

VALLEY HOME JOINT SCHOOL DISTRICT
AGENDA FOR THE REGULAR BOARD MEETING
BOARD OF TRUSTEES
Tuesday – October 11, 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, October 11, 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. 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.

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 9/13/16 Regular Board Meeting Minutes.
- A.2 Approval of the bills and warrants through 10/7/16.

VII. FINANCE / GENERAL BUSINESS

- A. Approve / Deny Charter Petition for Uplift Stanislaus (K-12) Charter School, and if denied adopt Resolution No. 2016/17 #5 Effectuating that Action.
- B. Discussion / Possible Board Adoption – Resolution 2016/17 # 5 Denying the Charter Petition for Uplift Stanislaus (K-12) Charter School.

VIII. POLICY REVISIONS / ADOPTIONS

- 1. Second Reading/Adoption – Comprehensive Safety Plan BP 0450(a) through AR 0450(g)
- 2. Second Reading/Adoption – Title I Program Improvement Schools/Districts BP 0520.2(a) through BP 0520.3(b)
- 3. Second Reading/Adoption – Tobacco Free Schools BP 3513.3(a) through AR 3513.3(b)
- 4. Second Reading/Adoption – Earthquake Emergency Procedure System AR 3516.3(a) through AR 3516.3(d)
- 5. Second Reading/Adoption – Free and Reduced Price Meals BP 3553(a) through AR 3553(d)
- 6. Second Reading/Adoption – Nutrition Program Compliance BP 3555(a) through BP 3555(f)
- 7. Second Reading/Adoption – Certification BP 4112.2(a) through BP 4112.2(d)
- 8. Second Reading/Adoption – Employee Notifications - E 4112.9(a), 4212.9, 4312.9 through E 4112.9(h), 4212.9, 4312.9

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9. Second Reading/Adoption – Assignment – BP 4113(a) through BP 4113(c)
10. Second Reading/Adoption – Evaluation/Supervision – AR 4115(a) through 4115(b)
11. Second Reading/Adoption – Teacher Aides/Paraprofessionals – AR 4222
12. Second Reading/Adoption – Grades/Evaluation of Student Achievement – BP 5121(a) through AR 5121(b)
13. Second Reading/Adoption – Tobacco – BP 5131.62(a) through BP 5131.62(d)
14. Second Reading/Adoption – Independent Study – AR 6158(a) through AR 6158(i)
15. Second Reading/Adoption – Children with Disabilities Enrolled by their Parents in Private School AR 6164.41(a) through AR 6164.41(c)
16. Second Reading/Adoption – Supplemental Instruction BP 6179(a) through BP 6179(b)
17. Second Reading/Adoption – School-Connected Organizations BP 1230(a) through AR 1230(b)
18. Second Reading/Adoption – Bids BP 3311(a) through AR 3311(m)
19. Second Reading/Adoption – Transportation for Students with Disabilities BP 3541.2(a) through BP 3541.2(c)
20. Second Reading/Adoption – District Records BP 3580(a) through BP 3580(c)
21. Second Reading/Adoption – Preretirement Part-Time Employment AR 4217.11(a) through AR 4217.11(b)
22. Second Reading/Adoption – Parental Notifications E 5145.6(a) through E 5145.6(n)
23. Second Reading/Adoption – Resignation BB 9222
24. Second Reading/Adoption – Conflict of Interest BB 9270(a) through E 9270(d)
25. Second Reading/Adoption – Superintendent’s Contract BP 2121(a) through BP 2121(d)
26. Second Reading/Adoption – Closed Session Purposes and Agendas BB 9321(a) through 9321(i)

IV. **CLOSED SESSION**

1. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
Position Title - Superintendent/Principal
(*Government Code Section 54957*)

V. **OPEN SESSION**

VI. **PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION**

VII. **ADJOURNMENT**

Next School Board Meeting Date and Time – November 8, 2016 6:00 p.m.