

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 - August 2, 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 – August 2, 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
 ___A___ Onan Rice, Member
 ___A___ John Sphar, Member

Administration Present: ___P___ Tom Price,
 Superintendent/Principal

Flag Salute: Mr. Hempleman
 Staff Present: Mrs. Higgins
 Others Present: Mr. Rigney

II. APPROVAL OF AGENDA AS PUBLISHED/AMENDED

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

Motion passed.

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

III. PUBLIC COMMENT AND COMMUNICATION

IV. STAFF AND MANAGEMENT REPORT

Mr. Price discussed.

1. Enrollment is up to 171 right now. We have had many phone calls for information on our school so enrollment will most likely go up.
2. New Benchmark series is here and teachers have been going to trainings to learn the system. Teachers were paid their daily rate for workshops,
3. New tables and supplies have been ordered for teachers and staff.
4. August 6 will be a school clean-up day for parents and volunteers to help clean the campuses, paint window sills, mow grass, and general help with maintenance.
5. New employees have been interviewed and offers have been made pending background clearance.

V. BOARD MEMBER REPORTS

Mrs. Springer shared that a family member of hers was told that the teachers from Valley Home School that have attended the new Benchmark trainings were doing a great job and have also been doing their own lesson plans in preparation for the new school year. Valley Home School was very fortunate to have not only new materials but their staff.

VI. REGUALR AGENDA ITEMS

Consent Agenda

A.1 Approval of Special Board Meeting Minutes 6/21/16.

A.2 Approval of the bills and warrants through 7/29/16.

Mrs. Haynes made a motion to approve the special board meeting minutes for 6/21/16, seconded by Mr. Hempleman.

Motion passed.

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

Mrs. Haynes made a motion to approve the bills and warrants through 7/29/16, seconded by Mrs. Springer.

Motion passed

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

VII. FINANCE / GENERAL BUSINESS

A. Discussion / Board Approval – 2016/2017 Consolidated Application Certification of Assurances.

Mrs. Haynes made a motion to approve the 2016/2017 Consolidated Application Certification of Assurances, seconded by Mrs. Springer.

Motion passed.

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

B. Discussion / Board Approval – To accept the resignation, as presented: Maria Avalos, Classified Bi-Lingual Paraprofessional Aid, effective July 14, 2016

Mrs. Springer made a motion to approve the resignation as presented: Maria Avalos, Classified Bi-Lingual Paraprofessional Aid, effective July 14, 2016, seconded by Mrs. Haynes.

Motion passed

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

C. Discussion / Board Approval –2016/2016 Foothill Horizons Outdoor Education Program Contract

Mrs. Springer made a motion to approve the 2016/2017 Foothill Horizons Outdoor Education Program Contract, seconded by Mr. Hempleman.

Motion passed.

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

D. Discussion / Board Approval – Contract Agreement between Valley Home Joint School District and Ryland School Business Consulting.

This item # was pulled from agenda. No vote.

E. Discussion / Information Only – “Receipt of Charter Petition for the Proposed Uplift Stanislaus Charter School”. Mr. Rigney discussed with the board how the proposed Charter Petition would work. Legal council is working on the contract between the school and Uplift Stanislaus.

VIII. CLOSED SESSION

A. Negotiations

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

Motion passed

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

IX. OPEN SESSION

Mrs. Haynes made a motion to convene back into Open Session, seconded by

Mrs. Springer.

Motion passed.

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

X. PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION

A. Negotiations

Negotiations were discussed for Certificated and Classified employees with a 5% pay raise approved.

Mrs. Springer made a motion to approve the 5% pay raise for 2016/2017 Certificated and Classified Employees, seconded by Mrs. Haynes.

Motion passed

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

XI. ADJOURNMENT

Mrs. Springer made a motion to adjourn the regular board meeting of August 2, 2016, seconded by Mrs. Haynes.

Motion passed

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

Next Regular Meeting date and time – September 13, 2016 6:00 p.m.