

Valley Home Joint School District  
13231 Pioneer Avenue \* Valley Home, CA 95361  
Telephone (209) 847-0117 \* Fax (209) 848-9456

Minutes of the Regular Meeting of the Valley Home Joint School District Governing Board held on Tuesday – April 12, 2016.

I. CALL TO ORDER / ESTABLISHMENT OF QUORUM

The regular meeting of the Valley Home Joint School District Governing Board was called to order by Mr. Hempleman at 6:00 p.m. on Tuesday - April 12, 2016, in the school library located at 13231 Pioneer Avenue.

Roll Call

Board Members Present:     \_\_\_ P \_\_\_ Chris Hempleman, President  
                                      \_\_\_ P \_\_\_ Shanna Springer, Clerk  
                                      \_\_\_ P \_\_\_ Julie Haynes, Member  
                                      \_\_\_ P \_\_\_ Onan Rice, Member  
                                      \_\_\_ P \_\_\_ John Sphar, Member

Administration Present:     \_\_\_ P \_\_\_ Tom Price,  
  Superintendent/Principal

Flag Salute – Mr. Hempleman  
Staff Present – Mrs. Higgins, Ms. Kesterson and Mrs. Nabors  
Others Present - None

II. APPROVAL OF AGENDA AS PUBLISHED/AMENDED

Mrs. Haynes made a motion to approve the agenda as published and amended, seconded by Mr. Sphar.

Motion passed.

Ayes: 5                               Noes: 0                               Absent: 0                               Abstained: 0

III. PUBLIC COMMENT AND COMMUNICATION

Mrs. Nabors spoke regarding her 2<sup>nd</sup> grade classroom recycling project. We now have a new environmental trash dumpster. Some of her students have been standing at the appropriate trash cans and directing other students which trash can their used lunch tray and milk cartons go into.

IV. STAFF AND MANAGEMENT REPORT

Mr. Price addressed the board and audience:

1. Kindergarten registration – There were 16 students registered for the 2016/17 school year.
2. Minimum Day on 4/13/16 – Teacher collaboration.
3. Science Fair was a big success with 10 projects advancing on to the County level.
4. Ag Day – Oakdale and Escalon FFA students came and our students loved it. Might do ½ day next year. Very long day for the younger grade classes.
5. Spelling Bee at Gratton School will be on Friday April 15.

6. Track meet at Gratton School on Friday April 22.
7. The PTC dinner/dance will be at the Gene Bianchi Community Center in Oakdale on April 23, 2016. \$75.00 for a couple or \$40.00 a person which includes dinner and dancing from 6:00 to 11:00 p.m.
8. State testing began and will run through April 27<sup>th</sup> if students need extra make-up time.
9. Mrs. Bianchi donated 4 tether balls to the school. Her donation is very much appreciated.
10. Our bus in the bus shed will need major repairs to the engine. Severe problems have been found and they will need to tear the engine down completely. Around \$12,000 for the total repair job.

V. BOARD MEMBER REPORTS

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 03/08/16

A.2 Approval of the bills and warrants through 04/08/16

Mrs. Haynes made a motion to approve the regular board meeting minutes for 03/08/16, seconded by Mrs. Springer.

Motion passed

Ayes: 5                                      Noes: 0                                      Absent: 0                                      Abstained: 0

Mrs. Haynes made a motion to approve the bills and warrants through 04/08/16, seconded by Mrs. Springer.

Motion passed.

Ayes: 5                                      Noes: 0                                      Absent: 0                                      Abstained: 0

VII. FINANCE / GENERAL BUSINESS

- A. Discussion / Board Approval – Resolution 2015/16 #8 – Approval of Findings for Prop 39, Approval of Facility Solutions Agreement Between the Valley Home Joint School District “DISTRICT” and IES for the Purpose of Construction, Installation of Energy Efficiency Measures on Selected District Sites.

Mrs. Haynes made a motion to approve Resolution 2015/16 #8-Approval of Findings for Prop 39, Approval of Facility Solutions Agreement Between the Valley Home Joint School District and IES for the Purpose of Construction, Installation of Energy Efficiency Measures on Selected District Sites, seconded by Mr. Sphar.

Motion passed.

Ayes: 5                                      Noes: 0                                      Absent: 0                                      Abstained: 0

- B. Discussion / Board Approval – 2016/2017 Food Service Agreement between Valley Home Joint School District and Oakdale Joint Unified School District, to reflect the Cafeteria Price increase from \$2.75 to \$2.85 for daily lunches.

Mrs. Springer made a motion to approve the 2016/2017 Food Service Agreement between Valley Home Joint School District and Oakdale Joint Unified School District to reflect the Cafeteria increase from \$2.75 to \$2.85 for daily lunches, seconded by Mr. Sphar.

Motion passed.

Ayes:5                      Noes: 0                      Absent: 0                      Abstained: 0

- C. Discussion / Board Approval – Approval of Budget Hearing date for LCFF and Fiscal Year Budget 2016/2017 for June 14, 2016 and Final Adoption Date for LCFF and Fiscal Year Budget 2016/2017 for June 21, 2016

Mrs. Haynes made a motion to approve the Budget Hearing date for LCFF and Fiscal Year Budget 2016/2017 for June 14, 2016 and Final Adoption Date for LCFF and Fiscal Year Budget 2016/2017 for June 21, 2016, seconded by Mrs. Springer.

Motion passed.

Ayes: 5                      Noes: 0                      Absent: 0                      Abstained: 0

## VIII. POLICY REVISIONS / ADOPTIONS

### Administration

H.1 Second Reading / Approval BP 2121 (a) Superintendent’s Contract

H.2 Second Reading / Approval BP 2121 (b) Superintendent’s Contract

H.3 Second Reading / Approval BP 2121 (c) Superintendent’s Contract-Termination of Contract

H.4 Second Reading / Approval 2121 (d) Superintendent’s Contract

Mrs. Haynes made a motion to approve Administration Policy Adoptions H.1 through H.4, seconded by Mr. Rice.

Motion passed.

Ayes: 5                      Noes: 0                      Absent: 0                      Abstained: 0

### All Personnel

I.1 Second Reading / Approval BP 4030 (a) Nondiscrimination in Employment

I.2 Second Reading / Approval BP 4030 (b) Nondiscrimination in Employment

I.3 Second Reading / Approval BP 4030 (c) Nondiscrimination in Employment

I.4 Second Reading / Approval BP 4030 (d) Nondiscrimination in Employment

- I.5 Second Reading / Approval AR 4030 (a) Nondiscrimination in Employment Measures to Prevent Discrimination
- I.6 Second Reading / Approval AR 4030 (b) Nondiscrimination in Employment Complaint Procedure
- I.7 Second Reading / Approval AR 4030 (c) Nondiscrimination in Employment Complaint Procedure
- I.8 Second Reading / Approval AR 4030 (d) Nondiscrimination in Employment Complaint Procedure

Mr. Sphar made a motion to approve All Personnel Policy Adoptions I.1 through I.8 seconded by, Mrs. Haynes.

Motion passed.

Ayes: 5                      Noes:0                      Absent: 0                      Abstained: 0

#### Certificated Personnel

- J.1 Second Reading / Approval BP 4121 (a) Temporary/Substitute Personnel Hiring/Classification
- J.2 Second Reading / Approval BP 4121 (b) Temporary/Substitute Personnel Salary and Benefits
- J.3 Second Reading / Approval BP 4121 (c) Temporary/Substitute Personnel Paid Sick Leave / Release from Employment/Dismissal
- J.4 Second Reading / Approval BP 4121 (d) Temporary/Substitute Personnel Reemployment as a Probationary Employee
- J.5 Second Reading / Approval BP 4121 (e) Temporary/Substitute Personnel
- J.6 Second Reading / Approval BP 4121 (f) Temporary/Substitute Personnel

Mr. Hempleman made a motion to approve Certificated Personnel Policy Adoptions J.1 through J.6, seconded by Mrs. Springer.

Motion passed.

Ayes: 5                      Noes: 0                      Absent: 0                      Abstained: 0

#### Classified Personnel

- K.1 Second Reading / Approval AR 4261.1 (a) Personal Illness/Injury Leave Use of Sick Lea
- K.2 Second Reading / Approval AR 4261.1 (b) Personal Illness/Injury Leave Notification of Absence
- K.3 Second Reading / Approval AR 4261.1 (c) Personal Illness/Injury Leave Continued Absence after Available Sick Leave is Exhausted/Differential Pay

- K.4 Second Reading / Approval AR 4261.1 (d) Personal Illness/Injury Leave Short Term and Substitute Employees
- K.5 Second Reading / Approval AR 4261.1 (e) Personal Illness/Injury Leave Heathy Workplaces, Healthy Families Act Requirements
- K.6 Second Reading / Approval AR 4261.1 (f) Personal Illness/Injury Leave

Mrs. Haynes made a motion to approve Classified Personnel Policy Adoptions K.1 through K.6, seconded by Mrs. Springer.

Motion passed.

Ayes: 5                      Noes: 0                      Absent: 0                      Abstained: 0

### Students

- L.1 Second Reading / Approval BP 5111.1 (a) District Residency Investigation of Residency
- L.2 Second Reading / Approval BP 5111.1 (b) District Residency Appeal of Enrollment Denial
- L.3 Second Reading / Approval BP 5111.1 (c) District Residency
- L.4 Second Reading / Approval AR 5111.1 (a) District Residency Criteria for Residency/Residency Based on Parent/Guardian Employment (Allen Bill Transfers)
- L.5 Second Reading / Approval AR 5111.1 (b) District Residency Proof of Residency
- L.6 Second Reading / Approval AR 5111.1 (c) District Residency Safe at Home/Confidential Address Program
- L.7 Second Reading / Approval BP 5141 (a) Health Care and Emergencies "Do not Resuscitate" Orders – Automated External Defibrillators
- L.8 Second Reading / Approval BP 5141 (b) Health Care and Emergencies
- L.9 Second Reading / Approval AR 5141 (a) Health Care and Emergencies Emergency Contact Information / Notification/Consent for Medical Treatment
- L.10 Second Reading / Approval AR 5141 (b) Health Care and Emergencies Automated External Defibrillators
- L.11 Second Reading / Approval AR 5141 (c) Health Care and Emergencies

Mrs. Springer made a motion to approve Students Policy Adoptions L.1 through L.11, seconded by Mr. Sphar.

Motion passed.

Ayes: 5                      Noes: 0                      Absent: 0                      Abstained: 0

## Instruction

- M.1 Second Reading / Approval BP 6142.1 (a) Sexual Health and HIV/AIDS Prevention Instruction-Parent/Guardian Consent
- M.2 Second Reading / Approval BP 6142.1 (b) Sexual Health and HIV/AIDS Prevention Instruction
- M.3 Second Reading / Approval AR 6142.1 (a) Sexual Health and HIV/AIDS Prevention Instruction-Definitions
- M.4 Second Reading / Approval AR 6142.1 (b) Sexual Health and HIV/AIDS Prevention Instruction-General Criteria for Instruction and Materials
- M.5 Second Reading / Approval AR 6142.1 (c) Sexual Health and HIV/AIDS Prevention Instruction-Components of Sexual Health and HIV Prevention Education
- M.6 Second Reading / Approval AR 6142.1 (d) Sexual Health and HIV/AIDS Prevention Instruction-Professional Development
- M.7 Second Reading / Approval AR 6142.1 (e) Sexual Health and HIV/AIDS Prevention Instruction-Use of Consultants or Guest Speakers / Parent/Guardian Notification
- M.8 Second Reading / Approval AR 6142.1 (f) Sexual Health and HIV/AIDS Prevention Instruction-Non-applicability to Certain Instruction or Materials
- M.9 Second Reading / Approval BP 6173 (a) Education for Homeless Children
- M.10 Second Reading / Approval BP 6173 (b) Education for Homeless Children
- M.11 Second Reading / Approval AR 6173 (a) Education for Homeless Children Definitions
- M.12 Second Reading / Approval AR 6173 (b) Education for Homeless Children District Liaison
- M.13 Second Reading / Approval AR 6173 (c) Education for Homeless Children Enrollment
- M.14 Second Reading / Approval AR 6173 (d) Education for Homeless Children
- M.15 Second Reading / Approval AR 6173 (e) Education for Homeless Children Resolving Enrollment Disputes
- M.16 Second Reading / Approval AR 6173 (f) Education for Homeless Children Transportation / Transfer of Coursework and Credits
- M.17 Second Reading / Approval AR 6173 (g) Education for Homeless Children Applicability of Graduation Requirements

- M.18 Second Reading / Approval AR 6173 (h) Education for Homeless Children Eligibility for Extracurricular Activities
- M.19 Second Reading / Approval AR 6173 (i) Education for Homeless Children Notification and Complaints
- M.20 Second Reading / Approval AR 6173.1 (a) Education for Foster Youth Definitions
- M.21 Second Reading / Approval AR 6173.1 (b) Education for Foster Youth District Liaison
- M.22 Second Reading / Approval AR 6173.1 (c) Education for Foster Youth Enrollment
- M.23 Second Reading / Approval AR 6173.1 (d) Education for Foster Youth
- M.24 Second Reading / Approval AR 6173.1 (e) Education for Foster Youth
- M.25 Second Reading / Approval AR 6173.1 (f) Education for Foster Youth Transportation / Transfer of Coursework and Credits / Eligibility for Extracurricular Activities
- M.26 Second Reading / Approval AR 6173.1 (g) Education for Foster Youth Notification and Complaints
- M.27 Second Reading / Approval BP 6179 (a) Supplemental Instruction
- M.28 Second Reading / Approval BP 6179 (b) Supplemental Instruction
- M.29 Second Reading / Approval BP 6179 (c) Supplemental Instruction

Mrs. Haynes made a motion to approve Instruction Policy Adoptions M.1 through M.29, seconded by Mrs. Springer.

Motion passed.

Ayes: 5                      Noes: 0                      Absent: 0                      Abstained: 0

IX. ADJOURNMENT

Mrs. Hayes made a motion to adjourn the regular board meeting of April 12, 2016, seconded by Mr. Sphar.

Motion passed.

Ayes: 5                      Noes: 0                      Absent: 0                      Abstained: 0

Next Regular Board Meeting scheduled for May 10, 2016 6:00 p.m.