VALLEY HOME JOINT SCHOOL DISTRICT

AGENDA FOR THE REGULAR BOARD MEETING BOARD OF TRUSTEES

Tuesday – May 12, 2020

School Gymnasium - 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 was called to order by at p.m. on Tuesday, May 12, 2020, in the School Gymnasium located at 13231 Pioneer Avenue.	
Roll Call	
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. 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. Mrs. Debra A. Boggs was selected as the new Superintendent/Principal of the Valley Home Joint School District commencing on July 1, 2020.

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 Regular Board Meeting Minutes Tuesday 03/10/2020,
 Emergency Board Meeting Minutes Monday 03/16/2020,
 Special Board Meeting Minutes Wednesday 04/22/2020, and
 Special Board Meeting Minutes Tuesday 04/28/2020.
- A.2 Approval of the bills and warrants through 05/08/2020
- A.3 To approve employment, as presented:
 Holly Benkula 7th / 8th Grade Teacher
 Sean Warr 7th / 8th Grade Teacher
- A.4 <u>To accept retirement, as presented:</u>
 Jennifer Higgins Administrative Assistant District Office, effective 06/30/2020.

VII. FINANCE / GENERAL BUSINESS

- A. Discussion / Board Approval Set Budget Hearing and Final Approval Date for June 16, 2020.
- B. Discussion / Board Approval Master Agreement between Stanislaus County Office of Education and Valley Home Joint School District.
- C. Discussion / Board Approval Declaration of Need for Fully Qualified Educators.
- D. Discussion / Board Approval Set Meeting date and Procedure for Board Self-Evaluation for June 16, 2020.
- E. Discussion / Board Approval Agreement between Quality Services, Inc. and Valley Home Joint School District

VIII. CLOSED SESSION

A. Student Matters (Government Code Section 54950)

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IX. OPEN SESSION

X. PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION

XI. ADJOURNMENT

Next meeting date and time.

Tuesday – June 16, 2020 at 6:00 p.m. Public Hearing and Adoption on the 2020/2021 LCFF and Fiscal Year School Budget