**VALLEY HOME JOINT SCHOOL DISTRICT**

REGULAR BOARD MEETING BOARD OF TRUSTEES

**AGENDA**

**Tuesday – September 8, 2020 – 6:00pm**

Virtual via Zoom

**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\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ at \_\_\_\_\_\_\_\_\_\_\_\_\_\_ p.m. on Tuesday, September 8, 2020, via Zoom and live streamed through Facebook.

**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. 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.

**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.

**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 Special Board Meeting Minutes 08/11/2020

A.2 Approval of the bills and warrants through September 4th, 2020.

**VII. FINANCE / GENERAL BUSINESS**

1. Discussion / Board Approval – **Resolution 2020-21 #2** GANN Limit Appropriations
2. Discussion / Board Approval – **Resolution 2020-21 #3** Statement of Assurance Sufficiency of Instructional Materials Funding Fiscal Year 2020-21, Certification of Provision of Standards – Aligned Instructional Materials
3. Declaration from Board regarding Class Size Reduction
4. Discussion / Board Approval – 2019/2020 Unaudited Actuals
5. Discussion / Board Approval – K-6th Grade School Reopening Waiver
6. Discussion / Board Approval – Reopening plan for classes that meet the state definition of a “Small Group Cohort” – 1st, 3rd and 5th Grade.

**VIII. POLICY REVISIONS / ADOPTIONS**

 **Comprehensive Plans**

1. Second Reading/Adoption: Comprehensive Local Plan for Special Education BP 0430
2. Second Reading/Adoption: Comprehensive Local Plan for Special Education AR 0430
3. Second Reading/Adoption: COVID-19 Mitigation Plan BP 0470

 **Public Activities Involving Staff, Students or School Facilities**

1. Second Reading/Adoption: Uniform Complaint Procedures BP 1312.3
2. Second Reading/Adoption: Uniform Complaint Procedures AR 1312.3
3. Second Reading/Adoption: Williams Uniform Complaint Procedures AR 1312.4
4. Second Reading/Adoption: Williams Uniform Complaint Procedures DELETE E(3) 1312.4
5. Second Reading/Adoption: Williams Uniform Complaint Procedures DELETE E(4) 1312.4
6. Second Reading/Adoption: Access to District Records BP 1340
7. Second Reading/Adoption: Access to District Records AR 1340

 **Income**

1. Second Reading/Adoption: Impact Aid AR 3231

 **Management of District Assets/Accounts**

1. Second Reading/Adoption: Parcel Taxes BP 3471

 **Non Instructional Operations**

1. Second Reading/Adoption: Food Service Operations/Cafeteria Fund BP 3551
2. Second Reading/Adoption: Food Service Operations/Cafeteria Fund AR 3551

 **Certificated, Classified and Administrative and Supervisory Personnel**

1. Second Reading/Adoption: Certification BP 4112.2
2. Second Reading/Adoption: Employee Notifications BP 4112.9/4212.9/4312.9
3. Second Reading/Adoption: Employee Notifications E 4112.9/4212.9/4312.9
4. Second Reading/Adoption: Employee Notifications E 4112.9/4212.9/4312.9
5. Second Reading/Adoption: Assignment BP 4113
6. Second Reading/Adoption: Assignment AR 4113
7. Second Reading/Adoption: Working Remotely BP 4113.5/4213.5/4313.5
8. Second Reading/Adoption: Exposure Control Plan for Bloodborne Pathogens BP 4119.42/4219.42/4319.42
9. Second Reading/Adoption: Exposure Control Plan for Bloodborne Pathogens AR 4119.42/4219.42/4319.42
10. Second Reading/Adoption: Exposure Control Plan for Bloodborne Pathogens E 4119.42/ 4219.42/ 4319.42
11. Second Reading/Adoption: Universal Precautions BP 4119.43/4219.43/4319.43
12. Second Reading/Adoption: Universal Precautions AR 4119.43/ 4219.43/ 4319.43
13. Second Reading/Adoption: Employee Compensation BP 4151/4251/4351

 **Elementary and Secondary Students**

1. Second Reading/Adoption: Mental Health BP 5141.5
2. Second Reading/Adoption: Suicide Prevention BP 5141.52
3. Second Reading/Adoption: Suicide Prevention AR 5141.52
4. Second Reading/Adoption: Suspension and Expulsion/Due Process BP 5144.1
5. Second Reading/Adoption: Suspension and Expulsion/Due Process AR 5144.1
6. Second Reading/Adoption: Nondiscrimination/Harassment BP 5145.3
7. Second Reading/Adoption: Nondiscrimination/Harassment AR 5145.3

 **Concepts and Roles of Instruction**

1. Second Reading/Adoption: Parent Involvement BP 6020
2. Second Reading/Adoption: Parent Involvement AR 6020

 **Elementary and Secondary Instruction**

1. Second Reading/Adoption: Ceremonies and Observances BP 6115
2. Second Reading/Adoption: Ceremonies and Observances AR 6115
3. Second Reading/Adoption: Distance Learning BP 6157

**IX. ADJOURNMENT**

 Next Regular Meeting date and time: Tuesday, October 13, 2020 6:00 p.m.