

**VALLEY HOME JOINT SCHOOL DISTRICT**  
**AGENDA FOR THE REGULAR BOARD MEETING**  
**BOARD OF TRUSTEES**  
Tuesday – March 12, 2019  
Room # 4 - 13231 Pioneer Avenue  
6:00 p.m.

**I. CALL TO ORDER - 6:00 p.m. / Establishment of Quorum**

The regular meeting of the Valley Home Joint School District Governing Board is called to order by \_\_\_\_\_ at \_\_\_\_\_ p.m. on Tuesday, March 12, 2019, in Room # 4 in the Main Building located at 13231 Pioneer Avenue.

**Roll Call**

**Board Members Present:** \_\_\_\_\_ Erin Wells, President  
\_\_\_\_\_ Julie Haynes, Clerk  
\_\_\_\_\_ Onan Rice, Member  
\_\_\_\_\_ Chris Hempleman, Member  
\_\_\_\_\_ Shanna Springer, Member

**Administration Present:** \_\_\_\_\_ Tom Price,  
Superintendent/Principal

**Flag Salute:**

**Staff Present:**

**Others Present:**

**II. APPROVAL OF AGENDA AS PUBLISHED/AMENDED**

**III. PUBLIC COMMENT AND COMMUNICATION**

(Opportunity for public to address the Board on items not on the agenda but are within the subject matter jurisdiction of the Board. Maximum 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.

- A.1 Approval of Regular Board Meeting Minutes 02/12/19.
- A.2 Approval of the bills and warrants through 03/8/19.

**VII. FINANCE / GENERAL BUSINESS**

- A. Discussion / Board Approval – 2018/2019 Second Interim Report / Positive Certification.
- B. Discussion / Board Approval – Narrative for the Low Performing Students Block Grant Plan.
- C. Discussion / Board Approval – Quality Service, Inc., Annual Water Service Agreement for Texas Avenue and Pioneer Avenue.

**VIII. POLICY REVISIONS / ADOPTIONS**

**Philosophy, Goals, Objectives, and Comprehensive Plans**

- 1. Second Reading/Adoption – School Plans/Site Councils BP 0420(a) through BP 0420(c)
- 2. Second Reading/Adoption – School Plans/Site Councils AR 0420(a) through AR 0420(c)
- 3. Second Reading/Adoption – Comprehensive Safety Plan BP 0450(a) through BP 0450(d)
- 4. Second Reading/Adoption – Comprehensive Safety Plan AR 0450(a) through AR 0450(g)
- 5. Second Reading/Adoption – Local Control and Accountability Plan BP 0460(a) through BP 0460(g)
- 6. Second Reading/Adoption – Local Control and Accountability Plan AR 0460(a) through AR 0460(d)

**Community Relations**

7. Second Reading/Adoption – Citizen Advisory Committees AR 1220(a) through AR 1220(c)

**Business and Non-instructional Operations**

8. Second Reading/Adoption – Uniform Public Construction Cost Accounting Procedures AR 3311.1(a) through AR 3311.1(b)
9. Second Reading/Adoption – Transportation Safety and Emergencies AR 3543(a) through AR 3543(h)
10. Second Reading/Adoption – Classified Personnel AR 4200(a)

**Students**

11. Second Reading/Adoption – Absences and Excuses AR 5113(a) through AR 5113(d)
12. Second Reading/Adoption – Use of Seclusion and Restraint AR 5131.41(a) through AR 5131.41(d)
13. Second Reading/Adoption – Suicide Prevention BP 5141.52(a) through BP 5141.52(c)
14. Second Reading/Adoption – Suicide Prevention AR 5141.52(a) through AR 5141.52(e)
15. Second Reading/Adoption – Suicide Prevention AR 5141.52(a) through AR 5141.52(e)
16. Second Reading/Adoption – Discipline BP 5144(a) through BP 5144(d)
17. Second Reading/Adoption – Discipline AR 5144(a) through AR 5144(d)

**Instruction**

18. Second Reading/Adoption – Education of Children of Military Families AR 6173.2(a) through AR 6173.2(d)
19. Second Reading/Adoption – Migrant Education Program BP 6175(a) through BP 6175(b)
20. Second Reading/Adoption – Migrant Education Program AR 6175(a) through AR 6175(f)
21. Second Reading/Adoption – Home and Hospital Instruction AR 6183(a) through AR 6183(c)

**Board Bylaws**

22. Second Reading/Adoption – Agenda/Meeting Materials BB 9322(a) through BB 9322(e)
23. Second Reading/Adoption – Minutes and Recordings BB 9324(a) through BB 9324(c)

**IX. ADJOURNMENT**

Next meeting date and time scheduled for:  
Regular Board Meeting – April 9, 2019 – 6:00 p.m.