



V. BOARD MEMBER REPORTS

Mrs. Haynes asked if the Valley Home 4-H Club had talked to Mr. Price about the green house and taking on that project. Mr. Price said they had and Mr. Jeff Chrisman is in charge.

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 Regular Board Meeting Minutes 10/08/19.

A.2 Approval of the bills and warrants through 11/08/19.

Mr. Hempleman made a motion to approve A.1 Regular Board Meeting Minutes 10/08/19, seconded by Mrs. Haynes.

Motion passed:

Ayes: 3                                      Noes: 0                                      Absent: 2                                      Abstained: 0

Mrs. Haynes made a motion to approve the A.2 Bills and Warrants through 11/08/19, seconded by Mr. Hempleman.

Motion passed.

Ayes: 3                                      Noes: 0                                      Absent: 2                                      Abstained: 0

VII. FINANCE / GENERAL BUSINESS

A. Discussion / Board Approval – Date selection for Annual Organizational Meeting – December 10, 2019.

Mr. Hempleman made a motion to approve the date selection for the Annual Organizational Meeting as December 10, 2019, seconded by Mrs. Haynes.

Motion passed.

Ayes: 3                                      Noes: 0                                      Absent: 2                                      Abstained: 0

B. Discussion only / CDE-California School Dashboard Priority 1-7

VIII. POLICY REVISIONS / ADOPTIONS

Instruction

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

Mrs. Haynes made a motion to approve Policy Revisions/Adoption for Independent Study BP 6158(a) through BP 6158(d), seconded by Mr. Hempleman.

Motion passed.

Ayes: 3                                      Noes: 0                                      Absent: 2                                      Abstained: 0

IX. ADJOURNMENT

Mrs. Haynes made a motion to adjourn the regular board meeting of November 12, 2019, seconded by Mr. Hempleman.

Motion passed.

Ayes: 3

Noes: 0

Absent: 2

Abstained: 0

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