

VALLEY HOME JOINT SCHOOL DISTRICT
AGENDA FOR THE REGULAR BOARD MEETING
BOARD OF TRUSTEES
Tuesday – January 10, 2017
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, January 10, 2017, in the School Library located at 13231 Pioneer Avenue.

Roll Call

Board Members Present: _____ Shanna Springer, President
_____ Onan Rice, Clerk
_____ Julie Haynes, Member
_____ Chris Hempleman, 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 12/13/16 Regular Board Meeting Minutes.
- A.2 Approval of the bills and warrants through 01/06/2017.

VII. FINANCE / GENERAL BUSINESS

- A. Board Acceptance / Approval – Valley Home Joint School District Annual Financial Audit Report – June 30, 2016.

VIII. POLICY REVISIONS / ADOPTIONS

1. Second Reading – Uniform Complaint Procedures - BP 1312.3(a) through AR 1312.3(n)
2. Second Reading – Federal Grant Funds - BP 3230(a) through AR 3230(e)
3. Second Reading – Sale and Disposal of Books, Equipment and Supplies - BP 3270(a) through AR 3270(c)
4. Second Reading – Inventories - AR 3440(a) through AR 3440(c)
5. Second Reading – Financial Reports and Accountability - AR 3460(a) through AR 3460(d)
6. Second Reading – Equipment - AR 3512(a) through 3512(c)
7. Second Reading – Non-discrimination/Harassment – BP 5145.3(a) through AR 5145.3(h)
8. Second Reading - Sexual Harassment - BP 5145.7(a) through AR 5145.7(f)
9. Second Reading – Non-discrimination in District Programs and Activities – BP0410(a) through BP 0410(e)
10. Second Reading – Employee Compensation – BP 4151(a), 4251, & 4351 through 4151(c), 4251, & 4351
11. Second Reading – Work-Related Injuries – AR 4157.1(a), 4257.1 & 4357.1 through AR 4157.1(b), 4257.1, & 4357.1

12. Second Reading – Child Care and Development – AR 5148(a) through AR 5148(i)
13. Second Reading – History-Social Science Instructions – BP 6142.94(a) through BP 6142.94(c)
14. Second Reading – Courses of Study – AR 6143(a) through AR 6143(c)
15. Second Reading - Education for Homeless Children – BP 6173(a) through E(2) 6173
16. Second Reading – Actions By The Board - E(1) 9323.2(a) through E(1) 9323.2(c)

IX. CLOSED SESSION

- A. Personnel Matters (*Pursuant to Government Code 54957*)

X. OPEN SESSION

XI. PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION

X. ADJOURNMENT

Next Regular Board Meeting – February 14, 2017