### VALLEY HOME JOINT SCHOOL DISTRICT

# AGENDA FOR THE REGULAR BOARD MEETING

**BOARD OF TRUSTEES** 

Tuesday – June 11, 2019 Portable Building – 13231 Pioneer Avenue 6:00 p.m.

### I. <u>CALL TO ORDER</u> - 6:00 p.m. / Establishment of Quorum

by	•	pint School District Governing Board is called to order p.m. on Tuesday, June 11, 2019, in the Portable
Roll Call	Į.	
В	oard Members Present:	Erin Wells, President Julie Haynes, Clerk Onan Rice, Member Chris Hempleman, Member Shanna Springer, Member
A	dministration Present:	Tom Price, Superintendent/Principal
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### II. APPROVAL OF AGENDA AS PUBLISHED/AMENDED

#### III. PUBLIC COMMENT AND COMMUNICATION

(Opportunity for public to address the Board on items not on the agenda but are within the subject matter jurisdiction of the Board. Maximum five (5) minutes per speaker. The Board is not permitted to act on any matter not on the Agenda. If appropriate, a Board member may direct the Superintendent/Principal to schedule an item for a future board agenda. Members of the public may comment on agenda items at the time the Board addresses that agenda item.

#### IV. STAFF AND MANAGEMENT REPORTS

The Superintendent/Principal and members of the staff may report to the Board about various matters involving the district. The Board may ask questions or refer matters to staff.

#### V. **BOARD MEMBER REPORTS**

Board members may report on any matter involving the district. No action may be taken unless a matter is listed on a subsequent agenda.

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# VI. <u>REGULAR AGENDA ITEMS</u>

### 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 05/14/19.
- A.2 Approval of the bills and warrants through 06/07/2019.

# VII. FINANCE / GENERAL BUSINESS

### **Public Hearing**

Public Hearing discussion on Proposed 2019/2020 LCAP

Open: Close:

# **Public Hearing**

Public Hearing discussion on Proposed 2019/2020 Fiscal Year School Budget Open: Close:

- A. Discussion / Board Approval Resolution 2018/2019 # 6 Authorizing End of Year Transfer of Funds.
- B. Discussion / Board Approval Resolution 2018/2019 # 7 Resolution to Adopt the Education Protection Account, 2019-20
- C. Discussion / Board Approval 2019/2020 Agreement between Schell Technical Services and Valley Home Joint School District.
- D. Discussion / Board Approval 2019/2020 Bus Maintenance Agreement between Oakdale Joint Unified School District and Valley Home Joint School District.
- E. Discussion / Board Approval 2019/2020 Food Service Agreement between Oakdale Joint Unified School District and Valley Home Joint School District.
- F. Discussion / Board Approval 2018/2019 Workers' Compensation Annual Certification of Reserves as pursuant to Education Code 42141 (c)
- G. Discussion / Board Approval Resolution 2018-19 # 8 Resolution of the Governing Board of the Valley Home Joint School District Regarding the Reduction or Discontinuance of Classified Service (Classified Layoff)

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# VIII. <u>CLOSED SESSION</u>

A. Personnel Matters (Pursuant to Government Code 54957.6)

# IX. OPEN SESSION

# X. PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION

# XI. ADJOURNMENT

Next Special Meeting date and time: Tuesday – June 18, 2019 – 6:00 p.m. Final Adoption for the 2019/2020 LCFF and 2019/2020 Fiscal Year School Budget

**PLEASE NOTE**: The Regular Board Meeting scheduled for July 9, 2019 has been cancelled. Next Regular Board Meeting Date and Time – August 13, 2019 6:00 p.m.