VALLEY HOME JOINT SCHOOL DISTRICT

REGULAR BOARD MEETING BOARD OF TRUSTEES

AGENDA

Tuesday – April 13, 2021 – 6:00pm

Multipurpose Room @ Pioneer Ave Campus 13231 Pioneer Ave Valley Home, Ca

I. <u>CALL TO ORDER</u> - 6:00	p.m . / Establishment c	of Quorum
The regular meeti	ng of the Valley Home	Joint School District Governing Board is called to
order by	at	p.m. on Tuesday, April 13, 2021, in the
Multipurpose Roc	om at 13231 Pioneer A	ve
Roll Call		
Board M	embers Present:	Chris Hempleman, President
		Jessica Caudle, Clerk
		Julie Haynes, Member
		Shanna Springer, Member
		Emily Webster, Member
		Emily Webster, Wember
Admin	istration Present:	Debra Boggs, Superintendent/Principal
Flag Salute Staff Prese Others Pre	ent:	

II. APPROVAL OF AGENDA AS PUBLISHED/AMENDED

III. PUBLIC COMMENT AND COMMUNICATION

Opportunity for the public to address the Board on items not on the agenda but are within the subject matter jurisdiction of the Board. **Maximum of five (5) minutes per speaker.** The Board is not permitted to act on any matter not on the Agenda. If appropriate, a Board member may direct the Superintendent/Principal to schedule an item for a future board agenda. Members of the public may comment on agenda items at the time the Board addresses that agenda item.

IV. STAFF AND MANAGEMENT REPORTS

The Superintendent/Principal and members of the staff may report to the Board about various matters involving the district. The Board may ask questions or refer matters to staff.

V. BOARD MEMBER REPORTS

Board members may report on any matter involving the district. No action may be taken unless a matter is listed on a subsequent agenda.

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.

Valley Home Joint School District Regular Meeting of the Board of Trustees April 13, 2021

A.1 Approval of the Minutes from the 3/9/2021 Regular Board Meeting. A.2 Approval of the Minutes from the 3/17/2021 Emergency Board Meeting. A.2 Approval of the bills and warrants through 3/24/2021.

A.3 Accept the Resignation Letter from Kristin Lovejoy, Administrative Assistant A.4 Accept the Resignation Letter from Michelle Alves, Administrative Secretary A.5 Accept the Resignation Letter from Dylan Mendes, Custodian A.6 Accept the Resignation Letter from Alexandra Kozicki, Instructional Aide A.7

Accept the employment of Anthony Guida, Full Time Custodian, effective 4/1/2021

VII. FINANCE / GENERAL BUSINESS

- A. <u>Discussion / Board Approval</u> 2021-22 Master Agreement with Stanislaus County Office of Education
- B. <u>Discussion / Board Approval</u> MOU with VTA Regarding The Covid-19 Pandemic And School Opening During The 2020-2021 School Year
- C. <u>Discussion / Board Approval</u> Workers' Compensation Annual Certification
- D. <u>Discussion / Board Approval</u> Employment Contract between Valley Home Joint School District and Erica Curtis, Speech pathologist, effective April 14th, 2021.
- E. <u>Discussion / Information Only V</u>alley Home Joint School District Annual Financial Report

IX. CLOSED SESSION

- A. Complaints/Charges Against District Employee (Pursuant to Government Code 54957)
- B. Discipline/Dismissal/Release
- C. Conference with Legal Counsel regarding Potential Initiation of Litigation: Government Code section 54956.9(d)(4) One case.

X. OPEN SESSION

XI. PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION

Next Regular Meeting date and time: Tuesday, May 11, 2021 at 6:00 p.m.