

VALLEY HOME JOINT SCHOOL DISTRICT
AGENDA FOR THE SPECIAL BOARD MEETING
BOARD OF TRUSTEES
Tuesday – June 21, 2016
Library / Portable Building
13231 Pioneer Avenue
6:00 p.m.

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

The special meeting of the Valley Home Joint School District Governing Board is called to order by _____ at _____ p.m. on Tuesday, June 21, 2016, in the Library Portable Building on 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:

Other 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 the Regular Board Meeting Minutes 6/14/16.
- A.2 Approval of the bills and warrants through 6/17/16.

VII. FINANCE / GENERAL BUSINESS

Public Hearing

Discussion on Developer Fee Justification Study and Level 1 Proposed Fee Increases

Open: Close:

- A. Discussion / Board Approval – Adoption of 2016/2017 LCAP Budget
- B. Discussion / Board Approval – Adoption of 2016/2017 Fiscal Year School Budget
- C. Discussion / Board Approval – Resolution 2015/2016 # 10 Resolution to Adopt the Education Protection Account.
- D. Discussion / Board Approval – Resolution 2015/2016 #11 Adoption of Development Fees on Residential and Commercial Property. The SAB at its February 24, 2016 meeting, set the maximum fee of \$3.48 per square foot for residential development and \$0.56 per square foot for commercial/industrial development.
- E. Discussion / Board Approval – Adoption of the “Educators Effectiveness Block Grant Three Year Plan.”
- F. Discussion / Board Approval – Appointment of Authorized Agents for 2016/2017
- G. Discussion / Board Approval – 2015/2016 Worker’s Compensation Annual Certification of Reserves as pursuant to Education Code 42141 (c).
- H. Discussion / Board Approval – 2016/2017 Certificated Employment Contracts between Valley Home Joint School District and the Valley Home Teacher’s Association.

- I. Discussion / Board Approval – 2016/2017 Speech Pathology Contract between Valley Home Joint School District and Mrs. Shelby Volonte.

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

VIII. CLOSED SESSION

- A. Conference With Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): 1 case
- B. Negotiations

IX. OPEN SESSION

X. PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION

XI. ADJOURNMENT

PLEASE NOTE: The Regular Board Meeting scheduled for July 12, 2016 has been cancelled. Next meeting date and time – August 2, 2016 at 6:00 p.m.