

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

**Tuesday – December 15, 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 6:00 p.m. on Tuesday, December 15, 2020, in the Multipurpose Room at 13231 Pioneer Ave.

**Roll Call**

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

**Administration Present:**        P    Debra Boggs, Superintendent/Principal

**Flag Salute:** Julie Haynes

**Staff Present:** Michelle Alves

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

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

Erin Wells made a motion to approve the Agenda as published, seconded by Chris Hempleman.

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

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

Shanna Springer, Renewed to serve another 4 year term which expires December 2024

Jessica Caudle, Inducted to serve a 4 year term which expires December 2024

Emily Webster, Inducted to serve a 2 year term which expires December 2022

Debra Boggs administered the Oath of Office for the aforementioned Board Members:

“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.”

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**IV. ANNUAL ORGANIZATIONAL MEETING**

- A. Election of Board President
- B. Election of Board Clerk

Julie Haynes nominated **Chris Hempleman for Board President** and **Jessica Caudle for Board Clerk** for the year 2021, seconded by Emily Webster.

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

- C. Election of Trustee Representative of the Governing Board / County Committee on School District Organization

Julie Haynes made a motion to approve the Trustee Representation of the Governing Board/County Committee, seconded by Emily Webster.

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

- D. Appointment of Authorized Agents

Julie Haynes made a motion to approve the Appointment of Authorized Agents, seconded by Jessica Caudle

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

- E. Establishment of Meeting Dates and Times

Julie Haynes made a motion to approve the Regular Board Meeting dates for 2021, seconded by Emily Webster.

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

**V. PUBLIC COMMENT AND COMMUNICATION**

Erin Wells suggested naming the multipurpose room after Bonnie Gellerman in memory of her dedication to our school. Daniel Cox, a parent, has offered to pay for the plaque to reflect the re-naming.

**VI. STAFF AND MANAGEMENT REPORTS**

Debra Boggs discussed how poor student attendance has been in the weeks between Thanksgiving break and Winter Break. There have also been 3 staff members out due to COVID related reasons.

The 8th Grade students are working on a campaign to start "Bonnie's Closet". This will be a donation based clothes closet that will be available to all students in need.

**VII. BOARD MEMBER REPORTS**

Nothing to report

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**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.**

Julie Haynes made a motion to approve Consent Agenda Item **A.1**, seconded by Jessica Caudle

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

**A.2 Approval of Developer Fee Activity**

Julie Haynes made a motion to approve Consent Agenda Item **A.2**, seconded by Emily Webster

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

**A.3 Approval of employment, Karen Kenner, yard duty, effective 12/1/2020**

Julie Haynes made a motion to approve Consent Agenda Item **A.3**, seconded by Jessica Caudle

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

**IX. FINANCE / GENERAL BUSINESS**

**A. Discussion / Board Approval – 1<sup>st</sup> Interim Financial Report, as of October 30, 2020 – for Fiscal Year 2020-2021 and Certify District’s Ability to Meet Financial Obligations**

Julie Haynes made a motion to approve the 1st Interim Financial Report, seconded by Jessica Caudle.

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

**B. Discussion/Board Approval – Budget Overview for Parents**

Julie Haynes made a motion to approve the Budget Overview, seconded by Emily Webster.

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

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**X. POLICY REVISIONS / ADOPTIONS**

**Nutrition**

- a. Second Reading / Adoption – Nutrition Program Compliance BP 3555
- b. Second Reading / Adoption – 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 4119.12/4219.12/4319.12
- e. Second Reading / Adoption – Nondiscrimination/Harassment AR 5145.3
- f. Second Reading / Adoption – Sexual Harassment BP 5145.7
- g. Second Reading / Adoption – Sexual Harassment AR 5145.7
- h. Second Reading / Adoption – Title IX Sexual Harassment Complaint Procedures AR 5145.71

**COVID-19**

- a. Second Reading / Adoption – Infectious Diseases BP 5141.22
- b. Second Reading / Adoption – Infectious Diseases AR 5141.22

**Communication**

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

Julie Haynes made a motion to **ADOPT Nutrition Policies A-B, Sexual Harassment Policies A-H, COVID-19 policies A-B, Communication Policies A-B, Physical Education Policies A-B, Special Education Policies A-F**, seconded by Jessica Caudle.

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

**XI. ADJOURNMENT**

Julie Haynes made a motion to adjourn the December 15, 2020 Regular Board meeting at 6:42pm, seconded by Shanna Springer.

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

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