

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 – October 8, 2019, in Room # 4 of the main building located at 13231 Pioneer Avenue.

Roll Call

Board Members Present:	<u>  P  </u>	Erin Wells, President
	<u>  A  </u>	Julie Haynes, Clerk
	<u>  P  </u>	Onan Rice, Member
	<u>  P  </u>	Chris Hempleman, Member
	<u>  A  </u>	Shanna Springer, Member

Administration Present:	<u>  P  </u>	Tom Price, Superintendent/Principal
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Flag Salute: Erin Wells

Staff Present: Jennifer Higgins and Tom Cassinetto

Others Present:

II. APPROVAL OF AGENDA AS PUBLISHED AND / AMENDED

Mr. Hempleman made a motion to approve the agenda as published and amended, seconded by Mr. Rice

Motion passed.

Ayes: 3

Noes: 0

Absent: 2

Abstained: 0

III. PUBLIC COMMENT AND COMMUNICATED

IV. STAFF AND MANAGEMENT REPORTS

Mr. Price discussed:

1. Enrollment has held steady at 178 students, possible new TK boy student.
2. Minimum day of Wednesday 10/9/19.
3. Mrs. Moore will be at the induction meeting at SCOE on 10/9/19.
4. There will be a MAC meeting at 6:30 on 10/9/19
4. The 5<sup>th</sup> – 8<sup>th</sup> grades students will be traveling to Roberts Ferry on 10/10/19 for football and volleyball game.
5. First School Site Council meeting will be on 10/10/19 at 3:00 p.m. on Texas Avenue.
6. The 2<sup>nd</sup> through 5<sup>th</sup> grade students will be attending the play “The Little Mermaid” on Wednesday 10/16/19 at Oakdale High School.

V. BOARD MEMBER 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 Regular Board Meeting Minutes 9/10/19.

A.2 Approval of the bills and warrants through 10/4/19.

Mr. Rice made a motion to approve A.1 Regular Board Meeting Minutes 9/10/19, seconded by Mr. Hempleman.

Motion passed:

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

Mr. Hempleman made a motion to approve the A.2 Bills and Warrants through 10/4/19, seconded by Mr. Rice.

Motion passed.

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

VII. FINANCE / GENERAL BUSINESS

A. Discussion / Board Approval – To approve Statement of Salary Change for ASES After School Program Director Tom Cassinetto.

Mr. Rice made a motion to approve the Salary Change for ASES After School Program Director Mr. Cassinetto from \$40,000 to \$45,000 annually, seconded by Mr. Hempleman.

Motion passed.

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

VIII. POLICY REVISIONS / ADOPTIONS

Instruction

1. First Reading – Independent Study BP 6158(a) through BP 6158(d)

May/June 2019 Policies

Community Relations

1. Second Reading/Adoption – Complaints Concerning District Employees BP 1312.1(a) through BP 1312.1(c)

2. Second Reading/Adoption – Complaints Concerning District Employees AR 1312.1(a) through AR 1312.1(b)

Mr. Hempleman made a motion to adopt Community Relations Items # 1 and 2, seconded by Mr. Rice.

Motion passed.

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

### Business and Non-instructional Operations

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

Mr. Rice made a motion to adopt Business and Non-instructional Operations # 3 through 7, seconded by Mr. Hempleman.

Motion passed.

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

### All Personnel

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

Mr. Hempleman made a motion to adopt All Personnel Item # 8”, seconded by Mr. Rice.

Motion passed.

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

### Students

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

Mr. Rice made a motion to adopt Students # 9 through 12, seconded by Mr. Hempleman.

Motion passed.

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

### Instruction

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

Mr. Hempleman made a motion to adopt Instruction # 13 through 15, seconded by Mr. Rice. Motion passed.

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

### July 2019 Policies

#### Community Relations

16. Second Reading/Adoption – Media Relations BP 1112(a) through BP 1112(c)

Mr. Rice made a motion to adopt Community Relation # 16, seconded by Mr. Hempleman. Motion passed.

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

#### Business and Non-instructional Operations

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

Mr. Hempleman made a motion to adopt Business and Non-instructional Operations # 17 through 19.

Motion passed.

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

#### Certificated Personnel

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

Mr. Rice made a motion to adopt Certificated Personnel # 20, seconded by Mr. Hempleman. Motion passed.

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

### All Personnel

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

Mr. Hempleman made a motion to adopt All Personnel # 21, seconded by Mr. Rice.

Motion passed.

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

### Classified Personnel

22. Second Reading/Adoption – Dismissal/Suspension/Disciplinary Action BP 4218(a) through  
BP 4218(d)

23. Second Reading/Adoption – Dismissal/Suspension/Disciplinary Action AR 4218(a) through  
AR 4218(d)

Mr. Rice made a motion to adopt Classified Personnel # 22 through 23, seconded by Mr.  
Hempleman.

Motion passed.

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

### Students

24. Second Reading/Adoption – Promotion/Acceleration/Retention BP 5123(a) through  
BP 5123(c)

25. Second Reading/Adoption – Gangs BP 5136(a) through BP 5136(c)

26. Second Reading/Adoption – Gangs AR 5136(a) through AR 5136(c)

Mr. Hempleman made a motion to adopt Students # 24 through 26, seconded by Mr. Rice.

Motion passed.

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

### Instruction

27. Second Reading/Adoption – Education for English Learners BP 6174(a) through BP 6174(g)

28. Second Reading/Adoption – Education for English Learners AR 6174(a) through AR 6174(g)

29. Second Reading/Adoption BP 6179(a) through BP 6179(b)

Mr. Rice made a motion to adopt Instruction # 27 through 29, seconded by Mr. Hempleman.

Motion passed.

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

Board Bylaws

30. Second Reading/Adoption – Closed Session BB 9321(a) through BB 9321 (k)

31. Second Reading/Adoption – Closed Session E (1) 9321(a) through E(1) 9321(e)

32. Second Reading/Adoption – Closed Session E (2) 9321(a) through E(2) 9321(c)

Mr. Hempleman made a motion to adopt Board Bylaws # 30 through 32, seconded by Mr. Rice.  
Motion passed.

Ayes: 3

Noes: 0

Absent: 2

Abstained: 0

IX. ADJOURNMENT

Mr. Rice made a motion to adjourn the regular board meeting of October 8, 2019, seconded by Mr. Hempleman.

Motion passed.

Ayes: 3

Noes: 0

Absent: 2

Abstained: 0

Next Meeting Date and Time – November 12, 2019 at 6:00 p.m.