

V. BOARD MEMBERS REPORTS

Mr. Hempleman discussed that at the last Valley Home MAC meeting held on May 7th in the gym there was quite a big turnout of community members and farmers to listen to the discussion on a possible Cannibus Grow House within the borders of our County MAC area. The consensus of the community was the majority were not in support of Medallion Farms building in this area. The Valley Home MAC members declined to give their support for the plan.

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 04/09/19

A.2 Approval of the bills and warrants through 05/10/19

Mrs. Haynes made a motion to approve A.1 Regular Board Meeting Minutes 04/09/19, and A.2 Bills and Warrants through 05/10/19, seconded Mr. Hempleman.

Motion passed.

Ayes: 5 Noes: 0 Absent: 0 Abstained: 0

VII. FINANCE / GENERAL BUSINESS

A. Discussion / Board Approval – Set Meeting Date and Procedure for Board Self-Evaluation for June 11, 2019 or June 18, 2019.

Mrs. Haynes made a motion to approve the meeting date of June 18, 2019 for the Board Self-Evaluation meeting, seconded by Mrs. Springer.

Motion passed.

Ayes: 5 Noes: 0 Absent: 0 Abstained: 0

B. Discussion / Board Approval – 2019/2020 Food Service Agreement between Oakdale Joint Unified School District and Valley Home Joint School District. This agreement includes a price increase for each paid student lunch from \$3.00 to \$3.10.

Mrs. Haynes made a motion to table this agreement until the next board meeting of June 11, 2019, seconded by Mrs. Springer.

Motion passed.

Ayes: 5 Noes: 0 Absent: 0 Abstained: 0

C. Discussion / Board Approval – Consulting Services between Total Compensation Systems and Valley Home Joint School District for the GASB75 Roll Forward Valuation Services.

Mrs. Haynes made a motion to approve the Consulting Services between Total Compensation Systems and Valley Home Joint School District for the GASB75 Roll Forward Valuation Services, seconded by Mr. Rice.

Motion passed.

Ayes: 5

Noes: 0

Absent: 0

Abstained: 0

VIII. POLICY REVISIONS / ADOPTIONS

Community Relations

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

Mrs. Haynes made a motion to adopt Board Policies # 1 through # 6 Community Relations, seconded by Mr. Hempleman

Motion passed.

Ayes: 5

Noes: 0

Absent: 0

Abstained: 0

Business and Non-instructional Operations

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

Mrs. Springer made a motion to adopt Board Policies # 7 through # 12 Business and Non-instructional Operations, seconded by Mrs. Haynes.

Motion passed.

Ayes: 5

Noes: 0

Absent: 0

Abstained: 0

All Personnel

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

Mr. Rice made a motion to adopt Board Policies # 13 and # 14 All Personnel, seconded by Mrs. Haynes.

Motion passed.

Ayes: 5 Noes: 0 Absent: 0 Abstained: 0

Certificated Personnel

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

Mrs. Haynes made a motion to adopt Board Policy # 15 Certificated Personnel, seconded by Mrs. Springer.

Motion passed.

Ayes: 5 Noes: 0 Absent: 0 Abstained: 0

Classified Personnel

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

Mr. Hempleman made a motion to adopt Board Policy # 16 Classified Personnel, seconded by Mrs. Haynes.

Motion passed.

Ayes: 5 Noes: 0 Absent: 0 Abstained: 0

Students

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

Mrs. Springer made a motion to adopt Board Policies # 17 through # 21 Students, seconded by Mrs. Haynes.

Motion passed.

Ayes: 5

Noes: 0

Absent: 0

Abstained: 0

Board By-laws

22. Second Reading/Adoption – Actions By The Board BB 9323.2(a) through BB 9323.2(d)

23. Second Reading/Adoption – Actions By The Board E(1) 9323.2(a) through E(1) 9323.2(d)

24. Second Reading/Adoption – Actions By The Board E(2) 9323.2

Mrs. Haynes made a motion to adopt Board Policies # 22 through # 24 Board By-laws, seconded by Mrs. Haynes

Motion passed.

Ayes: 5

Noes: 0

Absent: 0

Abstained: 0

Mr. Price addressed the board to welcome Mrs. Springer back and hoped that all was going good for her and her family. The board all agreed. Welcome Back Shanna!

IX. Adjournment

Mrs. Haynes made a motion to adjourn the regular board meeting of May 14, 2019, seconded by Mrs. Springer.

Motion passed

Ayes: 5

Noes: 0

Absent: 0

Abstained: 0

Meeting adjourned at 6:40 p.m.

Next meeting dates and times:

Tuesday – June 11, 2019 at 6:00 p.m. Public Hearing on the 2019/2020 LCFF and Fiscal Year School Budget.

Tuesday – June 18, 2019 at 6:00 p.m. Final Adoption on the 2019/2020 LCFF and Fiscal Year School Budget.