

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 - June 11, 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:

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: 1

Abstained: 0

III. PUBLIC COMMENT

IV. STAFF AND MANAGEMENT REPORTS

Mr. Price discussed:

1. Estimated enrollment for upcoming year is 166 students.
2. CAASPP report
3. Contract with SCOE for professional services.
4. Pilot program for new Science 4th through 8th grades and Math 6th through 8th grades is a possibility.

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 05/14/19

A.2 Approval of the bills and warrants through 06/07/19

Mrs. Haynes made a motion to approve A.1 Regular Board Meeting Minutes 05/14/19, and A.2 Bills and Warrants through 06/07/19, seconded Mr. Rice.

Motion passed.

Ayes: 4 Noes: 0 Absent: 1 Abstained: 0

VII. FINANCE / GENERAL BUSINESS

Public Hearing

Public Hearing discussion on Proposed 2019/2020 LCAP and Addendum

Open: 6:23 p.m. Close: 6:24 p.m.

Public Hearing

Public Hearing discussion on Proposed 2019/2020 Fiscal Year School Budget

Open: 6:24 p.m. Close: 6:25 p.m.

A. Discussion / Board Approval – Resolution 2018/2019 # 6 – Authorizing End of Year Transfer of Funds

Mr. Hempleman made a motion to approve Resolution 2018/2019 # 6 Authorizing End of Year Transfer of Funds, seconded by Mrs. Haynes.

Motion passed.

Ayes: 4 Noes: 0 Absent: 1 Abstained: 0

B. Discussion / Board Approval – Resolution 2018/2019 # 7 Resolution to Adopt the Education Protection Account, 2019-20.

Mrs. Haynes made a motion to approve Resolution 2018/2019 # 7 – Resolution to Adopt the Education Protection Account, 2019-20, seconded by Mr. Rice.

Motion passed.

Ayes: 4 Noes: 0 Absent: 1 Abstained: 0

C. Discussion / Board Approval – 2019/2020 Agreement between Schell Technical Services and Valley Home Joint School District.

Mrs. Haynes made a motion to approve the 2019/2020 Agreement between Schell Technical Services and Valley Home Joint School District, seconded by Mr. Hempleman. Motion passed.

Ayes: 4 Noes: 0 Absent: 1 Abstained: 0

D. Discussion / Board Approval – 2019/2020 Bus Maintenance Agreement between Oakdale Joint Unified School District and Valley Home Joint School District.

Mrs. Haynes made a motion to approve the 2019/2020 Bus Maintenance Agreement between Oakdale Joint Unified School District and Valley Home Joint School District, seconded by Mr. Rice. Motion passed.

Ayes: 4 Noes: 0 Absent: 1 Abstained: 0

E. Discussion / Board Approval – 2019/2020 Food Service Agreement between Oakdale Joint Unified School District and Valley Home Joint School District.

Mr. Hempleman made a motion to approve the 2019/2020 Food Service Agreement between Oakdale Joint Unified School District and Valley Home Joint School District, seconded by Mr. Rice. Motion passed.

Ayes: 4 Noes: 0 Absent: 1 Abstained: 0

F. Discussion / Board Approval – 2018/2019 Workers’ Compensation Annual Certification of Reserves as pursuant to Education Code 42141 (c)

Mrs. Haynes made a motion to approve the 2018/2019 Workers’ Compensation Annual Certification of Reserves as pursuant to Education Code 42141 (c), seconded by Mr. Rice. Motion passed.

Ayes: 4 Noes: 0 Absent: 1 Abstained: 0

G. Discussion / Board Approval – Resolution 2018/2019 # 8 – Resolution of the Governing Board of the Valley Home Joint School District Regarding the Reduction or Discontinuance of Classified Service. (Classified Layoff)

Mrs. Haynes made a motion to approve Resolution 2018/2019 # 8 – Resolution of the Governing Board of the Valley Home Joint School District Regarding the Reduction or Discontinuance of Classified Service (Classified Layoff), seconded by Mr. Hempleman. Motion passed.

Ayes: 4 Noes: 0 Absent: 1 Abstained: 0

VIII. CLOSED SESSION

Mrs. Haynes made a motion to go into Closed Session, seconded by Mr. Rice.

Motion passed.

Ayes: 4

Noes: 0

Absent: 1

Abstained: 0

IX. OPEN SESSION

Mrs. Haynes made a motion to return to Open Session, seconded by Mr. Hempleman.

Motion passed.

Ayes: 4

Noes: 0

Absent: 1

Abstained: 0

X. PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION

No reportable action was taken.

XI. ADJOURNMENT

Mrs. Haynes made a motion to adjourn the Regular Board Meeting of June 11, 2019,

seconded by Mr. Rice.

Motion passed.

Ayes: 4

Noes: 0

Absent: 1

Abstained: 0

Next Special Board Meeting date and time:

Tuesday – June 18, 2019 - 6:00 p.m. Final Adoption for 2019/2020 LCFF & Federal Addendum and the 2019/2020 Fiscal Year School Budget

PLEASE NOTE: There will be no Board Meeting of the Valley Home Joint School District in July, next Regular Board Meeting will be August 13, 2019 6:00 p.m.