

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 6:03 p.m. on Tuesday - March 12, 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  
                                      \_\_\_A\_\_\_ 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, Mrs. Gellerman and Mrs. Moore

Others Present: Reese Wells

II. APPROVAL OF AGENDA AS PUBLISHED AND / AMENDED

Mr. Hempleman made a motion to approve the agenda with the Amendment of Number VII Letter C. with the provision it will be on the agenda in April, seconded by Mrs. Haynes.

Motion passed.

Ayes: 3

Noes: 0

Absent: 2

Abstained: 0

III. PUBLIC COMMENT

IV. STAFF AND MANAGEMENT REPORTS

Mr. Price discussed:

1. New bus is here but now waiting for the license plates to come, then CHP will sign off on it, then the bus will ready to drive. Looking into selling the 1992 bus and possibly taking off any compatible parts for the other 2 buses.
2. TK/Kindergarten registration will be on March 13 on Texas Avenue. So far we have 18 students signed up to start.
3. Our students were invited to go to Washington D.C. with another school district. This it not a school sanctioned trip so each parent would have to organize with the other school for their student to attend.
4. The salmon release was today with the 5<sup>th</sup> grade class going up to Knights Ferry. They then toured the visitors center, watched a couple of educational videos and ate lunch in the surrounding park.

5. 2<sup>nd</sup> Trimester Awards Assembly is Friday March 15<sup>th</sup> starting at 1:45 for the 4<sup>th</sup> – 8<sup>th</sup> grade students and 2:15 for K-3<sup>rd</sup> grades in the gymnasium.
6. Physical Fitness testing will start next week for the 5<sup>th</sup> and 7<sup>th</sup> grade classes.
7. ELAC Testing will be starting next week.
8. PTC has agreed to share half of the cost for chrome-books for Mrs. Thrall’s classroom.
9. We are looking at piloting a program to secure the computers from students going on wrong web sites and getting involved where they should never go. The teachers would be able to see exactly where each student is and monitor where they have also gone.
10. The use of cell phones during home games has now been eliminated due to misuse by the students.
11. Staff Develop will be on the schedule for Wednesday with Debra Boggs and Laurie Dougherty working with teachers on “In Room Teaching.”  
This is also a minimum day.
12. Reminder about the Spring Dinner that will be on May 4<sup>th</sup> sponsored by the Parent/Teacher Club. Get your tickets or a table early..

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

Mrs. Haynes made a motion to approve A.1 Regular Board Meeting Minutes 02/12/19 and A.2 Bills and Warrants through 03/08/19, seconded by Mr. Hempleman.

Motion passed.

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

VII. FINANCE / GENERAL BUSINESS

- A. Discussion / Board Approval – 2018/2019 Second Interim Report / Positive Certification.

Mrs. Haynes made a motion to approve the 2018/2019 Second Interim Report / Positive Certification, seconded by Mr. Hempleman.

Motion passed.

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

B. Discussion / Board Approval – Narrative for the Low Performing Students Block Grant Plan.

Mrs. Haynes made a motion to approve the Narrative for the Low Performing Students Block Grant, seconded by Mr. Hempleman.

Motion passed.

Ayes: 3

Noes: 0

Absent: 2

Abstained: 0

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

Tabled from this agenda due to materials not finalized, will be on Agenda in April.

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 61173.2(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)

Mr. Hempleman made a motion to approve the Policy Revisions / Adoptions Number 1 through 23, seconded by Mrs. Haynes.

Motion passed.

Ayes: 3

Noes: 0

Absent: 2

Abstained: 0

#### IX. ADJOURMENT

Mrs. Haynes made a motion to adjourn the Regular Board Meeting of March 12, 2019, seconded by Mr. Hempleman.

Motion passed.

Ayes: 3

Noes: 0

Absent: 2

Abstained: 0

Next meeting date and time scheduled for:

Regular Board Meeting – April 9, 2019 – 6:00 p.m.