

VALLEY HOME JOINT SCHOOL DISTRICT
REGULAR BOARD MEETING BOARD OF TRUSTEES
MINUTES
Tuesday – May 12, 2020 – 6:00pm

I. CALL TO ORDER - 6:00 p.m. / Establishment of Quorum

The regular meeting of the Valley Home Joint School District Governing Board was called to order by Mr. Hempleman at 6:00p.m. on Tuesday, May 12, 2020, in the School Gymnasium 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: Mr. Hempleman

Staff Present: Mrs. Higgins, Mrs. Lovejoy, Mrs. Moore

Others Present: Debra Boggs, Bill Stiers

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: 5 Nays: 0 Absent: 0 Abstain: 0

III. PUBLIC COMMENT AND COMMUNICATION

IV. STAFF AND MANAGEMENT REPORTS

A. Mr. Price reported the following:

- Mrs. Debra Boggs has been chosen as his replacement in the position of Superintendent/Principal for Valley Home Joint School District commencing on July 1, 2020.
- We will be holding a Kindergarten promotion and 8th Grade Graduation ceremony that will abide by the current social distancing guidelines.
 - Kindergarten promotion * Tuesday, May 19th * 6:00pm
 - 8th Grade Graduation * Wednesday, May 20th * 6:00pm
- All students will receive a 2019-20 yearbook. VHJSD will donate them to the students. Those students that have already paid will be reimbursed.

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- Google Chromebooks and Hot Spots that have been borrowed by students for distance learning will be turned in the week of May 18th. Certificated and Classified staff will be on hand to ensure appropriate safety measures are taken during the exchange.
 - VHJSD is purchasing a new lawn mower that will save the maintenance/custodian staff significant time when mowing. There was unused money in the maintenance budget that allowed the purchase.
- B. Mrs. Moore recognized how hard teachers are working during the school closure and discussed the different ways the teachers are implementing distance learning.

V. BOARD MEMBER REPORTS

Mrs. Springer inquired about students being allowed to keep the borrowed Google Chromebooks and Hot Spots over summer break. She suggested those students would benefit from having access to utilize on-line educational tools during the summer months.

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 the Regular Board Meeting Minutes Tuesday - 03/10/2020, Emergency Board Meeting Minutes Monday – 03/16/2020, Special Board Meeting Minutes Wednesday - 04/22/2020, and Special Board Meeting Minutes Tuesday – 04/28/2020.

A.2 Approval of the bills and warrants through 05/08/2020

A.3 To approve employment, as presented:
Holly Benkula – 7th / 8th Grade Teacher
Sean Warr – 7th / 8th Grade 3 month Temp Teacher

A.4 To accept retirement, as presented:
Jennifer Higgins – Administrative Assistant - District Office,
effective 06/30/2020.

Mrs. Wells made a motion to approve Consent Agenda Item **A.1**, seconded by Mr. Rice
Mrs. Springer made a motion to approve Consent Agenda Item **A.2**, seconded by Mrs. Wells
Mr. Rice made a motion to approve Consent Agenda Item **A.3**, seconded by Mrs. Wells
Mrs. Wells made a motion to approve Consent Agenda Item **A.4**, seconded by Mrs. Springer.

MOTION PASSED: Ayes: 5 Nays: 0 Absent: 0 Abstain: 0

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VII. FINANCE / GENERAL BUSINESS

- A. Discussion / Board Approval – Set Budget Hearing and Final Approval Date for June 16, 2020.

Mrs. Wells made a motion to approve June 16th, 2020 as the Budget Hearing and Final Approval Date, seconded by Mrs. Springer.

MOTION PASSED: Ayes: 5 Nays: 0 Absent: 0 Abstain: 0

- B. Discussion / Board Approval – Master Agreement between Stanislaus County Office of Education and Valley Home Joint School District.

Mrs. Wells made a motion to approve the Master Agreement, seconded by Mr. Hempleman.

MOTION PASSED: Ayes: 5 Nays: 0 Absent: 0 Abstain: 0

- C. Discussion / Board Approval – Declaration of Need for Fully Qualified Educators.

Mrs. Wells made a motion to approve the Declaration of Need for Fully Qualified Educators, seconded by Mr. Rice.

MOTION PASSED: Ayes: 5 Nays: 0 Absent: 0 Abstain: 0

- D. Discussion / Board Approval – Set Meeting date and Procedure for Board Self-Evaluation for June 16, 2020.

Mrs. Springer made a motion to approve June 16th, 2020 as the Board Self-Evaluation meeting date, seconded by Mrs. Wells.

MOTION PASSED: Ayes: 5 Nays: 0 Absent: 0 Abstain: 0

- E. Discussion / Board Approval – Agreement between Quality Services, Inc. and Valley Home Joint School District.

Mrs. Wells made a motion to approve the Agreement between Quality Services, Inc. and Valley Home Joint School District, seconded by Mr. Rice.

MOTION PASSED: Ayes: 5 Nays: 0 Absent: 0 Abstain: 0

Mrs. Springer made a motion to convene into **Closed Session** at 6:21 p.m., seconded by Mrs. Wells

MOTION PASSED: Ayes: 5 Nays: 0 Absent: 0 Abstain: 0

VIII. CLOSED SESSION

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A. Student Matters (*Government Code Section 54950*)

Mr. Rice made a motion to convene back into **Open Session** at 7:07 p.m., seconded by Mrs. Wells.

MOTION PASSED: Ayes: 5 Nays: 0 Absent: 0 Abstain: 0

IX. **OPEN SESSION**

X. **PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION**

No reportable action to report.

XI. **ADJOURNMENT**

Mrs. Springer made a motion to adjourn the regular board meeting of May 12, 2020 at 7:09 p.m., seconded by Mrs. Wells.

MOTION PASSED: Ayes: 5 Nays: 0 Absent: 0 Abstain: 0

Next meeting date and time scheduled:

Tuesday – June 16, 2020 at 6:00 p.m.

Public Hearing and Adoption on the 2020/2021 LCFF and Fiscal Year School Budget