

**VALLEY HOME JOINT SCHOOL DISTRICT**  
**AGENDA FOR THE REGULAR BOARD MEETING**  
**BOARD OF TRUSTEES**  
Tuesday – December 10, 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 - December 10, 2019, Room # 4 in the Main 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:**

**Others Present:**

**II. ANNUAL ORGANIZATIONAL MEETING**

- A. Election of Board President
- B. Election of Board Clerk
- C. Election of Trustee Representative of the Governing Board/County Committee on School District Organization
- D. Appointment of Authorized Agent(s)
- E. Establishment of Meeting Dates and Times

**III. APPROVAL OF AGENDA AS PUBLISHED/AMENDED**

**IV. 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.)

**V. 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.

**VI. 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.

**VII. 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. 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 11/12/19 Regular Board Meeting Minutes.
- A.2 Approval of the bills and warrants through 12/06/19.

**VIII. FINANCE / GENERAL BUSINESS**

- A. Discussion / Board Approval – 1<sup>st</sup> Interim Financial Report, as of October 31, 2019, for Fiscal Year 2019-2020 and Certify District's Ability to Meet Financial Obligations
- B. Discussion / Board Approval – Resolution No: 2019/20 # 4 - Agreement between Valley Home Joint School District and the State Water Resources Control Board in helping to receive funding for the Drinking Water Project on Texas Avenue.
- C. Discussion / Board Approval – Stanislaus Student Teaching Agreement between Valley Home Joint School District and California State University, Stanislaus.

**IX. POLICY REVISIONS / ADOPTIONS**

**Philosophy, Goals, Objectives, and Comprehensive Plans**

- 1. First Reading – Local Control and Accountability Plan BP 0460(a) through BP 0460(e).
- 2. First Reading – Local Control and Accountability Plan AR 0460(a) through AR 0460(c)
- 3. First Reading – Intervention for Underperforming Schools BP 0520( a) through BP 0520(b)
- 4. First Reading - Comprehensive and Targeted Support and Improvement BP 0520.1(a) through BP 0520.1(b)

**Community Relations**

5. First Reading – Waivers BP 1431(a) through BP 1431(b)

**Business and Non-instructional Operations**

6. First Reading – Campus Security BP 3515(a) through BP 3515(b)
7. First Reading – Campus Security AR 3515(a) through AR 3515(b)

**Certificated Personnel**

8. First Reading – Probationary/Permanent Status BP 4116(a) through 4116(b)
9. First Reading – Probationary/Permanent Status AR 4116

**All Personnel**

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

**Classified Personnel**

11. First Reading – Probationary/Permanent Status BP 4216
12. First Reading – Dismissal/Suspension/Disciplinary Action BP 4218(a) through BP 4218(c)
13. First Reading – Dismissal/Suspension/Disciplinary Action AR 4218(a) through AR 4218(d)

**Students**

14. First Reading – Conduct BP 5131(a) through 5131(c)
15. First Reading – Mobile Communication Devices – BP 5131.8(a) through BP 5131.8(b)
16. First Reading – Dress and Grooming BP 5132(a) through BP 5132(b)
17. First Reading – Tuberculosis Testing AR 5141.26(a) through AR 5141.26(c)
18. First Reading – Safety BP 5142(a) through 5142(d)
19. First Reading – Safety AR 5142(a) through AR 5142(d)

**Facilities**

20. First Reading – Architectural and Engineering Services BP 7140(a) through BP 7140(b)
21. First Reading – Architectural and Engineering Services AR 7140(a) through AR 7140(b)

**Board By-laws**

22. First Reading – Meeting Conduct BB 9323(a) through BB 9323(d)

**Business and Non-instructional Operations**

23. First Reading – Claims and Actions Against the District AR 3320(a)

**X. CLOSED SESSION**

- A. Personnel Matters

**XI. OPEN SESSION**

**XII. PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION**

**XIII. ADJOURNMENT**

Next School Board Meeting Date and Time – January 14, 2020 6:00 p.m.