

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 - June 14, 2016 at 6:00 p.m.

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 – June 14, 2016, in the school library located at 13231 Pioneer Avenue.

Roll Call

Board Members Present: ___ P ___ Chris Hempleman, President
 ___ P ___ Shanna Springer, Clerk
 ___ A ___ 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. Moore

Others Present:

II. APPROVAL OF AGENDA AS PUBLISHED/AMENDED

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

Motion passed.

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

III. PUBLIC COMMENT AND COMMUNICATION

IV. STAFF AND MANAGEMENT REPORT

Mr. Price discussed.

1. Projected enrollment for the 2016/17 school year is up to 170 students.
2. Summer school has been going on for a week and a half. All things seem to be going great and students are having fun getting extra help.
3. Tree trimming project has been very successful between Tim Hoover and the Lone Oak tree service.
4. Sprinklers on Pioneer Avenue are still a problem. Cannot find the valve to the sprinkler heads anywhere on the site. Professionals may need to be called out to readjust.
5. Painting project for this summer may not happen with limited people to finish the job.
6. Waiting on the Prop 39 people to finish the lighting and air conditioning job.

V. BOARD MEMBER REPORTS

VI. REGUALR AGENDA ITEMS

Consent Agenda

A.1 Approval of 5/10/16 Regular Board Meeting Minutes.

A.2 Approval of the bills and warrants through 6/10/2016.

Mr. Sphar made a motion to approve the regular board meeting minutes for 5/10/16, seconded by Mrs. Springer.

Motion passed.

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

Mr. Sphar made a motion to approve the bills and warrants through 6/10/16, seconded by Mrs. Springer.

Motion passed

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

VII. FINANCE / GENERAL BUSINESS

Public Hearing

Public Hearing discussion on Proposed 2016/2017 LCAP

Open: Mrs. Springer made a motion to open the Public Hearing at 6:10 p.m., seconded by Mr. Sphar.

Motion passed.

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

Close: Mrs. Springer made a motion to close the Public Hearing at 6:12 p.m., seconded by Mr. Hempleman.

Motion passed

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

Public Hearing

Public Hearing on 2016/2017 Fiscal Year School Budget

Open: Mr. Sphar made a motion to open the Public Hearing at 6:12 p.m., seconded by Mr. Rice.

Motion passed

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

Close: Mr. Sphar made a motion to close the Public Hearing at 6:18 p.m., seconded by Mr. Rice.

Motion passed.

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

A. Discussion / Board Approval – Resolution 2015/2016 # 9 – Authorizing End of Year Transfer of Funds

Mrs. Springer made a motion to approve Resolution 2015/2016 # 9 – Authoring End of Year Transfer of Funds, seconded by Mr. Sphar.

Motion passed.

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

- B. Discussion / Board Approval – 2016/2017 Contract between Valley Home Joint School District and Data Path, Inc.
Mrs. Springer made a motion to approve the 2016/2017 Contract between Valley Home Joint School District and Data Path, Inc., seconded by Mr. Sphar.
Motion passed
Ayes: 4 Noes: 0 Absent: 1 Abstained: 0
- C. Discussion / Board Approval –2016/2017 Bus Maintenance Agreement between Valley Home Joint School District and O.J.U.S.D.
Mrs. Springer made a motion to approve the 2016/2017 Bus Maintenance Agreement between Valley Home Joint School District and O.J.U.S.D., seconded by Mr. Rice.
Motion passed.
Ayes: 4 Noes: 0 Absent: 1 Abstained: 0
- D. Discussion / Possible Board Approval – Benchmark Education Language Arts Classroom sets for K-5th Grades
Mrs. Springer made a motion to approve the Benchmark Education Language Arts Classroom sets for K-5th Grades, seconded by Mr. Sphar.
Motion passed.
Ayes: 4 Noes: 0 Absent: 1 Abstained: 0
- E. Discussion / Possible Board Approval – Houghton Mifflin Harcourt CA Collections Language Arts Classroom sets for 6th – 8th Grades.
Mr. Sphar made a motion to approve the Houghton Mifflin Harcourt CA Collections Language Arts Classroom sets for 6th – 8th Grades, seconded by Mrs. Springer.
Motion passed.
Ayes: 4 Noes: 0 Absent: 1 Abstained: 0
- F. Discussion / Possible Board Approval – 2016/2017 SARB Contract between Stanislaus County Office of Education and Valley Home Joint School District.
Mr. Rice made a motion to approve the 2016/2017 SARB Contract between Stanislaus County Office of Education and Valley Home Joint School District.
Motion passed.
Ayes: 4 Noes: 0 Absent: 1 Abstained: 0

VIII. POLICY REVISIONS / ADOPTIONS

Community Relations

- N.1 Second Reading / Adoption BP 1312.3 (a) Uniform Complaint Procedures
- N.2 Second Reading / Adoption BP 1312.3 (b) Uniform Complaint Procedures
- N.3 Second Reading / Adoption BP 1312.3 (c) Uniform Complaint Procedures
- N.4 Second Reading / Adoption BP 1312.3 (d) Uniform Complaint Procedures
- N.5 Second Reading / Adoption BP 1312.3 (e) Uniform Complaint Procedures
- N.6 Second Reading / Adoption BP 1312.3 (f) Uniform Complaint Procedures
- N.7 Second Reading / Adoption AR 1312.3 (a) Uniform Complaint Procedures

- N.8 Second Reading / Adoption AR 1312.3 (b) Uniform Complaint Procedures
- N.9 Second Reading / Adoption AR 1312.3 (c) Uniform Complaint Procedures
- N.10 Second Reading / Adoption AR 1312.3 (d) Uniform Complaint Procedures
- N.11 Second Reading / Adoption AR 1312.3 (e) Uniform Complaint Procedures
- N.12 Second Reading / Adoption AR 1312.3 (f) Uniform Complaint Procedures
- N.13 Second Reading / Adoption AR 1312.3 (g) Uniform Complaint Procedures
- N.14 Second Reading / Adoption AR 1312.3 (h) Uniform Complaint Procedures
- N.15 Second Reading / Adoption AR 1312.3 (i) Uniform Complaint Procedures
- N.16 Second Reading / Adoption AR 1312.3 (j) Uniform Complaint Procedures
- N.17 Second Reading / Adoption AR 1312.3 (k) Uniform Complaint Procedures
- N.18 Second Reading / Adoption AR 1312.3 (l) Uniform Complaint Procedures
- N.19 Second Reading / Adoption AR 1312.3 (m) Uniform Complaint Procedures

Business and Non-instructional Operations

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

Certificated Personnel

- P.1 Second Reading / Adoption AR 4161.1 (a) 4361.1 Personal Illness / Injury Leave
- P.2 Second Reading / Adoption AR 4161.1 (b) 4361.1 Personal Illness / Injury Leave
- P.3 Second Reading / Adoption AR 4161.1 (c) 4361.1 Personal Illness / Injury Leave

- P.4 Second Reading / Adoption AR 4161.1 (d) 4361.1 Personal Injury / Injury Leave
- P.5 Second reading / Adoption AR 4161.1 (e) 4361.1 Personal Illness / Injury Leave
- P.6 Second Reading / Adoption AR 4161.1 (f) 4361.1Personal Illness / Injury Leave

All Personnel

- Q.1 Second Reading / Adoption AR 4161.2 (a), 4261.2, 4361.2 Personal Leaves
- Q.2 Second Reading / Adoption AR 4161.1 (b), 4261.2, 4361.2 Personal Leaves
- Q.3 Second Reading / Adoption AR 4161.2 (c), 4261.2, 4361.2 Personal Leaves
- Q.4 Second Reading / Adoption AR 4161.2 (d), 4261.2, 4361.2 Personal Leaves
- Q.5 Second Reading / Adoption AR 4161.2 (e), 4261.2, 4361.2 Personal Leaves
- Q.6 Second Reading / Adoption AR 4161.2 (f), 4261.2, 4361.2 Personal Leaves
- Q.7 Second Reading / Adoption AR 4161.2 (g), 4261.2, 4361.2 Personal Leaves
- Q.8 Second Reading / Adoption AR 4161.2 (h), 4261.2, 4361.2 Personal Leaves
- Q.9 Second Reading / Adoption AR 4161.2 (i), 4261.2, 4361.2 Personal Leaves
- Q.10 Second Reading / Adoption AR 4161.2 (j), 4261.2, 4361.2 Personal Leaves

Classified Personnel

- R.1 Second Reading / Adoption AR 4261.1 (a) Personal Illness / Injury Leave
- R.2 Second Reading / Adoption AR 4261.1 (b) Personal Illness / Injury Leave
- R.3 Second Reading / Adoption AR 4261.1 (c) Personal Illness / Injury Leave
- R.4 Second Reading / Adoption AR 4261.1 (d) Personal Illness / Injury Leave
- R.5 Second Reading / Adoption AR 4261.1 (e) Personal Illness / Injury Leave
- R.6 Second Reading / Adoption AR 4261.1 (f) Personal Illness / Injury Leave

State Academic Achievement Tests

- S.1 Second Reading / Adoption AR 6162.51 (a) State Academic Achievement Test
- S.2 Second Reading / Adoption AR 6162.51 (b) State Academic Achievement Test
- S.3 Second Reading / Adoption AR 6162.51 (c) State Academic Achievement Tests

S.4 Second Reading / Adoption AR 6162.51 (d) State Academic Achievement Tests

S.5 Second Reading / Adoption AR 6162.51 (e) State Academic Achievement Tests

S.6 Second Reading / Adoption AR 6162.51 (f) State Academic Achievement Tests

Mr. Sphar made a motion to approve Policy Revisions /Adoptions N.1 through S.6, seconded by Mr. Hempleman.

Motion passed.

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

IX. CLOSED SESSION

A. Public Employee Performance Evaluation
Superintendent / Principal

B. Board Self-Evaluation

Mr. Rice made a motion to go into Closed Session, seconded by Mrs. Springer.

Motion passed

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

X. OPEN SESSION

Mr. Hempleman made a motion to convene back 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 was taken.

XII. ADJOURNMENT

Mrs. Springer made a motion to adjourn the regular board meeting of June 14, 2016, seconded by Mr. Rice.

Motion passed

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

Next Meeting Dates and Times:

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

PLEASE NOTE: The Regular Board Meeting scheduled for July 12, 2016 has been cancelled.
Next Regular Meeting date and time – August 2, 2016 6:00 p.m.