## VALLEY HOME JOINT SCHOOL DISTRICT AGENDA FOR THE REGULAR BOARD MEETING BOARD OF TRUSTEES Tuesday – November 12, 2019 Rm # 4 - 13231 Pioneer Avenue 6:00 p.m.

## 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 - November 12, 2019, Room # 4 in the Main Building located at 13231 Pioneer Avenue.

### <u>Roll Call</u>

<b>Board Members Present:</b>	Erin Wells, President Julie Haynes, Clerk Onan Rice, Member Chris Hempleman, Member Shanna Springer, Member
Administration Present:	Tom Price, Superintendent/Principal

Flag Salute: Staff Present: Others Present:

# II. <u>APPROVAL OF AGENDA AS PUBLISHED/AMENDED</u>

## 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. <u>BOARD MEMBER REPORTS</u>

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. <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. 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 10/08/19 Regular Board Meeting Minutes.
- A.2 Approval of the bills and warrants through 11/08/19.

# VII. <u>FINANCE / GENERAL BUSINESS</u>

- A. Discussion / Board Approval Date selection for Annual Organizational Meeting December 10, 2019.
- B. Discussion only / CDE-California School Dashboard Priority 1-7

## VIII. POLICY REVISION/ADOPTIONS

### **Instruction**

1. Second Reading/Adoption – Independent Study BP 6158(a) through BP 6158(d)

# IV. <u>ADJOURNMENT</u>

Next School Board Meeting Date and Time – December 10, 2019 6:00 p.m.