

VALLEY HOME JOINT SCHOOL DISTRICT
AGENDA FOR THE REGULAR BOARD MEETING
BOARD OF TRUSTEES
Tuesday – December 13, 2016
School Library / Portable Building
13231 Pioneer Avenue
6:00 p.m.

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

The regular meeting of the Valley Home Joint School District Governing Board is called to order by _____ at _____ p.m. on Tuesday, December 13, 2016, in the School Library located at 13231 Pioneer Avenue.

Roll Call

Board Members Present: _____ Chris Hempleman, President
_____ Shanna Springer, Clerk
_____ Julie Haynes, Member
_____ Onan Rice, Member
_____ John Sphar, Member

Administration Present: _____ Tom Price,
Superintendent/Principal

Flag Salute:

Staff Present:

Others Present:

II. ANNUAL ORGANIZATIONAL MEETING

- A. Election of Board President
- B. Election of Board Clerk
- C. Election of Trustee Representative of the Governing Board / County Committee on School District Organization
- D. Appointment of Authorized Agent(s)
- E. Establishment of Meeting Date / Time

III. APPROVAL OF AGENDA AS PUBLISHED/AMENDED

IV. 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.)

V. 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.

VI. 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.

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 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 11/8/16 Regular Board Meeting Minutes.
- A.2 Approval of the bills and warrants through 12/09/2016.

VIII. FINANCE / GENERAL BUSINESS

- A. Discussion / Board Approval - 1st Interim Financial Report, as of October 31, 2016, for Fiscal Year 2016-2017.

IX. POLICY REVISIONS / ADOPTIONS

1. First Reading – Uniform Complaint Procedures - BP 1312.3(a) through AR 1312.3(n)
2. First Reading – Federal Grant Funds - BP 3230(a) through AR 3230(e)
3. First Reading – Sale and Disposal of Books, Equipment and Supplies - BP 3270(a) through AR 3270(c)
4. First Reading – Inventories - AR 3440(a) through AR 3440(c)
5. First Reading – Financial Reports and Accountability - AR 3460(a) through AR 3460(d)
6. First Reading – Equipment - AR 3512(a) through 3512(c)
7. First Reading – Non-discrimination/Harassment – BP 5145.3(a) through AR 5145.3(h)

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8. First Reading - Sexual Harassment - BP 5145.7(a) through AR 5145.7(f)
9. First Reading – Non-discrimination in District Programs and Activities – BP0410(a) through BP 0410(e)
10. First Reading – Employee Compensation – BP 4151(a), 4251, & 4351 through 4151(c), 4251, & 4351
11. First Reading – Work-Related Injuries – AR 4157.1(a), 4257.1 & 4357.1 through AR 4157.1(b), 4257.1, & 4357.1
12. First Reading – Child Care and Development – AR 5148(a) through AR 5148(i)
13. First Reading – History-Social Science Instructions – BP 6142.94(a) through BP 6142.94(c)
14. First Reading – Courses of Study – AR 6143(a) through AR 6143(c)
15. First Reading - Education for Homeless Children – BP 6173(a) through E(2) 6173
16. First Reading – Actions By The Board - E(1) 9323.2(a) through E(1) 9323.2(c)

X. ADJOURNMENT

Next Regular Board Meeting – January 10, 2017