

V. BOARD MEMBER REPORTS

VI. REGUALR AGENDA ITEMS

Consent Agenda

A.1 Approval of 4/12/16 Regular Board Meeting Minutes.

A.2 Approval of the bills and warrants through 5/6/2016.

Mr. Sphar made a motion to approve the regular board meeting minutes for 4/12/16, seconded by Mr. Rice.

Motion passed.

Ayes: 3 Noes: 0 Absent: 2 Abstained: 0

Mr. Sphar made a motion to approve the bills and warrants through 5/6/16, seconded by Mr. Rice.

Motion passed

Ayes: 3 Noes: 0 Absent: 2 Abstained: 0

VII. FINANCE / GENERAL BUSINESS

A. Discussion / Board Approval – 2016/2017 Master Agreement between Stanislaus County Office of Education (S.C.O.E.) and Valley Home Joint School District

Mr. Sphar made a motion to approve the Master Agreement between S.C.O.E and Valley Home Joint School District, seconded by Mr. Rice.

Motion passed.

Ayes: 3 Noes: 0 Absent: 2 Abstained: 0

B. Discussion / Board Approval – Annual Declaration of Need for Fully Qualified Educators as required by California Education Code 44300.

Mr. Rice made a motion to approve the Annual Declaration of Need for Fully Qualified Educators as required by California Education Code 44300, seconded by Mr. Sphar.

Motion passed

Ayes: 3 Noes: 0 Absent: 2 Abstained: 0

C. Discussion / Board Approval – Negotiations – Ratification of Valley Home Teacher Association Contract for 2015/2016, as per Article 19.2 which expires June 30, 2016. This includes language as well as salary and benefits.

Mr. Sphar made as motion to approve Negotiations with the Valley Home Teacher Association Contract for 2015/2016, as per Article 19.2 which expires June 30, 2016. This includes language as well as salary and benefits, seconded by Mr. Rice.

Motion passed.

Ayes: 3 Noes: 0 Absent: 2 Abstained: 0

- D. Discussion / Board Approval – Set Meeting Date and Procedure for Board Self-Evaluation.
Mr. Sphar made a motion to set the date and procedure for the Board Self-Evaluation for June 14, 2016, seconded by Mr. Rice.
Motion passed.
Ayes: 3 Noes: 0 Absent: 2 Abstained: 0
- E. Minor Revisions / Adoption – BP 3270 – Sale and Disposal of Books, Equipment and Supplies
Mr. Rice made a motion to adopt Board Policy BP 3270 – Sale and Disposal of Books, Equipment and Supplies, seconded by Mr. Sphar.
Motion passed.
Ayes: 3 Noes: 0 Absent: 2 Abstained: 0
- F. Minor Revisions / Adoption – AR 3550 – Food Service/Child Nutrition Program
Mr. Sphar made a motion to adopt Board Policy AR 3550-Food Service/Child Nutrition Program, seconded by Mr. Rice.
Motion passed.
Ayes: 3 Noes: 0 Absent: 2 Abstained: 0
- G. Minor Revisions / Adoption – AR 4112.6, 4212.6/4312.6 – Personnel Files
Mr. Sphar made a motion to adopt Board Policy AR 4112.6, 4212.6/4312.6 Personnel Files, seconded by Mr. Rice.
Motion passed
Ayes: 3 Noes: 0 Absent: 2 Abstained: 0

VIII. POLICY REVISIONS / ADOPTIONS

Community Relations

- N.1 First Reading / Revision BP 1312.3 (a) Uniform Complaint Procedures
- N.2 First Reading / Revision BP 1312.3 (b) Uniform Complaint Procedures
- N.3 First Reading / Revision BP 1312.3 (c) Uniform Complaint Procedures
- N.4 First Reading / Revision BP 1312.3 (d) Uniform Complaint Procedures
- N.5 First Reading / Revision BP 1312.3 (e) Uniform Complaint Procedures
- N.6 First Reading / Revision BP 1312.3 (f) Uniform Complaint Procedures
- N.7 First Reading / Revisions AR 1312.3 (a) Uniform Complaint Procedures
- N.8 First Reading / Revisions AR 1312.3 (b) Uniform Complaint Procedures
- N.9 First Reading / Revisions AR 1312.3 (c) Uniform Complaint Procedures
- N.10 First Reading / Revisions AR 1312.3 (d) Uniform Complaint Procedures

- N.11 First Reading / Revisions AR 1312.3 (e) Uniform Complaint Procedures
- N.12 First Reading / Revisions AR 1312.3 (f) Uniform Complaint Procedures
- N.13 First Reading / Revisions AR 1312.3 (g) Uniform Complaint Procedures
- N.14 First Reading / Revisions AR 1312.3 (h) Uniform Complaint Procedures
- N.15 First Reading / Revisions AR 1312.3 (i) Uniform Complaint Procedures
- N.16 First Reading / Revisions AR 1312.3 (j) Uniform Complaint Procedures
- N.17 First Reading / Revisions AR 1312.3 (k) Uniform Complaint Procedures
- N.18 First Reading / Revisions AR 1312.3 (l) Uniform Complaint Procedures
- N.19 First Reading / Revisions AR 1312.3 (m) Uniform Complaint Procedures

Business and Non-instructional Operations

- O.1 First Reading / Revisions BP 3553 (a) Free and Reduced Price Meals
- O.2 First Reading / Revisions BP 3553 (b) Free and Reduced Price Meals
- O.3 First Reading / Revisions BP 3553 (c) Free and Reduced Price Meals
- O.4 First Reading / Revisions BP 3553 (d) Free and Reduced Price Meals
- O.5 First Reading / Revisions AR 3553 (a) Free and reduced Price Meals
- O.6 First Reading / Revisions AR 3553 (b) Free and Reduced Price Meals
- O.7 First Reading / Revisions AR 3553 (c) Free and Reduced Price Meals
- O.8 First Reading / Revisions AR 3553 (d) Free and Reduced Price Meals

Certificated Personnel

- P.1 First Reading / Revisions AR 4161.1 (a) 4361.1 Personal Illness / Injury Leave
- P.2 First Reading / Revisions AR 4161.1 (b) 4361.1 Personal Illness / Injury Leave
- P.3 First Reading / Revisions AR 4161.1 (c) 4361.1 Personal Illness / Injury Leave
- P.4 First Reading / Revisions AR 4161.1 (d) 4361.1 Personal Injury / Injury Leave
- P.5 First reading / Revisions AR 4161.1 (e) 4361.1 Personal Illness / Injury Leave

P.6 First Reading / Revisions AR 4161.1 (f), 4261.2, 4361.2 Personal Illness / Injury Leave

All Personnel

Q.1 First Reading / Revisions AR 4161.2 (a), 4261.2, 4361.2 Personal Leaves

Q.2 First Reading / Revisions AR 4161.1 (b), 4261.2, 4361.2 Personal Leaves

Q.3 First Reading / Revisions AR 4161.2 (c), 4261.2, 4361.2 Personal Leaves

Q.4 First Reading / Revisions AR 4161.2 (d), 4261.2, 4361.2 Personal Leaves

Q.5 First Reading / Revisions AR 4161.2 (e), 4261.2, 4361.2 Personal Leaves

Q.6 First Reading / Revisions AR 4161.2 (f), 4261.2, 4361.2 Personal Leaves

Q.7 First Reading / Revisions AR 4161.2 (g), 4261.2, 4361.2 Personal Leaves

Q.8 First Reading / Revisions AR 4161.2 (h), 4261.2, 4361.2 Personal Leaves

Q.9 First Reading / Revisions AR 4161.2 (i), 4261.2, 4361.2 Personal Leaves

Q.10 First Reading / Revisions AR 4161.2 (j), 4261.2, 4361.2 Personal Leaves

Classified Personnel

R.1 First Reading / Revisions AR 4261.1 (a) Personal Illness / Injury Leave

R.2 First Reading / Revisions AR 4261.1 (b) Personal Illness / Injury Leave

R.3 First Reading / Revisions AR 4261.1 (c) Personal Illness / Injury Leave

R.4 First Reading / Revisions AR 4261.1 (d) Personal Illness / Injury Leave

R.5 First Reading / Revisions AR 4261.1 (e) Personal Illness / Injury Leave

R.6 First Reading / Revisions AR 4261.1 (f) Personal Illness / Injury Leave

State Academic Achievement Tests

S.1 First Reading / Revisions AR 6162.51 (a) State Academic Achievement Test

S.2 First Reading / Revisions AR 6162.51 (b) State Academic Achievement Test

S.3 First Reading / Revisions AR 6162.51 (c) State Academic Achievement Tests

S.4 First Reading / Revisions AR 6162.51 (d) State Academic Achievement Tests

S.5 First Reading / Revisions AR 6162.51 (e) State Academic Achievement Tests

S.6 First Reading / Revisions AR 6162.51 (f) State Academic Achievement Tests

IX. CLOSED SESSION

A. Public Employee Performance Evaluation
Superintendent / Principal

Mr. Sphar made a motion to go into Closed Session, seconded by Mr. Hempleman.

Motion passed

Ayes: 3 Noes: 0 Absent: 2 Abstained: 0

X. OPEN SESSION

Mr. Hempleman made a motion to convene back into Open Session, seconded by Mr. Sphar.

Motion passed.

Ayes: 3 Noes: 0 Absent: 2 Abstained: 0

XI. PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION

No reportable action was taken.

XII. ADJOURNMENT

Mr. Sphar made a motion to adjourn the regular board meeting of May 10, 2016, seconded by Mr. Hempleman.

Motion passed

Ayes: 3 Noes: 0 Absent: 2 Abstained: 0

Next meeting dates and times:

Tuesday – June 14, 2016 – 6:00 p.m. Public Hearing on 2016/2017 LCFF and Fiscal Year School Budget

Tuesday – June 21, 2016 – 6:00 p.m. Final Adoption for 2016/2017 LCFF and Fiscal Year School Budget