

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 – September 10, 2019, in Room # 4 of the Main Building located at 13231 Pioneer Avenue.

Roll Call

Board Members Present:     \_\_\_P\_\_\_ Erin Wells, President  
  \_\_\_A\_\_\_ Julie Haynes, Clerk  
  \_\_\_P\_\_\_ 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. Springer made a motion to approve the agenda as published and amended, seconded by Mr. Rice.

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 Professional Development for K-3 with Lori Dougherty has been extremely helpful and received favorably by all teachers. Next month will be 4-8 grades.
3. The K-3 grades will go on a field trip at Sierra View Elementary in Oakdale to watch a Diary Presentation on September 16<sup>th</sup>.
4. There will be a minimum day on Wednesday-September 11, 2019.
5. Our first volleyball/football game of the season will be September 20<sup>th</sup> at Knights Ferry School. Game starts at 11:30 a.m.

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 8/13/19.
- A.2 Approval of the Bills and Warrants through 9/6/19.

Mrs. Springer made a motion to approve A.1 Regular Board Meeting 8/013/19, seconded by Mr. Hempleman.

Motion passed.

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

Mr. Rice made a motion to approve the Bills and Warrants through 9/6/19, seconded by Mrs. Springer.

Motion passed.

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

VII. FINANCE / GENERAL BUSINESS

A. Discussion / Board Approval – 2018/2019 – Unaudited Actuals

Mrs. Springer made a motion to approve the 2018/2019 Unaudited Actuals, seconded by Mr. Hempleman.

Motion passed.

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

B. Discussion / Board Approval – Resolution 2019/2020 # 1 Statement of Assurance Sufficiency of Instructional Materials Funding Fiscal Year 2019/2020, Certification of Provision of Standards-Aligned Instructional Materials.

Mrs. Haynes made a motion to approve Resolution 2019/2020 # 1 Statement of Assurance Sufficiency of Instructional Materials Funding Fiscal Year 2019/2020, Certification of Provision of Standards-Aligned Instructional Materials, seconded by Mr. Rice.

Motion passed.

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

C. Discussion / Board Approval – Resolution 2019/2020 # 3 GANN Limit Appropriations

Mr. Rice made a motion to approve Resolution 2019/2020 # 3 GANN Limit Appropriations, seconded by Mrs. Springer.

Motion passed.

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

D. Discussion / Board Approval – Resolution 2019/2020 # 3 – School Attendance Awareness Month – September 2019.

Mrs. Springer made a motion to approve Resolution 2019/2020 # 3-School Attendance Awareness Month – September 2019, seconded by Mr. Rice.

Motion passed.

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

E. Discussion / Board Approval – Public Declaration/Statement 2019/2020 All possible alternatives to averaging class sizes for the purpose of Class Size Reduction have been exhausted, and the district is unable to achieve the 20:1 ratio in a way that is educationally acceptable.

Mr. Hempleman made a motion to approve Public Declaration/Statement 2019/2020 All possible alternatives to averaging class sizes for the purpose of Class Size Reduction have been exhausted, and the district is unable to achieve the 20:1 ratio in a way that is educationally acceptable, seconded by Mrs. Springer.

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

G. Discussion / Board

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.