

VALLEY HOME JOINT SCHOOL DISTRICT
13231 Pioneer Avenue * Valley Home, CA 95361
Telephone (209) 847-0117 * Fax (209) 848-9456

I. CALL TO ORDER / ESTABLISHMENT OF QUORUM

Minutes of the regular meeting of the Valley Home Joint School District Governing Board. The meeting was called to order by Mrs. Wells at 6:00 p.m. on Tuesday - April 9, 2019, in Room # 4 of the Main Building located at 13231 Pioneer Avenue.

Roll Call

Board Members Present: ___P___ Erin Wells, President
 ___P___ Julie Haynes, Clerk
 ___P___ Onan Rice, Member
 ___P___ Chris Hempleman, Member
 ___A___ Shanna Springer, Member

Administration Present: ___P___ Tom Price,
 Superintendent/Principal

Flag Salute: Mrs. Wells
Staff Present: Mrs. Higgins
Others Present:

II. APPROVAL OF AGENDA AS PUBLISHED AND / AMENDED

Mrs. Haynes made a motion to approve the agenda as Published and Amended, seconded by Mr. Hempleman.

Motion Passed.

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

III. PUBLIC COMMENT

IV. STAFF AND MANAGEMENT REPORTS

1. Tyler Cooley is recovery slowly but everyone is very optimistic. Hopefully during the next few weeks we hear about great progress and the infection is clearing up. Thoughts and prayers are with Tyler and his whole family.
2. State testing is starting today in most of the 3rd through 8th grade classes.
3. May 3rd is the only track meet we have this year at Paradise School. Go Hawks..
4. Mrs. Nabors last day was April 5th. before going on maternity leave. There will be a long term sub in second grade for the remainder of this school year. Good luck Mrs. Nabors!
5. PTC has agreed to pay half of the cost for the new 24 chrome-books that will be going into Mrs. Thrall's 3rd grade classroom. A big "Thank You" to the PTC!

V. BOARD MEMBERS REPORTS

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.

A.1 Approval of the Regular Board Meeting Minutes 03/12/19

A.2 Approval of the bills and warrants through 04/05/19

Mrs. Haynes made a motion to approve A.1 Regular Board Meeting Minutes 03/12/19, and A.2 Bills and Warrants through 04/05/19, seconded Mr. Rice.

Motion passed.

Ayes: 4

Noes: 0

Absent: 1

Abstained: 0

VII. FINANCE / GENERAL BUSINESS

A. Discussion / Board Approval – Approval of Budget Hearing Date for LCFF and Fiscal Year Budget 2019/2020 for June 11, 2019 and Final Adoption Date for LCFF and Fiscal Year Budget 2019/2020 for June 18, 2019.

Mrs. Haynes made a motion to approve the Budget Hearing Date for LCFF and Fiscal Year Budget 2019/2020 for June 11, 2019 and Final Adoption Date for LCFF and Fiscal Year Budget 2019/2020 for June 18, 2019, seconded by Mr. Rice.

Motion passed.

Ayes: 4

Noes: 0

Absent: 1

Abstained: 0

B. Discussion / Board Approval – 2019-2020 Master Agreement between Stanislaus County Office of Education and Valley Home Joint School District

Mrs. Haynes made a motion to approve the 2019/2020 Master Agreement between Stanislaus County Office of Education and Valley Home Joint School District, seconded by Mr. Hempleman.

Motion passed.

Ayes: 4

Noes: 0

Absent: 1

Abstained: 0

C. Discussion / Board Approval – 2019/2020 Quality Service, Inc., Annual Water Service Agreement for Texas and Pioneer Avenues.

Mrs. Haynes made a motion to approve the 2019/2020 Quality Service, Inc., Annual Water Service Agreement for Texas and Pioneer Avenues, seconded by Mr. Rice.

Motion passed.

Ayes: 4

Noes: 0

Absent: 1

Abstained: 0

D. Discussion / Board Approval – 2019/2020 Annual Declaration of Need for Fully Qualified Educators

Mrs. Haynes made a motion to approve the 2019/2020 Annual Declaration of Need for Fully Qualified Educators, seconded by Mr. Hempleman.

Motion passed.

Ayes: 4

Noes: 0

Absent: 1

Abstained: 0

VIII. POLICY REVISIONS / ADOPTIONS

Community Relations

1. First Reading – Uniform Complaint Procedures BP 1312.3(a) through BP 1312.3(h)
2. First Reading – Uniform Complaint Procedures AR 1312.3(a) through AR 1312.3(m)
3. First Reading – Williams Uniform Complaint Procedures AR 1312.4(a) through AR 1312.4(f)
4. First Reading – Williams Uniform Complaint Procedures E(1) 1312.4
5. First Reading – Williams Uniform Complaint Procedures E(2) 1312.4(a) through E(2) 1312.4(c)
6. First Reading – Access to District Records AR 1340(a) through AR 1340(h)

Business and Non-instructional Operations

7. First Reading – Budget BP 3100(a) through BP 3100(g)
8. First Reading – Budget AR 3199(a) through AR 3100(c)
9. First Reading – Fees and Charges BP 3260(a) through BP 3260(d)
10. First Reading – Fees and Charges AR 3260(a) through AR 3260(d)
11. First Reading – Recovery for Property Loss or Damage BP 3515.4(a) through BP 3515.4(b)
12. First Reading – Recovery for Property Loss or Damage AR 3515.4(a) through AR 3515.4(b)

All Personnel

13. First Reading – Nondiscrimination in Employment BP 4030(a) through BP 4030(e)
14. First Reading - Nondiscrimination in Employment AR 4030(a) through AR 4030(e)

Certificated Personnel

15. First Reading – Personal Illness/Injury Leave AR 4161.1(a), 4361.1 through AR 4161.1(g), 4361.1

Classified Personnel

16. First Reading – Personal Illness/Injury Leave AR 4261.1(a) through AR 4261.1(g)

Students

17. First Reading – Inter-district Attendance BP 5117(a) through BP 5117(b)
18. First Reading – Inter-district Attendance AR 5117(a) through AR 5117(c)
19. First Reading – Withholding Grades, Diploma or Transcripts AR 5125.2(a) through AR 5125.2(b)
20. First Reading – Parental Notifications E 5145.6(a) through E 5145.6(o)
21. First Reading – Child Care and Development AR 5148(a) through AR 5148(i)

Board By-laws

22. First Reading – Actions By The Board BB 9323.2(a) through BB 9323.2(d)
23. First Reading – Actions By The Board E(1) 9323.2(a) through E(1) 9323.2(d)
24. First Reading – Actions By The Board E(2) 9323.2

IX. Adjournment

Meeting was adjourned at 6:08 p.m.

Next Regular Board Meeting scheduled for May 14, 2019 6:00 p.m.