

VALLEY HOME JOINT SCHOOL DISTRICT
AGENDA FOR THE REGULAR BOARD MEETING
BOARD OF TRUSTEES
Tuesday – March 14, 2017
School Library
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, March 14, 2017, in the Valley Home 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 Regular Board Meeting Minutes 02/14/17.
- A.2 Approval of the bills and warrants through 03/10/17.

VII. FINANCE / GENERAL BUSINESS

- A. Discussion / Board Approval – 2016/2017 Second Interim Report
- B. Discussion / Board Approval – Student Accountability Report Card (SARC) Reported Using Data from the 2015/16 School Year Published During 2016/2017.
- C. Discussion / Board Approval – 2016/2017 School Safety Plan
- D. Discussion / Board Approval – To accept resignation, as presented: Tim Hoover, Grounds Keeper / Maintenance

VIII. POLICY REVISIONS / ADOPTIONS

Business and Non-Instructional Operations

- 1. Second Reading – BP 3470(a) through 3470(j) Debt Issuance and Management
- 2. Second Reading – BP 3311(a) through 3311(c) Bids
- 3. Second Reading – AR 3311(a) through 3311(h) Bids
- 4. Second Reading – BP 3311.1(a) through 3311.1(b) Uniform Public Construction Accounting Procedures
- 5. Second Reading – AR 3311.1(a) through 3311.1(b) Uniform Public Construction Cost Accounting Procedures
- 6. Second Reading – AR 3311.2(a) through 3311.2(c) Lease-Leaseback Contracts
- 7. Second Reading – AR 3311.3(a) through 3311.3(c) Design-Build Contracts

8. Second Reading – AR 3311.4(a) through 3311.4(b) Procurement of Technological Equipment
9. Second Reading – AR 3543(a) through 3543(g) Transportation Safety and Emergencies

All Personnel

10. Second Reading – BP 4030(a) through 4030(e) Nondiscrimination in Employment
11. Second Reading – AR 4030(a) through 4030(e) Nondiscrimination in Employment
12. Second Reading – BP 4119.11(a), 4219.11 and 4319.11 through 4119.11(b) ,4219.11 and 4319.11 Sexual Harassment
13. Second Reading – AR 4119.11(a), 4219.11 and 4319.11 through 4119.11(d), 4219.11 and 4319.11 Sexual Harassment

Students

14. Second Reading – BP 5030(a) through 5030(i) Student Wellness
15. Second Reading – AR 5111.1(a) through 5111.1(d) District Residency
16. Second Reading – BP 5141.21(a) through 5141.21(c) Administering Medication and Monitoring Health Conditions
17. Second Reading – AR 5141.21(a) through 5141.21(i) Administering Medication and Monitoring Health Conditions

Instruction

18. Second Reading – BP 6154(a) through 6154(c) Homework/Makeup Work
19. Second Reading – BP 6164.6(a) through 6164.6(b) Identification and Education Under Section 504
20. Second Reading – AR 6164.6(a) through 6164.6(f) Identification and Education Under Section 504

Board Bylaws

21. Second Reading – BB 9240(a) through 9240(b) Board Training
22. Second Reading – BB 9323(a) through 9323(e) Meeting Conduct

Community Relations

23. Second Reading – AR 1340(a) through 1340(h) Access to District Records

IX. CLOSED SESSION

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

X. OPEN SESSION

XI. PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION

XII. ADJOURNMENT

Next meeting date and time scheduled for:
Regular Board Meeting – April 11, 2017 – 6:00 p.m.