

VALLEY HOME JOINT SCHOOL DISTRICT
AGENDA FOR THE REGULAR BOARD MEETING
BOARD OF TRUSTEES
Tuesday – September 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, September 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. 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 8/2/16 Regular Board Meeting Minutes.
- A.2 Approval of the bills and warrants through 9/9/16.

VII. FINANCE / GENERAL BUSINESS

PUBLIC HEARING – Uplift Stanislaus Charter School Petition

A Public Hearing will be conducted on the provisions of the Charter submitted to the District for the proposed Uplift Stanislaus Charter School. Open: Close:

- A. Discussion / Board Approval – 2015/2016 Unaudited Actuals
- B. Discussion / Board Approval – Resolution 2016/17 # 1
Statement of Assurance Sufficiency of Instructional Materials Funding
Fiscal Year 2016/17, Certification of Provision of Standards-Aligned
Instructional Materials.
- C. Discussion / Board Approval – Resolution 2016/17 # 2 – GANN
Limit
- D. Discussion / Board Approval – Resolution 2016/17 # 3 – Annual
Certification Ongoing & Routine Maintenance.
- E. Discussion / Board Approval – Resolution 2016/17 # 4 – School Attendance
Awareness Month –September 2016
- F. Discussion / Approval – Public Declaration/Statement 2016/17 All possible
alternatives to averaging class sizes for the purpose of Class Size Reduction
have been exhausted, and the district is unable to achieve the 20:1 ratio in a
way that is educationally acceptable.
- G. Discussion / Board Approval – Recommendation to declare Bus #1 as
obsolete and authorization for administration to dispose of through appropriate
methods as outlined in Board Policy 3270(a) and 3270(b) and Education Code
Article 14, EC17545.

VIII. POLICY REVISIONS / ADOPTIONS

1. First Reading – Comprehensive Safety Plan BP 0450(a) through AR 0450(g)
2. First Reading – Title I Program Improvement Schools/Districts BP 0520.2(a) through BP 0520.3(b)
3. First Reading – Tobacco Free Schools BP 3513.3(a) through AR 3513.3(b)
4. First Reading – Earthquake Emergency Procedure System AR 3516.3(a) through AR 3516.3(d)
5. First Reading – Free and Reduced Price Meals BP 3553(a) through AR 3553(d)
6. First Reading – Nutrition Program Compliance BP 3555(a) through BP 3555(f)
7. First Reading – Certification BP 4112.2(a) through BP 4112.2(d)
8. First Reading – Employee Notifications - E 4112.9(a), 4212.9, 4312.9 through E 4112.9(h), 4212.9, 4312.9
9. First Reading – Assignment – BP 4113(a) through BP 4113(c)
10. First Reading – Evaluation/Supervision – AR 4115(a) through 4115(b)
11. First Reading – Teacher Aides/Paraprofessionals – AR 4222
12. First Reading – Grades/Evaluation of Student Achievement – BP 5121(a) through AR 5121(b)
13. First Reading – Tobacco – BP 5131.62(a) through BP 5131.62(d)
14. First Reading – Independent Study – AR 6158(a) through AR 6158(i)
15. First Reading – Children with Disabilities Enrolled by their Parents in Private School AR 6164.41(a) through AR 6164.41(c)
16. First Reading – Supplemental Instruction BP 6179(a) through BP 6179(b)
17. First Reading – School-Connected Organizations BP 1230(a) through AR 1230(b)
18. First Reading – Bids BP 3311(a) through AR 3311(m)
19. First Reading – Transportation for Students with Disabilities BP 3541.2(a) through BP 3541.2(c)
20. First Reading – District Records BP 3580(a) through BP 3580(c)

21. First Reading – Preretirement Part-Time Employment AR 4217.11(a) through AR 4217.11(b)
22. First Reading – Parental Notifications E 5145.6(a) through E 5145.6(n)
23. First Reading – Resignation BB 9222 through
24. First Reading – Conflict of Interest BB 9270(a) through E 9270(d)
25. First Reading – Superintendent’s Contract BP 2121(a) through BP 2121(d)
26. First Reading – Closed Session Purposes and Agendas BB 9321(a) through 9321(i)

IV. CLOSED SESSION

- 1. CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to paragraphs (d)(2) and (e)(1) of
Government Code Section 54956.9: 1 case
- 2. STUDENT MATTERS** – (*Education Code Section 35156*)
- 3. 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 – October 11, 2016 6:00 p.m.