

VI. REGULAR AGENDA ITEMS

Consent Agenda

A.1 Approval of 8/2/16 Regular Board Meeting Minutes.

A.2 Approval of the bills and warrants through 9/9/16.

Mrs. Haynes made a motion to approve A.1 Regular Board Meeting Minutes for 8/2/16, seconded by Mr. Sphar.

Motion passed.

Ayes: 4 Noes: 0 Absent: 1 Abstained: 0

Mrs. Haynes made a motion to approve A.2 Bills and Warrants through 9/9/16, seconded by Mr. Sphar.

Motion passed.

Ayes: 4 Noes: 0 Absent: 1 Abstained: 0

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: 6:07 p.m.

Mr. Rigney the spokesman for Uplift Stanislaus Charter addressed the board members and the audience regarding the proposal for the Uplift Stanislaus Charter with Valley Home School.

Mr. Rigney has been associated with Mind-Craft for 10 years through California Prep. Students would benefit that do not fit into traditional school surroundings and have either special needs that cannot be met or some other form of disability. Students currently expelled from traditional schools could attend and work toward their credits for graduation. Every student has a different criteria so each student program is designed specifically for them.

Mr. Wadsworth the attorney for Uplift Stanislaus Charter spoke in regards to the 5 grounds of denial and that there are 16 elements of default.

Mrs. Haynes asked if the test scores for their students would reflect on Valley Home's student population? Mr. Rigney answered "no". Summer School could also be provided for our students at no cost to the District.

Close: 6:17 p.m.

A. Discussion / Board Approval – 2015/2016 Unaudited Actuals

Mrs. Haynes made a motion to approve the 2015/2016 Unaudited Actuals, seconded by Mr. Rice.

Motion passed.

Ayes: 4 Noes: 0 Absent: 1 Abstained: 0

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.

Mrs. Haynes made a motion to approve Resolution 2016/17 #1 Statement of Assurance Sufficiency of Instructional Materials Funding Fiscal Year 2016/17, Certification of Provision of Standards-Aligned Instructional Materials, seconded by Mr. Sphar.

Motion passed.

Ayes: 4 Noes: 0 Absent: 1 Abstained: 0

C. Discussion / Board Approval – Resolution 2016/17 # 2 – GANN Limit

Mrs. Haynes made a motion to approve Resolution 2016/17 # 2-GANN Limit, seconded by Mr. Sphar

Motion passed.

Ayes: 4 Noes: 0 Absent: 1 Abstained: 0

D. Discussion / Board Approval – Resolution 2016/17 # 3 – Annual Certification Ongoing & Routine Maintenance.

Mrs. Haynes made a motion to approve Resolution 2016/17 # 3-Annual Certification Ongoing & Routine Maintenance, seconded by Mr. Sphar.

Motion passed

Ayes: 4 Noes: 0 Absent: 1 Abstained: 0

E. Discussion / Board Approval – Resolution 2016/17 # 4 – School Attendance Awareness Month –September 2016

Mrs. Haynes made a motion to approve Resolution 2016/17 # 4-School Attendance Awareness Month – September 2016, seconded by Mr. Sphar.

Motion passed.

Ayes: 4 Noes: 0 Absent: 1 Abstained: 0

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.

Mr. Sphar made a motion to approve the 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 seconded by Mrs. Haynes.

Motion passed.

Ayes: 4 Noes: 0 Absent: 1 Abstained: 0

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.

Mrs. Haynes made a motion to approve the 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.

H. Discussion / Board Approval – 2016/17 Power School Contract for Server Updates.

Mrs. Haynes made a motion to approve the Power School Contract for Server Updates, seconded by Mr. Sphar.

Motion passed.

Ayes: 4

Noes: 0

Absent: 1

Abstained: 0

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
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)

IX. 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*)

Mrs. Haynes made a motion to convene into Closed Session, seconded by Mr. Sphar
Motion passed.

Ayes: 4 Noes: 0 Absent: 1 Abstained: 0

X. OPEN SESSION

Mrs. Haynes made a motion to convene into Open Session, seconded by Mr. Sphar
Motion passed

Ayes: 4 Noes: 0 Absent: 1 Abstained: 0

XI. PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION

No reportable action taken.

XII. ADJOURNMENT

Mr. Sphar made a motion to adjourn the Regular Board Meeting of September 13, 2016,
seconded by Mrs. Haynes. Meeting adjourned at 7:18 p.m.

Motion passed.

Ayes: 4 Noes: 0 Absent: 1 Abstained: 0

Next Regular Board Meeting Date and Time – October 11, 2016 6:00 p.m.