

VALLEY HOME JOINT SCHOOL DISTRICT
AGENDA FOR THE REGULAR BOARD MEETING
BOARD OF TRUSTEES
Tuesday – October 8, 2019
Rm # 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, October 8, 2019, in Room # 4 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 8/13/19.
- A.2 Approval of the bills and warrants through 9/6/19.

VII. FINANCE / BUSINESS

- A. Discussion / Board Approval - 2018/2019 – Unaudited Actuals
- B. Discussion / Board Approval – Resolution 2019/20 # 1 Statement of Assurance Sufficiency of Instructional Materials Funding Fiscal Year 2019/20, Certification of Provision of Standards-Aligned Instructional Materials.
- C. Discussion / Board Approval – Resolution 2019/20 # 2-GANN Limit Appropriations
- D. Discussion / Board Approval – Resolution 2019/20 # 3 – School Attendance Awareness Month – September 2019
- E. Discussion / Board Approval – Public Declaration/Statement 2019/20 All possible alternatives to averaging class sizes for the purpose of Class Size Reduction have been exhausted, and the district is unable to achieve the 20:1 ratio in a way that is educationally acceptable.
- F. Discussion / Board Approval – To approve employment, effective 8/14/19, as presented: Dylan Mendes – Part-time Custodian.
- G. Discussion / Board Approval – To approve employment, effective 8/20/19, as presented: Jessica Fallquist – Before School Assistant
- H. Discussion / Board Approval – To approve the Memorandum of Understanding between the Valley Home Joint School District and the Valley Home Teacher’s Association amending Appendix B (Extra Duty Stipends’), effective September 10, 2019.

VIII. POLICY REVISIONS / ADOPTIONS

May/June 2019 Policies

Community Relations

1. First Reading – Complaints Concerning District Employees BP 1312.1(a) through BP 1312.1(c)
2. First Reading – Complaints Concerning District Employees AR 1312.1(a) through AR 1312.1(b)

Business and Non-instructional Operations

3. First Reading – Green School Operations BP 3510(a) through BP 3510(e)
4. First Reading – Energy and Water Management BP 3511(a) through 3511(c)
5. First Reading – Energy and Water Management AR 3511(a) through AR 3511(c)
6. First Reading – Environmental Safety AR 3514(a) through AR 3514(g)
7. First Reading – Transportation BP 3540(a) through BP 3540(c)

All Personnel

8. First Reading – Dress and Grooming BP 4119.22(a), 4219.22, 4319.22 through BP 4119.22(a), 4219.22, 4319.22

Students

9. First Reading – Bullying BP 5131.2(a) through BP 5131.2(c)
10. First Reading – Bullying AR 5131.2(a) through AR 5131.2(e)
11. First Reading – Dress and Grooming BP 5132(a) through 5132(c)
12. First Reading – Dress and Grooming AR 5132(a) through AR 5132(b)

Instruction

13. First Reading – Sexual Health and HIV/AIDS Prevention Instruction BP 6142.1(a) through BP 6142.1(c)

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14. First Reading – Sexual Health and HIV/AIDS Prevention Instruction AR 6142.1(a) through AR 6142.1(g)
15. First Reading – Visual and Performing Arts Education BP 6142.6(a) through BP 6142.6(c)

July 2019 Policies

Community Relations

16. First Reading – Media Relations BP 1112(a) through BP 1112(c)

Business and Non-instructional Operations

17. First Reading – Claims and Actions Against the District AR 3320(a) through AR 3320(d)
18. First Reading – Food Service Operations/Cafeteria Fund BP 3551(a) through BP 3551(e)
19. First Reading – Food Service Operations/Cafeteria Fund AR 3551(a) through AR 3551(e)

Certificated Personnel

20. First Reading – Employment Status Reports AR 4117.7(a), 4317.7 through AR 4117.7(d), 4317.7

All Personnel

21. First Reading – Maintaining Appropriate Adult-Student Interactions BP 4119.24(a), 4219.24, 4319.24 through BP 4119.24(c), 4219.24, 4319.24

Classified Personnel

22. First Reading – Dismissal/Suspension/Disciplinary Action BP 4218(a) through BP 4218(d)
23. First Reading – Dismissal/Suspension/Disciplinary Action AR 4218(a) through AR 4218(d)

Students

24. First Reading – Promotion/Acceleration/Retention BP 5123(a) through BP 5123(c)
25. First Reading – Gangs BP 5136(a) through BP 5136(c)
26. First Reading – Gangs AR 5136(a) through AR 5136(c)

Instruction

27. First Reading – Education for English Learners BP 6174(a) through BP 6174(g)
28. First Reading – Education for English Learners AR 6174(a) through AR 6174(g)
29. First Reading BP 6179(a) through BP 6179(b)

Board Bylaws

30. First Reading – Closed Session BB 9321(a) through BB 9321 (k)
31. First Reading – Closed Session E(1) 9321(a) through E(1) 9321(e)
32. First Reading – Closed Session E(2) 9321(a) through E(2) 9321(c)

IX. ADJOURNMENT

Next Meeting Date and Time – October 8, 2019 at 6:00 p.m.