

I. CALL TO ORDER / ESTABLISHMENT OF QUORUM

The regular board meeting of the Valley Home Joint School District Governing Board was called to order by Mr. Rice at 6:00 p.m. on Tuesday - December 11, 2018, in Room # 4 of the Main Building located at 13231 Pioneer Avenue.

Roll Call

Board Members Present: ___P___ Onan Rice, President
 ___P___ Erin Wells, Clerk
 ___P___ Julie Haynes, Member
 ___P___ Chris Hempleman, Member
 ___A___ Shanna Springer, Member

Administration Present: ___P___ Tom Price,
 Superintendent/Principal

Flag Salute: Mr. Rice
Staff Present: Mrs. Higgins
Others Present: Mr. Manuel Guerrero

II. ANNUAL ORGANIZATIONAL MEETING

- A. Election of Board President – Mrs. Haynes nominated Mrs. Wells for the position of Board President, seconded by Mr. Hempleman.
Motion passed.
Ayes: 4 Noes: 0 Absent: 1 Abstained: 0
- B. Election of Board Clerk – Mr. Hempleman nominated Mrs. Haynes for the position of Board Clerk, seconded by Mr. Rice
Motion passed.
Ayes: 4 Noes: 0 Absent: 1 Abstained: 0
- C. Election of Trustee Representative of the Governing Board/County Committee on School District Organization – Mr. Rice nominated Mrs. Haynes for the position of Trustee Representative of the Governing Board/County Committee on School District Organization, seconded by Mr. Hempleman.
Motion passed.
Ayes: 4 Noes: 0 Absent: 1 Abstained: 0
- D. Appointment of Authorized Agent(s) – Mr. Rice made a motion to appoint Mr. Price, Mrs. Higgins and Mrs. Lovejoy as the Authorized Agents, seconded by Mrs. Haynes.
Motion passed.
Ayes: 4 Noes: 0 Absent: 1 Abstained: 0

- E. Establishment of Meeting Dates and Times – Mrs. Haynes made a motion to keep the monthly Board Meeting day as the second Tuesday of the month, and the time of the board meeting as 6:00 p.m., seconded by Mr. Hempleman.
Motion passed.
Ayes: 4 Noes: 0 Absent: 1 Abstained: 0

III. APPROVAL OF AGENDA AS PUBLISHED / AMENDED

- Mrs. Haynes made a motion to approve the Agenda as Published / Amended, seconded by Mr. Rice.
Motion passed.
Ayes: 4 Noes: 0 Absent: 1 Abstained: 0

IV. PUBLIC COMMENT AND COMMUNICATION

Mr. Manuel Guerrero addressed the board regarding the Before School Program. He commented that it is a great program, especially for working parents that needs to leave early and do not have a morning child care provider. He also hopes that it will be here for years to come and that Mr. Tom is doing a great job with all of the students involved.

V. STAFF AND MANAGEMENT REPORTS

Mr. Price discussed:

The last soccer game will be on Friday - December 14th against Shiloh School at 11:30 a.m. The PTC Christmas Store will be December 18th, 19th, and 20th in the library on Texas Ave. Classroom Christmas parties will be on Friday-December 21st - this is also be minimum day with all students being released at 12:30 p.m.

The Annual After School Christmas Program will be Friday December 21st at 7:00 p.m. in the gymnasium. Every classroom from K-8th Grades will be performing songs and routines that they have been rehearsing.

The schools current enrollment is 171.

The school had an un-expected visit recently and donation from former Superintendent Mrs. Desrosier Lewis. She graciously donated \$2,000 for the school to use for whatever is needed. The board members all thanked her generosity.

VI. BOARD MEMBER REPORTS

Mrs. Haynes is still working with Modesto Junior College on their donation of trees for the campus on Pioneer Avenue. She will keep the school updated.

VII. 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. 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 11/13/18 Regular Board Meeting Minutes.
A.2 Approval of the bills and warrants through 12/07/18.

Mrs. Haynes made a motion to approve A.1 Regular Board Meeting Minutes 11/13/18, and A.2 Bills and warrants through 12/07/18, seconded by Mr. Hempleman.

Motion passed.

Ayes: 4

Noes: 0

Absent: 1

Abstained: 0

VIII. FINANCE / GENERAL BUSINESS

- A. Discussion / Board Approval – 1st Interim Financial Report, as of October 31st, 2018, for Fiscal Year 2018/2019 and Certify District’s Ability to Meet Financial Obligations.

Mrs. Haynes made a motion to approve the 1st Interim Report, as of October 31st, 2018 for Fiscal Year 2018/2019 and Certify District’s Ability to Meet Financial Obligations, seconded by Mr. Rice.

Motion passed.

Ayes: 4

Noes: 0

Absent: 1

Abstained: 0

IX. POLICY REVISIONS / ADOPTIONS

Community Relations

1. Second Reading/Adoption – Communication with the Public BP 1100(a) through BP 1100(d)

Business and Non-instructional Operations

2. Second Reading/Adoption – Gifts, Grants and Bequests BP 3290(a) through BP 3290(d)
3. Second Reading/Adoption – Claims and Actions against the District AR 3320(a) through AR 3320(d)
4. Second Reading/Adoption – Financial Reports and Accountability AR 3460(a) through AR 3460(d)

Certificated Personnel

5. Second Reading/Adoption – Transfers BP 4114(a) through BP 4114(b)

Students

6. Second Reading/Adoption – School Health Services BP 5141.6(a) through BP 5141.6(e)
7. Second Reading/Adoption – School Health Services AR 5141.6(a) through AR 5141.6(d)

8. Second Reading/Adoption – Suspension and Expulsion / Due Process BP 5144.1(a) through BP 5144.1(g)
9. Second Reading/Adoption – Suspension and Expulsion / Due Process AR 5144.1(a) through AR 5144.1(w)
10. Second Reading/Adoption – Preschool/Early Childhood Education BP 5148.3(a) through BP 5148.3(f)
11. Second Reading/Adoption – Preschool/Early Childhood Education AR 5148.3(a) through AR 5148.3(h)

Instruction

12. Second Reading/Adoption – Transitional Kindergarten BP 6170.1(a) through BP 6170.1(d)
13. Second Reading/Adoption – Evaluation of the Instructional Program BP 6190(a) through BP 6190(c)

Board By-laws

14. Second Reading/Adoption – Terms of Office BB 9110

Mrs. Haynes made a motion to Adopt Policy Revisions Numbers 1 through 14, seconded by Mr. Hempleman.

Motion passed.

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

X. ADJOURNMENT

Mrs. Haynes made a motion to adjourn the Regular Board Meeting of December 11, 2018, seconded by Mr. Hempleman.

Motion passed.

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

Next School Board Meeting Date and Time – January 15, 2019 6:00 p.m.