

VALLEY HOME JOINT SCHOOL DISTRICT
AGENDA FOR THE REGULAR BOARD MEETING
BOARD OF TRUSTEES
Tuesday – April 11, 2017
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, April 11, 2017, in the Library/Portable Building on 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 the Regular Board Meeting Minutes 03/14/17
- A.2 Approval of the bills and warrants through 04/07/17

VII. FINANCE / GENERAL BUSINESS

- A. Discussion / Board Adoption – Educator Effectiveness Block Grant Three Year Plan 2015-16, 2016-17, and 2017-2018.
- B. Discussion / Board Approval – Approval of Budget Hearing Date for LCFF and Fiscal Year Budget 2017/2018 for June 13, 2017 and Final Adoption Date for LCFF and Fiscal Year Budget 2017/2018 for June 20, 2017
- C. Discussion / Board Approval – 2017-2018 Master Agreement between Stanislaus County Office of Education and Valley Home Joint School District
- D. Discussion / Board Approval – 2017/18 Quality Service, Inc. contract with Valley Home Joint School District to perform water monitoring of all wells and pumps on each school site.

VIII. ADJOURNMENT

Next Regular Board Meeting scheduled for May 9, 2017 6:00 p.m.