

VALLEY HOME JOINT SCHOOL DISTRICT
AGENDA FOR THE SPECIAL BOARD MEETING
BOARD OF TRUSTEES
Tuesday – June 18, 2019
Portable Building - 13231 Pioneer Avenue
6:00 p.m.

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

The special board meeting of the Valley Home Joint School District Governing Board is called to order by _____ at _____ p.m. on Tuesday - June 18, 2019, in the Portable 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:
Other 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.

VII. FINANCE / GENERAL BUSINESS

- A. Discussion / Board Approval – Final Adoption of 2019-2020 LCAP Plan
- B. Discussion / Board Approval – Final Adoption of 2019-2020 Fiscal Year School Budget
- C. Discussion / Board Approval – Agreement between Valley Home Teachers Association and the Valley Home Joint School District to amend the current contract with adjusted pay scales until 2020.

VIII. CLOSED SESSION

- A. Governing Board Self Evaluation
Annual Self-Appraisal of the Governing Board

IX. OPEN SESSION

X. PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION

XI. ADJOURNMENT

PLEASE NOTE: The Regular Board Meeting scheduled for July 9, 2019 has been cancelled.

Next meeting date and time – August 13, 2019 at 6:00 p.m.