

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 6:00 p.m. on Tuesday - August 13, 2019, in Room # 4 of the Main Building located at 13231 Pioneer Avenue.

Roll Call

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

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

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

II. APPROVAL OF AGENDA AS PUBLISHED AND / AMENDED

Mrs. Haynes made a motion to approve the agenda with the following amendment to include under Finance/General Business letter #F, seconded by Mr. Hempleman.

Motion Passed.

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

III. PUBLIC COMMENT

IV. STAFF AND MANAGEMENT REPORTS

Mr. Price discussed:

1. Enrollment for the current school year is 178 students.
2. SCOE Support for Professional Services.
3. Back to School Night August 15.
  - 6:00 - 6:30 Superintendent Greeting
  - 6:30 - 7:30 Parents to their children's classrooms

V. BOARD MEMBERS 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 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 6/11/19
- A.2 Approval of the Special Board Meeting Minutes 6/18/19
- A.3 Approval of the Special Board Minutes 6/20/19
- A.2 Approval of the bills and warrants through 8/9/19

Mrs. Haynes made a motion to approve A.1 Regular Board Meeting Minutes 6/11/19, A.2 Special Board Meeting Minutes 6/18/19, A.3 Special Board Meeting Minutes 6/20/19, and A.4 Bills and Warrants through 8/09/19, seconded by Mrs. Springer.

Motion passed.

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

VII. FINANCE / GENERAL BUSINESS

- A. Discussion / Board Approval – 2019/2020 Foothill Horizons Outdoor Education Program Contract

Mrs. Haynes made a motion to approve the 2019/2020 Foothill Horizons Outdoor Education Program Contract, seconded by Mr. Hempleman.

Motion passed.

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

- B. Discussion / Board Approval – 2019/2020 Certificated Employment Contracts between Valley Home Joint School District and the Valley Home Teacher’s Association.

Mrs. Haynes made a motion to approve the 2019/2020 Certificated Employment Contracts between Valley Home Joint School District and the Valley Home Teachers Association, seconded by Mr. Rice.

Motion passed.

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

- C. Discussion / Board Approval – 2019/2020 Classified/Administration Employment Contracts between Valley Home Joint School District – Classified Employees and Administrative Confidential Management Employees.

Mrs. Haynes made a motion to approve the 2019/2020 Classified/Administration Employment Contracts between Valley Home Joint School District – Classified Employees and Administrative Confidential Management Employees, seconded by Mr. Hempleman.

Motion passed.

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

D. Discussion / Board Approval – 2019/2020 Speech Pathologist Contract between Valley Home Joint School District and Mrs. Shelby Volonte, effective 08/07/19.

Mrs. Springer made a motion to approve the 2019/2020 Speech Pathologist Contract between Valley Home Joint School District and Mrs. Shelby Volonte, effective 08/07/19, seconded by Mrs. Haynes.

Motion passed.

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

E. Discussion / Board Approval – 2019/2020 Resource Specialist Contract between Valley Home Joint School District and Mrs. Bridgette Vandries Hobbs, effective 08/07/19.

Mrs. Springer made a motion to approve the 2019/2020 Resource Specialist Contract between Valley Home Joint School District and Mrs. Bridgette Vandries Hobbs, seconded by Mr. Hempleman.

Motion passed.

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

F. Discussion / Board Approval – 2019/2020 Amendment/Adjustment to Superintendent/Principal Mr. Tom Price’s Contract to include the 3% salary increase that other Credentialed Employees receive and change length of contract from 215 days per year to 210 days per year.

Mrs. Springer made a motion to approve the 2019/2020 Amendment to Superintendent/Principal Mr. Tom Price’s Contract to include the 3% salary increase and change length of contract from 215 days per year to 210 days per year, seconded by Mrs. Haynes.

Motion passed.

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

## VIII. ADJOURNMENT

Mrs. Haynes made a motion to adjourn the Regular Board Meeting of August 13, 2019, seconded by Mr. Hempleman.

Motion passed.

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

Next Meeting date and time – Tuesday - September 10, 2019 at 6:00 p.m.