### VALLEY HOME JOINT SCHOOL DISTRICT AGENDA FOR THE REGULAR BOARD MEETING BOARD OF TRUSTEES Tuesday – February 11, 2020 Room # 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, February 11, 2020, in Room # 4 of the Main Building located at 13231 Pioneer Avenue.

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

Board Members Present:	Julie Haynes, President   Chris Hempleman, Clerk   Onan Rice, Member   Erin Wells, 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 and 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 Regular Board Meeting Minutes 01/14/2020.
- A.2 Approval of the bills and warrants through 02/07/2020.

### VII. FINANCE / GENERAL BUSINESS

- A. Discussion / Possible Board Approval 2020/2021 School Year Calendar
- B. Discussion / Board Approval 2019/2020 School Safety Plan
- C. Discussion / Board Approval 2020 CSBA Delegate Assembly Election Provision for Write-In Candidate

### VIII. POLICY REVISIONS / ADOPTIONS

### **Administration**

1. First Reading – Superintendent's Contract BP 2121(a) through BP 2121(d)

### **Business and Non-instructional Operations**

2. <u>First Reading</u> – Consultants BP 3600(a) through BP 3600(b)

### All Personnel

- 3. <u>First Reading</u> Non-discrimination in Employment AR 4030(a) through AR 4030(e)
- 4. <u>First Reading</u> Lactation Accommodation BP 4033(a) through BP 4033(c)
- 5. <u>First Reading</u> Employee Compensation BP 4151(a), 4251, 4351 through BP 4151(b), 4251, 4351

### **Classified Personnel**

6. <u>First Reading</u> – Dismissal/Suspension/Disciplinary Action (Merit System) BP 4218.1(a) through BP 4218.1(c)

### **Students**

- 7. <u>First Reading</u> Inter-district Attendance BP 5117(a) through BP 5117(c)
- 8. First Reading Inter-district Attendance AR 5117(a) through AR 5117(d)
- 9. <u>First Reading</u> Student Records AR 5125(a) through AR 5125(p)
- 10. <u>First Reading</u> Bullying BP 5131.2(a) through BP 5131.2(c)
- 11. First Reading Bullying AR 5131.2(a) through AR 5131.2(e)
- 12. <u>First Reading</u> Administering Medication and Monitoring Health Conditions BP 5141.21(a) through BP 5141.21(c)
- 13. <u>First Reading</u> Administering Medication and Monitoring Health Conditions AR 5141.21(a) through AR5141.21(h)

### **Instruction**

- 14. <u>First Reading</u> Courses of Study BP 6143(a) through BP 6143(b)
- 15. <u>First Reading</u> Courses of Study Grades 1-6 AR 6143(a) through AR 6143(c)
- 16. First Reading Homework/Makeup Work BP 6154(a) through BP 6154(c)
- 17. First Reading Education for English Learners AR 6174(a) through AR 6174(g)

## IX. CLOSED SESSION

A. Public Employee Position Evaluation (*Government Code Section 54957.6*) Position Title: Superintendent

## X. <u>OPEN SESSION</u>

## XI. PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION

## XII. <u>ADJOURNMENT</u>

Next meeting date and time scheduled for: Regular Board Meeting – March 10, 2019 – 6:00 p.m.