

VALLEY HOME JOINT SCHOOL DISTRICT
13231 Pioneer Avenue * Valley Home, CA 95361
Telephone (209) 847-0117 * Fax 848-9456

I. CALL TO ORDER / ESTABLISHMENT OF QUORUM

The regular board meeting of the Valley Home Joint School District Governing Board was called to order by Mrs. Wells at 6:00 p.m. on Tuesday - December 10, 2019, Room # 4 in the Main Building located at 13231 Pioneer Avenue.

Roll Call

Board Members Present: ___P___ Erin Wells, President
 ___P___ Julie Haynes, Clerk
 ___P___ Onan Rice, Member
 ___P___ Chris Hempleman, Member
 ___A___ Shanna Springer, Member

Administration Present: ___P___ Tom Price,
 Superintendent/Principal

Flag Salute: Erin Wells
Staff Present: Jennifer Higgins
Others Present:

II. ANNUAL ORGANIZATIONAL MEETING

A. Election of Board President – Mr. Hempleman nominated Mrs. Haynes for the position of Board President, seconded by Mr. Rice.

Motion passed:

Ayes: 4 Noes: 0 Absent: 1 Abstained: 0

B. Election of Board Clerk – Mrs. Haynes nominated Mr. Hempleman for the position of Board Clerk, seconded by Mr. Rice.

Motion passed.

Ayes: 4 Noes: 0 Absent: 1 Abstained: 0

C. Election of Trustee Representative of the Governing Board/County Committee on School District Organization – Mrs. Haynes nominated Mr. Hempleman for the position of Governing Board/County Committee on School District Organization, seconded by Mr. Rice.

Motion passed:

Ayes: 4 Noes: 0 Absent: 1 Abstained: 0

C. Appointment of Authorized Agent(s) – Mrs. Haynes made a motion to appoint Mr. Price, Mrs. Higgins and Mrs. Lovejoy as the Authorized Agents, seconded by Mr. Hempleman.

Motion passed:

Ayes: 4 Noes: 0 Absent: 1 Abstained: 0

D. Establishment of Meeting Dates and Times – Mrs. Haynes made a motion to keep the monthly board meeting day as the second Tuesday of the month, and the time of the board meeting as 6:00 p.m., seconded by Mr. Rice.

Motion passed.

Ayes: 4 Noes: 0 Absent: 1 Abstained: 0

III. APPROVAL OF AGENDA AS PUBLISHED / AMENDED

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

Motion passed.

Ayes: 4 Noes: 0 Absent: 1 Abstained: 0

IV. PUBLIC COMMENT AND COMMUNICATION

V. STAFF AND MANAGEMENT REPORTS

Mr. Price discussed:

1. Soccer game at Paradise on 12/13 was called due to rain.
2. Annual PTC Christmas Store will run from Dec. 17th until Dec. 19th.
3. School-wide Christmas Program will begin at 11:15 a.m. with a reception of cookies and punch for everyone afterwards.
4. 4-H Annual Christmas Parade and Potluck will be Dec. 20th starting at 6:30 p.m.
5. Bus repairs will be a lot less than normally expected. Around \$4,600 instead of \$15,000. Oakdale's bus mechanic saved the school around \$9,000.

VI. BOARD MEMBER REPORTS

VII. 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. 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 11/12/19 Regular Board Meeting Minutes.

A.2 Approval of the bills and warrants through 12/06/19.

Mrs. Haynes made a motion to approve Consent Agenda Items A.1 Regular Board Meeting Minutes 11/12/19 and A.2 Bills and Warrants through 12/06/19, seconded by Mr. Hempleman.

Motion passed.

Ayes: 4 Noes: 0 Absent: 1 Abstained: 0

VIII. FINANCE / GENERAL BUSINESS

- A. Discussion / Board Approval – 1st Interim Financial Report, as of October 31, 2019, for Fiscal Year 2019-2020 and Certify District’s Ability to Meet Financial Obligations.

Mrs. Haynes made a motion to approve the 1st Interim Financial Report, as of October 31, 2019, for Fiscal Year 2019/2020 and Certify District’s Ability to Meet Financial Obligation, seconded by Mr. Rice.

Motion passed.

Ayes: 4 Noes: 0 Absent: 1 Abstained: 0

- B. Discussion / Board Approval – Resolution No: 2019/20 # 4 - Agreement between Valley Home Joint School District and the State Water Resources Control Board in helping to receive funding for the Drinking Water Project on Texas Avenue.

Mrs. Haynes made a motion to approve Resolution No: 2019/20 # 4 – Agreement with the State Water Resources Control Board in helping to receive funding for the Drinking Water Project on Texas Ave., seconded by Mr. Hempleman.

Motion passed.

Ayes: 4 Noes: 0 Absent: 1 Abstained: 0

- C. Discussion / Board Approval – Stanislaus Student Teaching Agreement between Valley Home Joint School District and California State University, Stanislaus.

Mrs. Haynes made a motion to approve the Stanislaus Student Teaching Agreement between Valley Home Joint School District and California State University, Stanislaus, seconded by Mr. Rice.

Motion passed.

Ayes: 4 Noes: 0 Absent: 1 Abstained: 0

IX. POLICY REVISIONS / ADOPTIONS

Philosophy, Goals, Objectives, and Comprehensive Plans

1. First Reading – Local Control and Accountability Plan BP 0460(a) through BP 0460(e).
2. First Reading – Local Control and Accountability Plan AR 0460(a) through AR 0460(c)
3. First Reading – Intervention for Underperforming Schools BP 0520(a) through BP 0520(b)
4. First Reading - Comprehensive and Targeted Support and Improvement BP 0520.1(a) through BP 0520.1(b)

Community Relations

5. First Reading – Waivers BP 1431(a) through BP 1431(b)

Business and Non-instructional Operations

6. First Reading – Campus Security BP 3515(a) through BP 3515(b)
7. First Reading – Campus Security AR 3515(a) through AR 3515(b)

Certificated Personnel

8. First Reading – Probationary/Permanent Status BP 4116(a) through 4116(b)
9. First Reading – Probationary/Permanent Status AR 4116

All Personnel

10. First Reading – Dress and Grooming BP 4119.22(a), 4219.22, 4319.22

Classified Personnel

11. First Reading – Probationary/Permanent Status BP 4216
12. First Reading – Dismissal/Suspension/Disciplinary Action BP 4218(a) through BP 4218(c)
13. First Reading – Dismissal/Suspension/Disciplinary Action AR 4218(a) through AR 4218(d)

Students

14. First Reading – Conduct BP 5131(a) through 5131(c)
15. First Reading – Mobile Communication Devices – BP 5131.8(a) through BP 5131.8(b)
16. First Reading – Dress and Grooming BP 5132(a) through BP 5132(b)
17. First Reading – Tuberculosis Testing AR 5141.26(a) through AR 5141.26(c)
18. First Reading – Safety BP 5142(a) through 5142(d)
19. First Reading – Safety AR 5142(a) through AR 5142(d)

Facilities

20. First Reading – Architectural and Engineering Services BP 7140(a) through BP 7140(b)
21. First Reading – Architectural and Engineering Services AR 7140(a) through AR 7140(b)

Board By-laws

22. First Reading – Meeting Conduct BB 9323(a) through BB 9323(d)

Business and Non-instructional Operations

23. First Reading – Claims and Actions Against the District AR 3320(a)

X. CLOSED SESSION

A. Personnel Matters

The Closed Session was removed from the agenda.

XI. OPEN SESSION

XII. PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION

XIII. ADJOURNMENT

Mrs. Haynes made a motion to adjourn the regular board meeting of December 10, 2019, seconded by Mr. Rice.

Motion passed.

Ayes: 4

Noes: 0

Absent: 1

Abstained: 0

Next School Board Meeting Date and Time – January 14, 2020 6:00 p.m.