VALLEY HOME JOINT SCHOOL DISTRICT

AGENDA FOR THE REGULAR BOARD MEETING BOARD OF TRUSTEES

Tuesday – March 10, 2020 Room # 4 - 13231 Pioneer Avenue 6:00 p.m.

I. (CALL T	O ORDER	- 6:00 j	p.m . /	Establishment	of (Duorum
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•	pint School District Governing Board is called to order p.m. on Tuesday, March 10, 2020, in Room # 4 of r Avenue.
Roll Call	
Board Members Present:	Julie Haynes, PresidentChris Hempleman, ClerkOnan Rice, MemberErin Wells, MemberShanna Springer, Member
Administration Present:	Tom Price, Superintendent/Principal
Flag Salute: Staff Present: Others Present:	

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.

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 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 02/11/2020.
- A.2 Approval of the bills and warrants through 02/06/2020.

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

- A. Discussion / Board Approval 2019/2020 Second Interim
- B. Discussion / Board Approval Worker's Compensation Annual Certification
- C. Discussion / Board Approval 2020/2021 Food Service agreement between O.J.U.S.D. and Valley Home Joint School District
- D. Discussion / Board Approval The Valley Home Teacher's Association requests to open negotiations for salary and benefits for the 2020-2021 and 2021-2022 school year.

VIII. POLICY REVISIONS / ADOPTIONS

Administration

 Second Reading/Adoption – Superintendent's Contract BP 2121(a) through BP 2121(d)

Business and Non-instructional Operations

2. Second Reading/Adoption – Consultants BP 3600(a) through BP 3600(b)

All **Personnel**

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

Classified Personnel

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

Students

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

Instruction

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

IX. CLOSED SESSION

A. Personnel Matters

X. OPEN SESSION

XI. PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION

XII. ADJOURNMENT

Next meeting date and time scheduled for: Regular Board Meeting – April 14, 2020 – 6:00 p.m.