#### VALLEY HOME JOINT SCHOOL DISTRICT

13231 Pioneer Avenue \* Valley Home, CA 95361 Telephone (209) 847-0117 Fax (209) 848-9456

## I. CALL TO ORDER / ESTABLISHMENT OF QUORUM

Minutes of the regular meeting of the Valley Home Joint School District Governing Board. The meeting was called to order by Mrs. Wells at 6:10 p.m. on Tuesday – November 12, 2019, in Room # 4 of the main building located at 13231 Pioneer Avenue.

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Flag Salute: Erin Wells

Staff Present: Jennifer Higgins

Others Present:

## II. APPROVAL OF AGENDA AS PUBLISHED AND / AMENDED

Mrs. Haynes made a motion to approve the agenda as published and amended, seconded by Mr. Hempleman.

Motion passed.

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

#### III. PUBLIC COMMENT AND COMMUNICATED

## IV. STAFF AND MANAGEMENT REPORTS

Mr. Price discussed:

- 1. Water problem on Texas Change out fixtures in each room, more testing in March inventory of all pipes. Self Help Company is going to try and help us with all of the costs to get this problem resolved.
- 2. New bus broke down and is in the bus shed. Inductors to be replaced at a cost of around \$8,000 dollars.
- 3. Teachers had Professional Development today with Debra Boggs from the county.
- 4. New security program that our insurance company is going to train the office staff on called Rapture. More information to follow.
- 5. The football/volleyball season is over for the year. Soccer practice will begin on November 13<sup>th</sup>.

## 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. <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 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.