

VALLEY HOME JOINT SCHOOL DISTRICT
AGENDA FOR THE REGULAR BOARD MEETING
BOARD OF TRUSTEES
Tuesday – August 13, 2019
Rm# 4 13231 Pioneer Avenue
6:00 p.m.

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, August 13, 2019, in Rm # 4 located at 13231 Pioneer Avenue.

Roll Call

Board Members Present: _____ 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. 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.

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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 6/11/19
- A.2 Approval of the Special Board Meeting Minutes 6/18/19
- A.3 Approval of the Special Board Meeting Minutes 6/20/19
- A.4 Approval of the bills and warrants through 8/9/19

VII. FINANCE / BUSINESS

- A. Discussion / Board Approval – 2019/2020 Foothill Horizons Outdoor Education Program Contract
- B. Discussion / Board Approval – 2019-2020 Certificated Employment Contracts between Valley Home Joint School District and the Valley Home Teacher’s Association.
- C. Discussion / Board Approval – 2019-2020 Classified/Administration Employment Contracts between Valley Home Joint School District - Classified Employees and Administrative Confidential Management Employees.
- D. Discussion / Board Approval – 2019-2020 Speech Pathology Contract between Valley Home Joint School District and Mrs. Shelby Volonte, effective 8/7/19.
- E. Discussion / Board Approval - 2019-2020 Resource Specialist Contract between Valley Home Joint School District and Ms. Bridgett Vandries Hobbs, effective 8/7/19.

VIII. ADJOURNMENT

Next meeting date and time - September 10, 2019 at 6:00 p.m.