

**VALLEY HOME JOINT SCHOOL DISTRICT**  
**AGENDA FOR THE REGULAR BOARD MEETING**  
**BOARD OF TRUSTEES**  
Tuesday – May 10, 2016  
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, May 10, 2016, in the Library Portable Building on Pioneer Avenue.

**Roll Call**

**Board Members Present:** \_\_\_\_\_ Chris Hempleman, President  
\_\_\_\_\_ Shana 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 4/12/16 Regular Board Meeting Minutes.
- A.2 Approval of the bills and warrants through 5/6/2016.

**VII. FINANCE / GENERAL BUSINESS**

- A. Discussion / Board Approval – 2016/2017 Master Agreement between Stanislaus County Office of Education (S.C.O.E.) and Valley Home Joint School District
- B. Discussion / Board Approval – Annual Declaration of Need for Fully Qualified Educators as required by California Education Code 44300.
- C. Discussion / Board Approval – Negotiations – Ratification of Valley Home Teacher Association Contract for 2015/2016, as per Article 19.2 which expires June 30, 2016. This includes language as well as salary and benefits.
- D. Discussion / Board Approval – Set Meeting Date and Procedure for Board Self-Evaluation
- E. Minor Revisions / Adoption – BP 3550 – Sale and Disposal of Books, Equipment and Supplies
- F. Minor Revisions / Adoption – AR 3550 – Food Service/Child Nutrition Program
- G. Minor Revisions / Adoption – AR 4112.6, 4212.6/4312.6 – Personnel Files

**VIII. POLICY REVISIONS / ADOPTIONS**

Community Relations

- N.1 First Reading / Revision BP 1312.3 (a) Uniform Complaint Procedures
- N.2 First Reading / Revision BP 1312.3 (b) Uniform Complaint Procedures
- N.3 First Reading / Revision BP 1312.3 (c) Uniform Complaint Procedures
- N.4 First Reading / Revision BP 1312.3 (d) Uniform Complaint Procedures

- N.5 First Reading / Revision BP 1312.3 (e) Uniform Complaint Procedures
- N.6 First Reading / Revision BP 1312.3 (f) Uniform Complaint Procedures
- N.7 First Reading / Revisions AR 1312.3 (a) Uniform Complaint Procedures
- N.8 First Reading / Revisions AR 1312.3 (b) Uniform Complaint Procedures
- N.9 First Reading / Revisions AR 1312.3 (c) Uniform Complaint Procedures
- N.10 First Reading / Revisions AR 1312.3 (d) Uniform Complaint Procedures
- N.11 First Reading / Revisions AR 1312.3 (e) Uniform Complaint Procedures
- N.12 First Reading / Revisions AR 1312.3 (f) Uniform Complaint Procedures
- N.13 First Reading / Revisions AR 1312.3 (g) Uniform Complaint Procedures
- N.14 First Reading / Revisions AR 1312.3 (h) Uniform Complaint Procedures
- N.15 First Reading / Revisions AR 1312.3 (i) Uniform Complaint Procedures
- N.16 First Reading / Revisions AR 1312.3 (j) Uniform Complaint Procedures
- N.17 First Reading / Revisions AR 1312.3 (k) Uniform Complaint Procedures
- N.18 First Reading / Revisions AR 1312.3 (l) Uniform Complaint Procedures
- N.19 First Reading / Revisions AR 1312.3 (m) Uniform Complaint Procedures

**Business and Noninstructional Operations**

- O.1 First Reading / Revisions BP 3553 (a) Free and Reduced Price Meals
- O.2 First Reading / Revisions BP 3553 (b) Free and Reduced Price Meals
- O.3 First Reading / Revisions BP 3553 (c) Free and Reduced Price Meals
- O.4 First Reading / Revisions BP 3553 (d) Free and Reduced Price Meals
- O.5 First Reading / Revisions AR 3553 (a) Free and reduced Price Meals
- O.6 First Reading / Revisions AR 3553 (b) Free and Reduced Price Meals
- O.7 First Reading / Revisions AR 3553 (c) Free and Reduced Price Meals
- O.8 First Reading / Revisions AR 3553 (d) Free and Reduced Price Meals

**Certificated Personnel**

- P.1 First Reading / Revisions AR 4161.1 (a) 4361.1 Personal Illness / Injury Leave
- P.2 First Reading / Revisions AR 4161.1 (b) 4361.1 Personal Illness / Injury Leave
- P.3 First Reading / Revisions AR 4161.1 (c) 4361.1 Personal Illness / Injury Leave
- P.4 First Reading / Revisions AR 4161.1 (d) 4361.1 Personal Injury / Injury Leave
- P.5 First reading / Revisions AR 4161.1 (e) 4361.1 Personal Illness / Injury Leave
- P.6 First Reading / Revisions AR 4161.1 (f) 4361.1 Personal Illness / Injury Leave

**All Personnel**

- Q.1 First Reading / Revisions AR 4161.2 (a), 4261.2, 4361.2 Personal Leaves
- Q.2 First Reading / Revisions AR 4161.1 (b), 4261.2, 4361.2 Personal Leaves
- Q.3 First Reading / Revisions AR 4161.2 (c), 4261.2, 4361.2 Personal Leaves
- Q.4 First Reading / Revisions AR 4161.2 (d), 4261.2, 4361.2 Personal Leaves
- Q.5 First Reading / Revisions AR 4161.2 (e), 4261.2, 4361.2 Personal Leaves
- Q.6 First Reading / Revisions AR 4161.2 (f), 4261.2, 4361.2 Personal Leaves
- Q.7 First Reading / Revisions AR 4161.2 (g), 4261.2, 4361.2 Personal Leaves
- Q.8 First Reading / Revisions AR 4161.2 (h), 4261.2, 4361.2 Personal Leaves
- Q.9 First Reading / Revisions AR 4161.2 (i), 4261.2, 4361.2 Personal Leaves
- Q.10 First Reading / Revisions AR 4161.2 (j), 4261.2, 4361.2 Personal Leaves

**Classified Personnel**

- R.1 First Reading / Revisions AR 4261.1 (a) Personal Illness / Injury Leave
- R.2 First Reading / Revisions AR 4261.1 (b) Personal Illness / Injury Leave
- R.3 First Reading / Revisions AR 4261.1 (c) Personal Illness / Injury Leave
- R.4 First Reading / Revisions AR 4261.1 (d) Personal Illness / Injury Leave

R.5 First Reading / Revisions AR 4261.1 (e) Personal Illness / Injury Leave

R.6 First Reading / Revisions AR 4261.1 (f) Personal Illness / Injury Leave

**State Academic Achievement Tests**

S.1 First Reading / Revisions AR 6162.51 (a) State Academic Achievement Test

S.2 First Reading / Revisions AR 6162.51 (b) State Academic Achievement Test

S.3 First Reading / Revisions AR 6162.51 (c) State Academic Achievement Tests

S.4 First Reading / Revisions AR 6162.51 (d) State Academic Achievement Tests

S.5 First Reading / Revisions AR 6162.51 (e) State Academic Achievement Tests

S.6 First Reading / Revisions AR 6162.51 (f) State Academic Achievement Tests

**Public Comment on any Closed Session Matter before the Board Convenes in Closed Session**

**IX. CLOSED SESSION**

- A. Public Employee Performance Evaluation  
Superintendent / Principal

**X. OPEN SESSION**

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

**XII. ADJOURNMENT**

Next meeting dates and times:

Tuesday – June 14, 2016 – 6:00 p.m. Public Hearing on 2016/2017 LCFF and Fiscal Year School Budget

Tuesday – June 21, 2016 – 6:00 p.m. Final Adoption for 2016/2017 LCFF and Fiscal Year School Budget