VALLEY HOME JOINT SCHOOL DISTRICT

REGULAR BOARD MEETING BOARD OF TRUSTEES

AGENDA

Tuesday – JUNE 16, 2020 – 6:00pm

Gymnasium – 13231 Pioneer Avenue

I.		Home Joint School District Governing Board is called
	to order by at _ the gymnasium located at 13231 P	p.m. on Tuesday, June 16, 2020, ir
	the gymnasium located at 13231 F	ioneer Avenue.
	Roll Call	
	Board Members Present:	Julie Haynes, President
		Chris Hempleman, Clerk
		Onan Rice, Member
		Erin Wells, Member Shanna Springer, Member
		Shailia Sphiliger, Mehiber
	Administration Present:	Tom Price, Superintendent/Principal
	Flag Salute:	
	Staff Present: Others Present:	
	Others Fresent.	

II. APPROVAL OF AGENDA AS PUBLISHED/AMENDED

III. PUBLIC COMMENT AND COMMUNICATION

(Opportunity for public to address the Board on items not on the agenda but are within the subject matter jurisdiction of the Board. Maximum 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.

IV. 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.

V. 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.

Valley Home Joint School District Regular Meeting of the Board of Trustees June 16, 2020

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 Regular Board Meeting Minutes 05/12/20.
- A.2 Approval of the bills and warrants through 06/12/2020.
- A.3 Accept resignation, as presented: Mackenzie Nabors, 2nd Grade teacher

VII. FINANCE / GENERAL BUSINESS

Public Hearing

Public Hearing discussion on 2020/2021 Fiscal Year School Budget Open: Close:

- A. Discussion / Board Approval Final Adoption of the 2020-21 Fiscal Year School Budget
- B. Discussion / Board Approval Operations Written Report in lieu of LCAP budget
- C. Discussion / Board Action **Resolution 2019/2020 # 5** Authorizing End of Year Transfer of Funds.
- D. Discussion / Board Action **Resolution 2019/2020 # 6** Resolution to Adopt the Education Protection Account, 2020-21
- E. Discussion / Board Approval Resolution 2019/2020 #7 Resolution of the Governing Board of the Valley Home Joint School District Regarding the Discontinuance of Classified Service (Layoff)
- F. Discussion / Board Approval **Resolution 2019/2020 #8** Signatures of Board Members/Authorized Agents and Revolving Cash Funds
- G. Discussion / Board Approval **Resolution 2019/2020 #9** Change of Authorized Signers for Bank of the West/Escalon Branch
- H. Discussion / Board Action Resolution 2019/2020 #10 Resolution of the Governing Board of the Valley Home Joint School District Regarding the Reduction in Hours of Classified Service

Valley Home Joint School District Regular Meeting of the Board of Trustees June 16, 2020

- I. Discussion / Board Approval 2020/2021 Bus Maintenance Agreement between Oakdale Joint Unified School District and Valley Home Joint School District
- J. Discussion / Board Approval 2020/2021 Certificated Employment Contracts
- K. Discussion / Board Approval 2020/2021 Speech Pathologist Contract between Valley
 Home Joint School District and Mrs. Shelby Volonte
- L. Discussion / Board Approval 2020/2021 Resource Specialist Contract between Valley Home Joint School District and Mrs. Bridgette Vandries-Hobbs
- M. Discussion / Board Approval Revised Classified/Confidential 2020/2021 salary schedule
- N. Discussion / Board Approval 2020/2021 Classified/Confidential Contracts
- O. Discussion / Board Approval Resolution/Agreement No. G-79587-A1 To approve the (SJVAPCD) Agreement for purchase/reimbursement of a 2020 eTuatara Electric UTV (EFC2) for \$19,309.63 from ZEROnox, which the district will be reimbursed for by the (SJVAPCD) Public Benefit Grant Program, New Alternative Fuel Vehicle Purchase.
- P. Discussion / Board Approval 2019/2020 Workers' Compensation Annual Certification of Reserves as pursuant to Education Code 42141(c)
- Q. Discussion / Board Approval Revised 2020/2021 Valley Home Joint School District School Year calendar
- R. Discussion / Board Approval Agreement with Total Compensation Systems, Inc for GASB Actuarial Valuation Services.

VIII. CLOSED SESSION

A. Governing Board Self Evaluation
Annual Self-Appraisal of the Governing Board

IX. OPEN SESSION

X. PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION

XI. <u>ADJOURNMENT</u>

Next Regular Meeting date and time: Tuesday – July 14, 2020 – 6:00 p.m.