

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. The meeting was called to order by Mrs. Haynes at 6:00 p.m. on Tuesday, March 10, 2020, in Room # 4 of the Main Building located at 13231 Pioneer Avenue.

Roll Call

Board Members Present:    \_\_\_P\_\_\_ Julie Haynes, President  
                                  \_\_\_P\_\_\_ Chris Hempleman, Clerk  
                                  \_\_\_P\_\_\_ Onan Rice, Member  
                                  \_\_\_P\_\_\_ Erin Wells, Member  
                                  \_\_\_P\_\_\_ Shanna Springer, Member

Administration Present:    \_\_\_P\_\_\_ Tom Price,  
  Superintendent/Principal

Flag Salute: Mrs. Haynes  
Staff Present: Mrs. Higgins  
Others Present:

II. APPROVAL OF AGENDA AS PUBLISHED / AMENDED

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

Motion passed.

Ayes: 5                                   Noes: 0                                   Absent: 0                                   Abstained: 0

III. PUBLIC COMMENT AND COMMUNICATION

IV. STAFF AND MANAGEMENT REPORTS

Mr. Price discussed:

1. Coronavirus Update – Health department will make the call from Tier I, Tier II. All field trips are on hold for now.
2. Teacher position is on Ed-join with some applications coming in. Depending on numbers may hire 2 teachers and divide the 7 & 8 grades.
3. Modular classroom - Looking into cost to either rent for \$647.00 a month or buy a modular classroom to be located next to the other classroom on Pioneer Avenue.

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 02/11/2020.

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 02/11/2020 and A.2 Bills and Warrants through 02/07/2020, seconded by Mrs. Springer.

Motion passed.

Ayes: 5                                      Noes: 0                                      Absent: 0                                      Abstained: 0

VII. FINANCE / GENERAL BUSINESS

A. Discussion / Board Approval – 2019/2020 Second Interim

Mrs. Wells made a motion to approve the 2019/2020 Second Interim report, seconded by Mrs. Springer.

Motion passed.

Ayes: 5                                      Noes: 0                                      Absent: 0                                      Abstained: 0

B. Discussion / Board Approval – Worker’s Compensation Annual Certification

Mrs. Springer made a motion to approve the Worker’s Compensation Annual Certification, seconded by Mr. Hempleman.

Motion passed.

Ayes: 5                                      Noes: 0                                      Absent: 0                                      Abstained: 0

C. Discussion / Board Approval – 2020/2021 Food Service agreement between O.J.U.S.D. and Valley Home Joint School District

Mr. Rice made a motion to approve the 2020/2021 Food Service agreement between O.J.U.S.D. and Valley Home Joint School District, seconded by Mr. Hempleman.

Motion passed.

Ayes: 5                                      Noes: 0                                      Absent: 0                                      Abstained: 0

D. Discussion / Board Approval – The Valley Home Teacher’s Association requests to open negotiations for salary and benefits for the 2020-2021 and 2021-2022 school year.

Mrs. Wells made a motion to approve the V.H.T.A. request to open negotiations for salary and benefits for the 2020/2021 and 2021/2022 school year, seconded by Mr. Rice. Motion passed.

Ayes: 5                                      Noes: 0                                      Absent: 0                                      Abstained: 0

## VIII. POLICY REVISIONS / ADOPTIONS

### Administration

1. Second Reading/Adoption – Superintendent’s Contract BP 2121(a) through BP 2121(d)

### Business and Non-instructional Operations

2. Second Reading/Adoption – Consultants BP 3600(a) through BP 3600(b)

### All Personnel

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

### Classified Personnel

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

### Students

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

### Instruction

14. Second Reading/Adoption – Courses of Study BP 6143(a) through BP 6143(b)
15. Second Reading/Adoption – Courses of Study Grades 1-6 AR 6143(a) through AR 6143(c)

16. Second Reading/Adoption – Homework/Makeup Work BP 6154(a) through BP 6154(c)
17. Second Reading/Adoption – Education for English Learners AR 6174(a) through AR 6174(g)

Mrs. Springer made a motion to approve Policy Revisions / Adoptions Numbers 1 through 17, seconded by Mrs. Wells.

Motion passed.

Ayes: 5                                      Noes: 0                                      Absent: 0                                      Abstained: 0

The Closed Session # IX A. Personnel Matters was tabled at this time. No other information to report.

IX. CLOSED SESSION

A. Personnel Matters

X. OPEN SESSION

XI. PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION

XII. ADJOURNMENT

Mrs. Springer made a motion to adjourn the regular board meeting of March 10, 2020, seconded by Mrs. Wells.

Motion passed.

Ayes: 5                                      Noes: 0                                      Absent: 0                                      Abstained: 0

Next meeting date and time scheduled for:

Regular Board Meeting – April 7, 2020 – 6:00 p.m. was canceled.

Emergency Board Meeting – March 16, 2020

Special Board Meeting – April 22, 2020

Special Board Meeting – April 28, 2020