

**VALLEY HOME JOINT SCHOOL DISTRICT**  
REGULAR BOARD MEETING BOARD OF TRUSTEES  
**MINUTES**  
**Tuesday – JUNE 16, 2020 – 6:00pm**  
Gymnasium – 13231 Pioneer Avenue

**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 Mrs. Haynes at 6:00 p.m. on Tuesday, June 16, 2020, in the gymnasium located at 13231 Pioneer Avenue.

**Roll Call**

**Board Members Present:**       P   Julie Haynes, President  
  P   Chris Hempleman, Clerk  
  P   Onan Rice, Member  
  P   Erin Wells, Member  
  P   Shanna Springer, Member

**Administration Present:**     P   Tom Price, Superintendent/Principal

**Flag Salute:** Mrs. Haynes

**Staff Present:** Mrs. Higgins, Mrs. Lovejoy, Mrs. Boggs

**Others Present:** Kim Bianchi, Dariene Airola

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

Mr. Price proposed adding an agreement between Valley Home Joint School District and PG&E to the Agenda. Each Board Member was given a copy of the agreement to read.

Mrs. Springer made a motion for the agreement to be added as Line Item S, seconded by Mrs. Wells.

**MOTION PASSED:** Ayes: 5       Nays: 0       Absent: 0       Abstain: 0

**III. PUBLIC COMMENT AND COMMUNICATION**

None to report

**IV. STAFF AND MANAGEMENT REPORTS**

Mr. Price discussed what an honor and privilege it has been to be a part of Valley Home Joint School District. He told the Board this will be his last Board Meeting as the Administrator, and Mrs. Boggs will take over the role starting in July. He said they have been meeting at least once a week to discuss things and he assured the Board he is confident this will be a smooth transition.

Mr. Price reported all of the borrowed Hot Spots have been returned, and all but 2 Chromebooks have been returned. Data Path will be servicing the Chromebooks so they are ready for the 2020-21 School Year.

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V. **BOARD MEMBER REPORTS**

None to report

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 05/12/20.
- A.2 Approval of the bills and warrants through 06/12/2020.
- A.3 Accept resignation, as presented: Mackenzie Nabors, 2<sup>nd</sup> Grade teacher

Mrs. Wells made a motion to approve Consent Agenda Items **A.1, A.2 and A.3**, seconded by Mr. Hempleman.

**MOTION PASSED:** Ayes: 5      Nays: 0      Absent: 0      Abstain: 0

VII. **FINANCE / GENERAL BUSINESS**

**Public Hearing**

Public Hearing discussion on 2020/2021 Fiscal Year School Budget. Mr. Price presented the Valley Home Joint School District budget showing a positive certification for 3 years.

Open: 6:07pm

Close: 6:10pm

- A. Discussion / Board Approval – **Final Adoption of the 2020-21 Fiscal Year School Budget**
- B. Discussion / Board Approval – **Operations Written Report in lieu of LCAP budget**
- C. Discussion / Board Action – **Resolution 2019/2020 # 5** –Authorizing End of Year Transfer of Funds.
- D. Discussion / Board Action – **Resolution 2019/2020 # 6** Resolution to Adopt the Education Protection Account, 2020-21
- E. Discussion / Board Approval – **Resolution 2019/2020 #7** – Resolution of the Governing Board of the Valley Home Joint School District Regarding the Discontinuance of Classified Service (Layoff)
- F. Discussion / Board Approval – **Resolution 2019/2020 #8** - Signatures of Board Members/Authorized Agents and Revolving Cash Funds

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- G. Discussion / Board Approval – **Resolution 2019/2020 #9** – Change of Authorized Signers for Bank of the West/Escalon Branch
- H. Discussion / Board Action – **Resolution 2019/2020 #10** - Resolution of the Governing Board of the Valley Home Joint School District Regarding the Reduction in Hours of Classified Service
- I. Discussion / Board Approval – 2020/2021 Bus Maintenance Agreement between Oakdale Joint Unified School District and Valley Home Joint School District
- J. Discussion / Board Approval – 2020/2021 Certificated Employment Contracts
- K. Discussion / Board Approval – 2020/2021 Speech Pathologist Contract between Valley Home Joint School District and Mrs. Shelby Volonte
- L. Discussion / Board Approval – 2020/2021 Resource Specialist Contract between Valley Home Joint School District and Mrs. Bridgette Vandries-Hobbs
- M. Discussion / Board Approval – Revised Classified/Confidential 2020/2021 salary schedule
- N. Discussion / Board Approval – 2020/2021 Classified/Confidential Contracts
- O. Discussion / Board Approval – Resolution/Agreement No. G-79587-A1 - To approve the (SJVAPCD) Agreement for purchase/reimbursement of a 2020 eTuatara Electric UTV (EFC2) for \$19,309.63 from ZEROnox, which the district will be reimbursed for by the (SJVAPCD) Public Benefit Grant Program, New Alternative Fuel Vehicle Purchase.
- P. Discussion / Board Approval – 2019/2020 Workers’ Compensation Annual Certification of Reserves as pursuant to Education Code 42141(c)
- Q. Discussion / Board Approval – Revised 2020/2021 Valley Home Joint School District School Year calendar
- R. Discussion / Board Approval – Agreement with Total Compensation Systems, Inc for GASB Actuarial Valuation Services

Mrs. Springer made a motion to approve the Finance/General Business Items **A - R**, seconded by Mr. Rice.

**MOTION PASSED:** Ayes: 5      Nays: 0      Absent: 0      Abstain: 0

- S. **ADDED:** Discussion / Board Approval – Agreement with PG&E to use Valley Home Joint School District as a Community Resource Center
- T. **ADDED:** **Resolution 2019/2020 # 11** – Ordering Government Board Member Election

Mr. Rice made a motion to approve the Finance/General Business Items **S – T**, seconded by Mrs. Wells.

**MOTION PASSED:** Ayes: 5      Nays: 0      Absent: 0      Abstain: 0

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Mrs. Wells made a motion to convene into **Closed Session** at 6:16pm. Seconded by Mr. Hempleman.

**MOTION PASSED:** Ayes: 5      Nays: 0      Absent: 0      Abstain: 0

**VIII. CLOSED SESSION**

- A. Governing Board Self Evaluation  
Annual Self-Appraisal of the Governing Board

Mr. Rice made a motion to convene back into **Open Session** at 6:37p.m., seconded by Mrs. Springer.

**MOTION PASSED:** Ayes: 5      Nays: 0      Absent: 0      Abstain: 0

**IX. OPEN SESSION**

Nothing to report

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

The Annual Self-Appraisal of the Governing Board is complete

**XI. ADJOURNMENT**

Mr. Hempleman made a motion to adjourn the regular board meeting of June 16, 2020 at 6:40pm, seconded by Mrs. Wells.

**MOTION PASSED:** Ayes: 5      Nays: 0      Absent: 0      Abstain: 0

Next Regular Meeting date and time:  
Tuesday – July 14, 2020 – 6:00 p.m.