



**VI. REGULAR AGENDA ITEMS**

Consent Agenda

A.1 Approval of the Regular Board Meeting Minutes 6/14/16.

A.2 Approval of the bills and warrants through 6/17/16.

Mr. Rice made a motion to approve Consent Agenda Item A.1 Regular Board Meeting Minutes 6/14/16, seconded by Mr. Sphar.

Motion passed.

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

Mr. Sphar made a motion to approve Consent Agenda Item A.2 Bills and Warrants through 6/17/16, seconded by Mr. Rice.

Motion passed.

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

**VII. FINANCE / GENERAL BUSINESS**

Public Hearing

Discussion on Developer Fee Justification Study and Level I Proposed Fee Increase

Public Hearing opened at 7:32 p.m. then Closed at 7:35 p.m.

A. Discussion / Board Approval – Adoption of the 2016/2017 LCAP Budget and Plan

Mr. Sphar made a motion to approve the adoption of the 2016/2017 LCAP Budget and Plan, seconded by Mr. Mr. Rice.

Motion passed.

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

B. Discussion / Board Approval – Adoption of the 2016/2017 Fiscal Year School Budget

Mr. Rice made a motion to approve the adoption of the 2016/2017 Fiscal Year School Budget, seconded by Mr. Hempleman.

Motion passed.

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

C. Discussion / Board Approval – Resolution 2015/2016 # 10 Resolution to Adopt the Education Protection Account

Mr. Sphar made a motion to approve Resolution 2015/2016 # 10 Resolution to Adopt the Education Protection Account, seconded by Mr. Hempleman.

Motion passed.

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

D. Discussion / Board Approval – Resolution 2015/2016 # 11 Adoption of Development Fees on Residential and Commercial Property. The SAB at its February 24, 2016 meeting, set the maximum fee of \$3.48 per square foot for residential and \$0.56 per square foot for commercial/industrial development.

Mr. Rice made a motion to approve Resolution 2015/2016 # 11 Adoption of Development Fees on Residential and Commercial Property, seconded by Mr. Sphar.

Motion passed.

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

- E. Discussion / Board Approval – Adoption of the “Education Effectiveness Block Grant Three Year Plan.”  
Mr. Sphar made a motion to approve the adoption of the “Education Effectiveness Block Grant Three Year Plan, seconded by Mr. Rice.  
Motion passed  
Ayes: 3                      Noes: 0                      Absent: 2                      Abstained: 0
- F. Discussion / Board Approval – Appointment of Authorized Agents for 2016/2017  
Mr. Sphar made a motion to approve the appointment of Authorized Agents for 2016/2017 as Tom Price, Jennifer Higgins and Susan Kesterson, seconded by Mr. Hempleman.  
Motion passed.  
Ayes: 3                      Noes: 0                      Absent: 2                      Abstained: 0
- G. Discussion / Board Approval – 2015/2016 Worker’s Compensation Annual Certification of Reserves as pursuant to Education Code 42141 (c)  
Mr. Rice made a motion to approve the 2015/2016 Worker’s Compensation Annual Certification of Reserves as pursuant to Education Code 42141 (c), seconded by Mr. Hempleman.  
Motion passed  
Ayes: 3                      Noes: 0                      Absent: 2                      Abstained: 0
- H. Discussion / Board Approval – 2-16/2017 Certificated Employment Contracts between Valley Home Joint School District and the Valley Home Teacher’s Association.  
Mr. Rice made a motion to approve the 2016/2017 Certificated Employment Contracts between Valley Home Joint School District and the Valley Home Teacher’s Association, seconded by Mr. Hempleman.  
Motion passed  
Ayes: 3                      Noes: 0                      Absent: 2                      Abstained: 0
- I. Discussion / Board Approval – 2016/2017 Speech Pathology Contract between Valley Home Joint School District and Mrs. Shelby Volonte.  
Motion passed.  
Ayes: 3                      Noes: 0                      Absent: 2                      Abstained: 0

**VIII. CLOSED SESSION**

Mr. Sphar made a motion to convene into Closed Session, seconded by Mr. Rice.

Motion passed.

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

- A. Conference With legal Counsel – Anticipated Litigation  
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): 1 case

- B. Negotiations

**IX. OPEN SESSION**

Mr. Sphar made a motion to return to Open Session, seconded by Mr. Rice.

Motion passed.

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

**X. PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION**

No reportable action was taken.

**XI. ADJOURNMENT**

Mr. Rice made a motion to adjourn the Special Board Meeting of June 21, 2016,  
seconded by Mr. Sphar

Motion passed.

Ayes: 3

Noes: 0

Absent: 2

Abstained: 0

Next Board Meeting Date and Time: August 2, 2016 6:00 p.m.