Member
	Erin Wells, Member
	Shanna Springer, Member
	Administration Present: Debra Boggs, Superintendent/Principal
	Flag Salute: Staff Present: Others Present:
II.	APPROVAL OF AGENDA AS PUBLISHED/AMENDED
III.	ADMINISTRATION OF OATH OF OFFICE / NEW BOARD MEMBERS
	<u>Shanna Springer</u> , Inducted to serve another 4 year term which expires November 2024 <u>Jessica Caudle</u> , Inducted to serve a 4 year term which expires November 2024 <u>Emily Webster</u> , Inducted to serve a 2 year term which expires November 2022
	"I,, do solemnly swear that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter."
1.7	ANNUAL ODCANIZATIONAL MEETING

IV. ANNUAL ORGANIZATIONAL MEETING

- A. Election of Board President
- B. Election of Board Clerk
- C. Election of Trustee Representative of the Governing Board / County Committee on School District Organization
- D. Appointment of Authorized Agents
- E. Establishment of Meeting Dates and Times

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V. PUBLIC COMMENT AND COMMUNICATION

Opportunity for the public to address the Board on items not on the agenda but are within the subject matter jurisdiction of the Board. **Maximum of five (5) minutes per speaker.** The Board is not permitted to act on any matter not on the Agenda. If appropriate, a Board member may direct the Superintendent/Principal to schedule an item for a future board agenda. Members of the public may comment on agenda items at the time the Board addresses that agenda item.

VI. STAFF AND MANAGEMENT REPORTS

The Superintendent/Principal and members of the staff may report to the Board about various matters involving the district. The Board may ask questions or refer matters to staff.

VII. BOARD MEMBER REPORTS

Board members may report on any matter involving the district. No action may be taken unless a matter is listed on a subsequent agenda.

VIII. 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 bills and warrants through 12/09/2020.
- A.2 Approval of Developer Fee Activity
- A.3 Approval of employment, Karen Kenner, yard duty, effective 12/1/2020

IX. FINANCE / GENERAL BUSINESS

- A. <u>Discussion / Board Approval</u> 1st Interim Financial Report, as of October 30, 2020 for Fiscal Year 2020-2021 and Certify District's Ability to Meet Financial Obligations
- B. <u>Discussion/Board Approval</u> Budget Overview for Parents

X. POLICY REVISIONS / ADOPTIONS

Nutrition

- a. Second Reading / Adoption Nutrition Program Compliance BP 3555
- b. <u>Second Reading / Adoption</u> Nutrition Program Compliance E 3555

Sexual Harassment

- a. Second Reading / Adoption Nondiscrimination in Employment AR 4030
- b. Second Reading / Adoption Sexual Harassment BP 4119.11/4219.11/4319.11
- c. Second Reading / Adoption Sexual Harassment AR 4119.11/4219.11/4319.11
- d. Second Reading / Adoption Title IX Sexual Harassment Complaint Procedures AR

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4119.12/4219.12/4319.12

- e. Second Reading / Adoption Nondiscrimination/Harassment AR 5145.3
- f. <u>Second Reading / Adoption</u> Sexual Harassment BP 5145.7
- g. Second Reading / Adoption Sexual Harassment AR 5145.7
- h. <u>Second Reading / Adoption</u> Title IX Sexual Harassment Complaint Procedures AR 5145.71

COVID-19

- a. Second Reading / Adoption Infectious Diseases BP 5141.22
- b. <u>Second Reading / Adoption</u> Infectious Diseases AR 5141.22

Communication

- a. <u>Second Reading / Adoption</u> Parental Notifications BP 5145.6
- b. Second Reading / Adoption Parental Notifications E 5145.6

Physical Education

- a. Second Reading / Adoption Physical Education and Activity BP 6142.7
- b. Second Reading / Adoption Physical Education and Activity AR 6142.7

Special Education

- a. Second Reading / Adoption Individualized Education Program BP 6159
- b. <u>Second Reading / Adoption</u> Individualized Education Program AR 6159
- c. Second Reading / Adoption Procedural Safeguards for Special Education BP 6159.1
- d. <u>Second Reading / Adoption</u> Procedural Safeguards for Special Education AR 6159.1
- e. <u>Second Reading / Adoption</u> Nonpublic, Nonsectarian School and Agency Services for Special Education BP 6159.2
- f. <u>Second Reading / Adoption</u> Nonpublic, Nonsectarian School and Agency Services for Special Education AR 6159.2

XI. ADJOURNMENT

Next Regular Meeting date and time: Tuesday, January 12, 2021 at 6:00 p.m.