

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. 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 12/10/19 Regular Board Meeting Minutes.
- A.2 Approval of the bills and warrants through 1/10/2020.

Mrs. Wells made a motion to approve Consent Agenda Items A.1 Regular Board Meeting Minutes 12/10/19 and A.2 Bills and Warrants through 1/10/2020, seconded by Mr. Hempleman.

Motion passed.

Ayes: 3 Noes: 0 Absent: 2 Abstained: 0

VII. FINANCE / GENERAL BUSINESS

- A. Discussion / Board Approval – Valley Home Joint School District Annual Financial Audit Report – June 30, 2019.

Mr. Hemplman made a motion to approve the Valley Home Joint School District Annual Financial Audit Report – June 30, 2019, seconded by Mrs. Wells.

Motion passed.

Ayes: 3 Noes: 0 Absent: 2 Abstained: 0

- B. Discussion / Board Approval – V.H.J.S.D. School Accountability Report Card (SARC) Reported Using Data form the 2018/2019 School Year, Published During 2019/2020.

Mrs. Wells made a motion to approve the V.H.J.S.D School Accountability Report Card (SARC) reported in 2019/2020, seconded by Mr. Hempleman.

Motion passed.

Ayes: 3 Noes: 0 Absent: 2 Abstained: 0

- C. Discussion / Board Approval – Resolution 2019/2020 # 4 in Support of Proposition 13: Public Preschool K-12, and College Health and Safety Bond Act of 2020 Assembly Bill 48 (O’Donnell, Glazer).

Mr. Hempleman made a motion to approve Resolution 2019/2020 # 4 in Support of Proposition 13: Public Preschool K-12, and College Health and Safety Bond Act of 2020 Assembly Bill 48 (O’Donnell, Glazer) seconded by Mrs. Wells.

Motion passed.

Ayes: 3 Noes: 0 Absent: 2 Abstained: 0

- D. Discussion / Board Approval – Draft Proposal’s for 2020/2021 School Calendar.
Exhibit A. Oakdale Joint Unified School District
Exhibit B. Valley Home Teacher’s Association.

Item tabled until board members have time to study both proposals.

VIII. POLICY REVISIONS / ADOPTIONS

Philosophy, Goals, Objectives, and Comprehensive Plans

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

Community Relations

5. Second Reading/Adoption – Waivers BP 1431(a) through BP 1431(b)

Business and Non-instructional Operations

6. Second Reading/Adoption – Campus Security BP 3515(a) through BP 3515(b)
7. Second Reading/Adoption – Campus Security AR 3515(a) through AR 3515(b)

Certificated Personnel

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

All Personnel

10. Second Reading/Adoption – Dress and Grooming BP 4119.22(a), 4219.22, 4319.22

Classified Personnel

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

Students

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

Facilities

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

Board By-laws

22. Second Reading/Adoption – Meeting Conduct BB 9323(a) through BB 9323(d)

Business and Non-instructional Operations

23. Second Reading/Adoption – Claims and Actions Against the District AR 3320(a)

Mr. Hempleman made a motion to approve Policy Revisions/Adoptions # 1 through #23, seconded by Mrs. Wells.

Motion passed.

Ayes: 3 Noes: 0 Absent: 2 Abstained: 0

Mr. Hempleman made a motion to go into Closed Session, seconded by Mrs. Wells

Motion passed.

Ayes: 3 Noes: 0 Absent: 2 Abstained: 0

XI. CLOSED SESSION

A. Personnel Matters

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

Motion passed.

Ayes: 3

Noes: 0

Absent: 2

Abstained: 0

X. OPEN SESSION

XI. PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION

No reportable action was taken.

XII. ADJOURNMENT

Mrs. Wells made a motion to adjourn the regular board meeting of January 14, 2020, seconded by Mr. Hempleman.

Motion passed.

Ayes: 3

Noes: 0

Absent: 2

Abstained: 0

Next School Board Meeting Date and Time – February 11, 2020 6:00 p.m.