

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 board meeting of the Valley Home Joint School District Governing Board was called to order by Mrs. Haynes at 6:00 p.m. on Tuesday, February 11, 2020, in Room # 4 of the Main Building located at 13231 Pioneer Avenue.

Roll Call

Board Member Present	<u>    P    </u>	Julie Haynes, President
	<u>    A    </u>	Chris Hempleman, Clerk
	<u>    P    </u>	Onan Rice, Member
	<u>    P    </u>	Erin Wells, Member
	<u>    P    </u>	Shanna Springer, Member
Administration Present:	<u>    P    </u>	Tom Price, Superintendent/Principal

Flag Salute: Mrs. Haynes

Staff Present: Mrs. Higgins, Mrs. Moore and Mrs. Rathbun

Others Present:

II. APPROVAL OF AGENDA AS PUBLISHED / AMENDED

Mrs. Springer made a motion to approve the agenda as published and amended, seconded by Mrs. Wells.

Motion passed.

Ayes: 4

Noes: 0

Absent: 0

Abstained: 0

III. PUBLIC COMMENT AND COMMUNICATION

IV. STAFF AND MANAGEMENT REPORTS

Mr. Price discussed:

1. Candy Gram orders are being added up, then will be handed out on Valentine's Day.
2. Jog-A-Thon will be coming up fairly soon.
3. Kindergarten registration is this Friday February 28, from 8:30-3:00 p.m.
4. Track will be our last scheduled sport for the (current year.)
5. Spelling Bee will be on Friday March 20<sup>th</sup> at Gratton Elementary School.
6. Enrollment number have dropped slightly this month from 174 to 171 students.

V. BOARD MEMBER REPORTS

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 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 01/14/2020.
- A.2 Approval of the bills and warrants through 02/07/2020.

Mrs. Wells made a motion to approve Consent Agenda items A.1 Regular Board Meeting Minutes 01/14/20 and A.2 Bills and Warrants through 02/07/20, seconded by Mrs. Springer.

Motion passed.

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

VII. FINANCE / GENERAL BUSINESS

- A. Discussion / Possible Board Approval – 2020/2021 School Year Calendar

Mrs. Wells made a motion to approve the 2020/2021 School Calendar Exhibit A., to follow O.J.U.S.D. calendar, seconded by Mrs. Springer.

Motion passed.

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

- B. Discussion / Board Approval – 2019/2020 School Safety Plan

Mrs. Wells made a motion to approve the 2019/2020 School Safety Plan, seconded by Mrs. Springer

Motion passed.

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

- C. Discussion / Board Approval – 2020 CSBA Delegate Assembly Election Provision for Write-In Candidate.

Mrs. Wells made a motion to approve Ms. Faye Lane for the CSBA Region 8.C. Official 2020 Delegate Assembly Ballot-Stanislaus County, seconded by Mrs. Springer.

Motion passed.

Ayes: 4                      Noes: 0                      Absent: 1                      Abstained 0

VIII. POLICY REVISIONS / ADOPTIONS

Administration

- 1. First Reading – Superintendent’s Contract BP 2121(a) through BP 2121(d)

## Business and Non-instructional Operations

2. First Reading – Consultants BP 3600(a) through BP 3600(b)

## All Personnel

3. First Reading – Non-discrimination in Employment AR 4030(a) through AR 4030(e)
4. First Reading – Lactation Accommodation BP 4033(a) through BP 4033(c)
5. First Reading – Employee Compensation BP 4151(a), 4251, 4351 through BP 4151(b), 4251, 4351

## Classified Personnel

6. First Reading – Dismissal/Suspension/Disciplinary Action (Merit System) BP 4218.1(a) through BP 4218.1(c)

## Students

7. First Reading – Inter-district Attendance BP 5117(a) through BP 5117(c)
8. First Reading – Inter-district Attendance AR 5117(a) through AR 5117(d)
9. First Reading – Student Records AR 5125(a) through AR 5125(p)
10. First Reading – Bullying BP 5131.2(a) through BP 5131.2(c)
11. First Reading - Bullying AR 5131.2(a) through AR 5131.2(e)
12. First Reading - Administering Medication and Monitoring Health Conditions BP 5141.21(a) through BP 5141.21(c)
13. First Reading - Administering Medication and Monitoring Health Conditions AR 5141.21(a) through AR5141.21(h)

## Instruction

14. First Reading – Courses of Study BP 6143(a) through BP 6143(b)
15. First Reading – Courses of Study Grades 1-6 AR 6143(a) through AR 6143(c)
16. First Reading – Homework/Makeup Work BP 6154(a) through BP 6154(c)
17. First Reading – Education for English Learners AR 6174(a) through AR 6174(g)

Mrs. Wells made a motion to convene into Closed Session, seconded by Mrs. Springer.

Motion passed.

Ayes: 4

Noes: 0

Absent: 1

Abstained: 0

IX. CLOSED SESSION

A. Public Employee Position Evaluation (*Government Code Section 54957.6*)

Position Title: Superintendent

X. OPEN SESSION

Mr. Rice made a motion to convene back into Open Session, seconded by Mr. Springer.

Motion passed.

Ayes: 4

Noes: 0

Absent: 1

Abstained: 0

XI. PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION

No reportable action was taken.

XII. ADJOURNMENT

Mrs. Springer made a motion to adjourn the regular board meeting of February 11, 2020, seconded by Mrs. Wells.

Motion passed.

Ayes: 4

Noes: 0

Absent: 1

Abstained: 0

Next meeting date and time scheduled for:

Regular Board Meeting – March 10, 2019 – 6:00 p.m.