

VALLEY HOME JOINT SCHOOL DISTRICT
REGULAR BOARD MEETING BOARD OF TRUSTEES
MINUTES
Tuesday – August 11, 2020 – 6:00pm
Virtual via Zoom

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 Julie Haynes at 6:00p.m. on Tuesday, August 11, 2020, via Zoom format and live streamed through Facebook.

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 Debra Boggs, Superintendent/Principal

Flag Salute: N/A

Staff Present: Many staff members, both Certificated and Classified, were present via Zoom

Others Present: Many parents/community members were present via Zoom

II. APPROVAL OF AGENDA AS PUBLISHED/AMENDED

An Amendment of the Agenda was requested by Mrs. Boggs for Agenda item VIII (Closed Session) to become Agenda item III.

Chris Hempleman made a motion to approve the Amendment and approve the Agenda, seconded by Erin Wells.

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

At 6:03pm, Erin Wells made a motion to convene into **Closed Session**, seconded by Onan Rice.

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

III. CLOSED SESSION:

Conference with Legal Counsel regarding potential litigation. Government Code section 54957(d)(3),(e)(1).

At 6:28pm, Shanna Springer made a motion to convene back into **Open Session**, seconded by Chris Hempleman.

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

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IV. PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION

No action to report.

V. PUBLIC COMMENT AND COMMUNICATION

- Mr. Cassinetto made a statement about wanting to offer child care during Distance Learning to the staff/Valley Home Community.
- Mrs. Benkula posed a question as to what specifically was discussed during Closed Session. She also inquired about altering our After School Program to accommodate Child Care during Distance Learning.
- Mrs. McNatt spoke about offering child care to the essential workers in the community. She also inquired about where funding is coming from to offer child care to Valley Home staff members.

Comments were addressed by Julie Haynes within the guidelines of Government Code 54954.3.

VI. STAFF AND MANAGEMENT REPORTS

- Mrs. Boggs announced Distance Learning has started and commended our teachers on how well they have been doing.
- Valley Home has ordered 50 additional Hot Spots (WiFi device) to ensure every student has access to the internet in order to be successful during Distance Learning. Those devices are scheduled to arrive on Thursday, August 13th and will be distributed as soon as they arrive.
- Back to School night is scheduled for August 19th and will be done virtually.

VII. BOARD MEMBER REPORTS

Erin Wells inquired about an internet protection plan for our students. Mrs. Boggs let her know that "Go Guardian" is the program Valley Home will be using.

VIII. 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 Special Board Meeting Minutes 07/21/20
- A.2 Approval of the bills and warrants July 29, 2020
- A.3 To accept the resignation letter of classified employee, Stacey Arcos, Paraprofessional

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Shanna Springer made a motion to approve Item **A.1**, seconded by Erin Wells.

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

Chris Hempleman made a motion to approve Item **A.2**, seconded by Shanna Springer.

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

Erin Wells made a motion to accept Item **A.3**, seconded by Shanna Springer.

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

A.4 First reading of the following board policy revisions and adoptions:

Comprehensive Plans

1. First Reading – Comprehensive Local Plan for Special Education BP 0430
2. First Reading – Comprehensive Local Plan for Special Education AR 0430
3. First Reading – COVID-19 Mitigation Plan BP 0470

Public Activities Involving Staff, Students or School Facilities

4. First Reading – Uniform Complaint Procedures BP 1312.3
5. First Reading – Uniform Complaint Procedures AR 1312.3
6. First Reading – Williams Uniform Complaint Procedures AR 1312.4
7. First Reading – Williams Uniform Complaint Procedures DELETE E(3) 1312.4
8. First Reading – Williams Uniform Complaint Procedures DELETE E(4) 1312.4
9. First Reading – Access to District Records BP 1340
10. First Reading – Access to District Records AR 1340

Income

11. First Reading – Impact Aid AR 3231

Management of District Assets/Accounts

12. First Reading – Parcel Taxes BP 3471

Non Instructional Operations

13. First Reading – Food Service Operations/Cafeteria Fund BP 3551
14. First Reading – Food Service Operations/Cafeteria Fund AR 3551

Certificated, Classified and Administrative and Supervisory Personnel

15. First Reading – Certification BP 4112.2
16. First Reading – Employee Notifications BP 4112.9/4212.9/4312.9
17. First Reading – Employee Notifications E 4112.9/4212.9/4312.9
18. First Reading – Employee Notifications E 4112.9/4212.9/4312.9
19. First Reading – Assignment BP 4113
20. First Reading – Assignment AR 4113
21. First Reading – Working Remotely BP 4113.5/4213.5/4313.5

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22. First Reading – Exposure Control Plan for Bloodborne Pathogens BP 4119.42/4219.42/4319.42
23. First Reading – Exposure Control Plan for Bloodborne Pathogens AR 4119.42/4219.42/4319.42
24. First Reading – Exposure Control Plan for Bloodborne Pathogens E 4119.42/4219.42/ 4319.42
25. First Reading – Universal Precautions BP 4119.43/4219.43/4319.43
26. First Reading – Universal Precautions AR 4119.43/ 4219.43/ 4319.43
27. First Reading – Employee Compensation BP 4151/4251/4351

Elementary and Secondary Students

28. First Reading – Mental Health BP 5141.5
29. First Reading – Suicide Prevention BP 5141.52
30. First Reading – Suicide Prevention AR 5141.52
31. First Reading – Suspension and Expulsion/Due Process BP 5144.1
32. First Reading – Suspension and Expulsion/Due Process AR 5144.1
33. First Reading – Nondiscrimination/Harassment BP 5145.3
34. First Reading – Nondiscrimination/Harassment AR 5145.3

Concepts and Roles of Instruction

35. First Reading – Parent Involvement BP 6020
36. First Reading – Parent Involvement AR 6020

Elementary and Secondary Instruction

37. First Reading – Ceremonies and Observances BP 6115
38. First Reading – Ceremonies and Observances AR 6115
39. First Reading – Distance Learning BP 6157

IX. FINANCE / GENERAL BUSINESS

Larger computer monitors have been ordered for teachers to utilize so it is easier to observe/teach/communicate with students during Distance Learning.

XI. ADJOURNMENT

Shanna Springer made a motion to adjourn the August 11, 2020 meeting at 6:50pm, seconded by Erin Wells.

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

Next Regular Meeting date and time: Tuesday September 8, 2020 6:00 p.m.