

VALLEY HOME JOINT SCHOOL DISTRICT
AGENDA FOR THE REGULAR BOARD MEETING
BOARD OF TRUSTEES
Tuesday – June 14, 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, June 14, 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 5/10/16 Regular Board Meeting Minutes.
- A.2 Approval of the bills and warrants through 6/10/16.

VII. FINANCE / GENERAL BUSINESS

Public Hearing

Public Hearing discussion on Proposed 2016/2017 LCAP

Open: Close:

Public Hearing

Public Hearing discussion on Proposed 2016/2017 Fiscal Year School Budget

Open: Close:

- A. Discussion / Board Approval – Resolution 2015/2016 #9 – Authorizing End of Year Transfer of Funds
- B. Discussion / Board Approval – 2016/2017 Contract between Valley Home Joint School District and Data Path, Inc.
- C. Discussion / Board Approval – 2016/2017 Bus Maintenance Agreement between Valley Home Joint School District and O.J.U.S.D.
- D. Discussion / Possible Board Approval – Benchmark Education Language Arts Classroom set for K – 5th Grades.
- E. Discussion / Possible Board Approval – Houghton Mifflin Harcourt CA Collections Language Arts Classroom Sets for 6th - 8th Grades.
- F. Discussion / Possible Board Approval – 2016/2017 SARB Contract between Stanislaus County Office of Education and Valley Home Joint School District.

VIII. POLICY REVISIONS / ADOPTIONS

Community Relations

- N.1 Second Reading / Adoption BP 1312.3 (a) Uniform Complaint Procedures
- N.2 Second Reading / Adoption BP 1312.3 (b) Uniform Complaint Procedures

- N.3 Second Reading / Adoption BP 1312.3 (c) Uniform Complaint Procedures
- N.4 Second Reading / Adoption BP 1312.3 (d) Uniform Complaint Procedures
- N.5 Second Reading / Adoption BP 1312.3 (e) Uniform Complaint Procedures
- N.6 Second Reading / Adoption BP 1312.3 (f) Uniform Complaint Procedures
- N.7 Second Reading / Adoption AR 1312.3 (a) Uniform Complaint Procedures
- N.8 Second Reading / Adoption AR 1312.3 (b) Uniform Complaint Procedures
- N.9 Second Reading / Adoption AR 1312.3 (c) Uniform Complaint Procedures
- N.10 Second Reading / Adoption AR 1312.3 (d) Uniform Complaint Procedures
- N.11 Second Reading / Adoption AR 1312.3 (e) Uniform Complaint Procedures
- N.12 Second Reading / Adoption AR 1312.3 (f) Uniform Complaint Procedures
- N.13 Second Reading / Adoption AR 1312.3 (g) Uniform Complaint Procedures
- N.14 Second Reading / Adoption AR 1312.3 (h) Uniform Complaint Procedures
- N.15 Second Reading / Adoption AR 1312.3 (i) Uniform Complaint Procedures
- N.16 Second Reading / Adoption AR 1312.3 (j) Uniform Complaint Procedures
- N.17 Second Reading / Adoption AR 1312.3 (k) Uniform Complaint Procedures
- N.18 Second Reading / Adoption AR 1312.3 (l) Uniform Complaint Procedures
- N.19 Second Reading / Adoption AR 1312.3 (m) Uniform Complaint Procedures

Business and Noninstructional Operations

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

O.7 Second Reading / Adoption AR 3553 (c) Free and Reduced Price Meals

O.8 Second Reading / Adoption AR 3553 (d) Free and Reduced Price Meals

Certificated Personnel

P.1 Second Reading / Adoption AR 4161.1 (a) 4361.1 Personal Illness / Injury Leave

P.2 Second Reading / Adoption AR 4161.1 (b) 4361.1 Personal Illness / Injury Leave

P.3 Second Reading / Adoption AR 4161.1 (c) 4361.1 Personal Illness / Injury Leave

P.4 Second Reading / Adoption AR 4161.1 (d) 4361.1 Personal Injury / Injury Leave

P.5 Second Reading / Adoption AR 4161.1 (e) 4361.1 Personal Illness / Injury Leave

P.6 Second Reading / Adoption AR 4161.1 (f) 4361.1 Personal Illness / Injury Leave

All Personnel

Q.1 Second Reading / Adoption AR 4161.2 (a), 4261.2, 4361.2 Personal Leaves

Q.2 Second Reading / Adoption AR 4161.1 (b), 4261.2, 4361.2 Personal Leaves

Q.3 Second Reading / Adoption AR 4161.2 (c), 4261.2, 4361.2 Personal Leaves

Q.4 Second Reading / Adoption AR 4161.2 (d), 4261.2, 4361.2 Personal Leaves

Q.5 Second Reading / Adoption AR 4161.2 (e), 4261.2, 4361.2 Personal Leaves

Q.6 Second Reading / Adoption AR 4161.2 (f), 4261.2, 4361.2 Personal Leaves

Q.7 Second Reading / Adoption AR 4161.2 (g), 4261.2, 4361.2 Personal Leaves

Q.8 Second Reading / Adoption AR 4161.2 (h), 4261.2, 4361.2 Personal Leaves

Q.9 Second Reading / Adoption AR 4161.2 (i), 4261.2, 4361.2 Personal Leaves

Q.10 Second Reading / Adoption AR 4161.2 (j), 4261.2, 4361.2 Personal Leaves

Classified Personnel

R.1 Second Reading / Adoption AR 4261.1 (a) Personal Illness / Injury Leave

R.2 Second Reading / Adoption AR 4261.1 (b) Personal Illness / Injury Leave

R.3 Second Reading / Adoption AR 4261.1 (c) Personal Illness / Injury Leave

R.4 Second Reading / Adoption AR 4261.1 (d) Personal Illness / Injury Leave

R.5 Second Reading / Adoption AR 4261.1 (e) Personal Illness / Injury Leave

R.6 Second Reading / Adoption AR 4261.1 (f) Personal Illness / Injury Leave

State Academic Achievement Tests

S.1 Second Reading / Adoption AR 6162.51 (a) State Academic Achievement Test

S.2 Second Reading / Adoption AR 6162.51 (b) State Academic Achievement Test

S.3 Second Reading / Adoption AR 6162.51 (c) State Academic Achievement Tests

S.4 Second Reading / Adoption AR 6162.51 (d) State Academic Achievement Tests

S.5 Second Reading / Adoption AR 6162.51 (e) State Academic Achievement Tests

S.6 Second Reading / Adoption 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
- B. Board Self-Evaluation

X. OPEN SESSION

XI. PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION

XII. ADJOURNMENT

Next Special Meeting date and time:

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

PLEASE NOTE: The Regular Board Meeting scheduled for July 12, 2016 has been cancelled. Next Meeting date and time – August 2, 2016