VALLEY HOME JOINT SCHOOL DISTRICT

REGULAR BOARD MEETING BOARD OF TRUSTEES MINUTES

Tuesday - February 9, 2021 - 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 Chris Hempleman at 6:00 p.m. on Tuesday, February 9, 2021, in the Multipurpose Room at 13231 Pioneer Ave

Roll Call

Board Members Present:	P P A A P	Chris Hempleman, President Jessica Caudle, Clerk Julie Haynes, Member Shanna Springer, Member Emily Webster, Member
Administration Present: _	<u>P</u>	Debra Boggs, Superintendent/Principal
Flag Salute: Chris Hempleman Staff Present: Kristin Lovejoy Others Present: Erin Wells, Kim Bianchi, Shane Cornett, Dariene Airola		

II. APPROVAL OF AGENDA AS PUBLISHED/AMENDED

Chris Hempleman requested to have Items III, IV and V be moved to after Item X.

Emily Webster made a motion to approve the amendment to the 2-9-2021 agenda, seconded by Jessica Caudle.

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

III. PUBLIC COMMENT AND COMMUNICATION

- Erin Wells discussed the active shooter that was in the Valley Home area today. She has serious concerns about how the school handled the situation. She wanted to know the specific protocol the school follows in that situation. She also wanted to know when parents are supposed to be notified by the school and why the school was not locked down. Debra Boggs addressed Mrs. Wells' concerns and let her know she will be contacting the Sheriff's Department to discuss a plan and inquire about why we were not notified. She also let Mrs. Wells know we will be updating our School Safety Plan to ensure all staff/students are prepared and reassured Mrs. Wells that student safety is our top priority.
- Kim Bianchi asked if, in the future, we can lock down the school even if we do

not receive notification from the Sheriff's Department to do so. Debra Boggs informed Mrs. Bianchi that is not the protocol. We will not lock the school down based only on phone calls from parents regarding issues in the area.

 Jessica Caudle also questioned the decision not to inform parents about the shooter because she would have not sent her son to school had she known the situation.

IV. STAFF AND MANAGEMENT REPORTS

- There will be a Zoom meeting between 8th Grade students and a High School counselor soon to help them with scheduling their Freshman year.
- The Healthy Kids Survey is due this month. 6th Grade students must "opt-in" to participate, 7th & 8th Grade students must "opt-out" to not participate.
- We are currently having a Scholastic Book Fair on line and will be advertising to the students how to order books.
- The District is looking into using Board Docs to upload all Agendas/Minutes/Back-up/Policies online to make it easier for the public to have access to those documents. It does cost \$2,500, so Mrs. Boggs is evaluating the cost vs the benefits.
- Mrs. Boggs is looking into Positive Behavior awards for students who are making good choices at school.
- The District is going to try to have a Jog A Thon this year for the students. It will
 need to abide by the current safety guidelines, but Mrs. Boggs is hopeful we can
 make it work.
- Jessica Caudle inquired about 8th Grade Graduation. Mrs. Boggs stated it will need to look similar to last year, and will be a drive-thru type of graduation.

V. BOARD MEMBER REPORTS

None

VI. <u>REGULAR AGENDA ITEMS</u>

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 Minutes from the 1/12/2021 Regular Board Meeting.

Jessica Caudle made a motion to approve Consent Agenda Item A.1, seconded by Emily Webster

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

A.2 Approval of the bills and warrants through 1/22/2021.

Emily Webster made a motion to approve Consent Agenda Item A.2, seconded by Jessica Caudle

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

VII. FINANCE / GENERAL BUSINESS

A. <u>Discussion / Board Approval</u> SELPA Local Plan for Fiscal Year 2019-2020

Emily Webster made a motion to approve the SELPA Local Plan for Fiscal Year 2019-2020, seconded by Jessica Caudle

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

B. <u>Discussion / Board Approval</u> Revised 2020-2021 Valley Home Joint School District School Calendar to remove all remaining minimum days

Jessica Caudle made a motion to approve the revision of the 2020-2021 VHJSD School Calendar, seconded by Emily Webster

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

C. <u>Discussion / Board Approval</u> Revised 2020-2021 Valley Home Joint School District Classified Salary Schedule to include a new salary range for the position of Bus Driver

Jessica Caudle made a motion to approve the revision of the 2020-2021 VHJSD Classified Salary Schedule, seconded by Emily Webster

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

D. <u>Discussion / Board Approval</u> The Valley Home Teachers Association submitted a request to open negotiations to include both salary and benefits

Emily Webster made a motion to agree to open negotiations with VTA, seconded by Jessica Caudle

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

At 6:42pm, Chris Hempleman made a motion to convene into **Closed Session**, seconded by Jessica Caudle

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

VIII. <u>CLOSED SESSION</u>

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

IX. RETURN TO OPEN SESSION

At 7:12pm, Emily Webster made a motion to convene back into **Open Session**, seconded by Jessica Caudle

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

X. PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION

No action to report

XI. POLICY REVISIONS / ADOPTIONS

<u>First Reading</u> – **E 1113** District and School Websites

First Reading - **BP 3530** Risk Management/Insurance

First Reading - AR 3530 Risk Management/Insurance

First Reading - **BP 4119.11/4219.11/4319.11** Sexual Harassment

First Reading - AR 4119.11/4219.11/4319.11 Sexual Harassment

<u>First Reading</u> – **AR 4119.12/4219.12/4319.12** Title IX Sexual Harassment Complaint Procedures

<u>First Reading</u> – **E 4119.12/4219.12/4319.12** Title IX Sexual Harassment Complaint Procedures

First Reading - BP 4157/4257/4357 Employee Safety

First Reading - AR 4157/4257/4357 Employee Safety

First Reading - AR 4157.1/4257.1/4357.1 Work Related Injuries

First Reading - **BP 5113.1** Chronic Absence and Truancy

First Reading - AR 5113.1 Chronic Absence and Truancy

First Reading - AR 5113.11 Attendance Supervision

First Reading - **BP 5145.7** Sexual Harassment

First Reading - AR 5145.7 Sexual Harassment

First Reading - AR 5145.71 Title IX Sexual Harassment Complaint Procedures

<u>First Reading</u> - **E 5145.71** Title IX Sexual Harassment Complaint Procedures

<u>First Reading</u> - **BP 6161.1** Selection and Evaluation of Instructional Materials

First Reading - AR 6161.1 Selection and Evaluation of Instructional Materials

First Reading - E 6161.1 Selection and Evaluation of Instructional Materials

First Reading - E(1) 9323.2 Actions by the Board

XII. ADJOURNMENT

Emily Webster made a motion to adjourn the February 9, 2021 Regular Board Meeting at 7:18pm, seconded by Erin Wells.

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

Next Regular Meeting date and time: Tuesday, March 9, 2021 at 6:00 p.m.