

VALLEY HOME JOINT SCHOOL DISTRICT
REGULAR BOARD MEETING BOARD OF TRUSTEES
MINUTES
Tuesday – September 8, 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, September 8, 2020, via Zoom.

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: Kristin Lovejoy, Sandra Moore, Sheri Rathbun, Loretta Bertao, Natalie Lopez, Emma Cornett via Zoom

Others Present: Parents and Community members via Zoom

II. APPROVAL OF AGENDA AS PUBLISHED/AMENDED

Chris Hempleman made a motion to approve the Agenda as published, seconded by Shanna Springer.

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

III. PUBLIC COMMENT AND COMMUNICATION

Sheri Rathbun (teacher) would like it on record that she fully supports the re-opening of school, however objects to the random surveillance COVID-19 testing of staff members.

Deanna Guerrero (parent) inquired about the Before School Program and the After School Program opening once students are allowed to be back on campus. Mrs. Boggs informed her that at this time, we are unable to offer BSP or ASP due to the current guidelines set by the Stanislaus County Public Health Office.

IV. STAFF AND MANAGEMENT REPORTS

Sandra Moore (teacher) reported that Distance Learning is becoming more and more successful as the school year goes on. She has been able to troubleshoot many issues and feels like most of the bugs have been ironed out. She has had very good attendance and students are engaged.

**Valley Home Joint School District
Regular Meeting of the Board of Trustees
September 8, 2020**

Mrs. Boggs also reported Distance Learning is going well. Parents and students are becoming more comfortable and adjusting nicely to this way of learning. She also commended teachers on how hard they are continuing to work.

V. BOARD MEMBER REPORTS

Nothing 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 Special Board Meeting Minutes 08/11/2020

Erin Wells made a motion to approve Item **A.1**, seconded by Onan Rice.

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

A.2 Approval of the bills and warrants through September 4th, 2020.

Erin Wells made a motion to approve Item **A.2**, seconded by Onan Rice.

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

VII. FINANCE / GENERAL BUSINESS

A. Discussion / Board Approval – Resolution 2020-21 #2 GANN Limit Appropriations

Shanna Springer made a motion to approve Resolution 2020-21 #2 GANN Limit Appropriations, seconded by Erin Wells.

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

B. Discussion / Board Approval – Resolution 2020-21 #3 Statement of Assurance Sufficiency of Instructional Materials Funding Fiscal Year 2020-21, Certification of Provision of Standards – Aligned Instructional Materials

Chris Hempleman made a motion to approve Resolution 2020-21 #3 Statement of Assurance Sufficiency of Instructional Materials Funding Fiscal Year 2020-21, Seconded by Erin Wells.

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

**Valley Home Joint School District
Regular Meeting of the Board of Trustees
September 8, 2020**

- C. Discussion / Board Approval - Public Declaration/Statement 2020/2021 All possible alternatives to averaging class sizes for the purpose of Class Size Reduction has been exhausted, and is unable to achieve the 20:1 ratio in a way that is educationally acceptable.

Onan Rice made a motion to approve Public Declaration/Statement 2020/2021 regarding Class Size Reduction, Seconded by Erin Wells.

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

- D. Discussion / Board Approval – 2019/2020 Unaudited Actuals

Shanna Springer made a motion to approve the 2019/2020 Unaudited Actuals, Seconded by Erin Wells.

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

- E. Discussion / Board Approval – K-6th Grade School Reopening Waiver

Onan Rice made a motion to approve the K-6th Grade School Reopening Waiver, Seconded by Chris Hempleman.

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

- F. Discussion / Board Approval – Reopening plan for classes that meet the state definition of a “Small Group Cohort” – 1st, 3rd and 5th Grade.

Shanna Springer made a motion to approve the reopening plan for classes that meet the state definition of a “Small Group Cohort”, Seconded by Erin Wells.

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

VIII. POLICY REVISIONS / ADOPTIONS

Comprehensive Plans

1. Second Reading/Adoption: Comprehensive Local Plan for Special Education BP 0430
2. Second Reading/Adoption: Comprehensive Local Plan for Special Education AR 0430
3. Second Reading/Adoption: COVID-19 Mitigation Plan BP 0470

Onan Rice made a motion to adopt Comprehensive Plans Items #1 through #3, Seconded by Erin Wells.

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

Public Activities Involving Staff, Students or School Facilities

4. Second Reading/Adoption: Uniform Complaint Procedures BP 1312.3
5. Second Reading/Adoption: Uniform Complaint Procedures AR 1312.3
6. Second Reading/Adoption: Williams Uniform Complaint Procedures AR 1312.4

**Valley Home Joint School District
Regular Meeting of the Board of Trustees
September 8, 2020**

7. Second Reading/Adoption: Williams Uniform Complaint Procedures DELETE E(3) 1312.4
8. Second Reading/Adoption: Williams Uniform Complaint Procedures DELETE E(4) 1312.4
9. Second Reading/Adoption: Access to District Records BP 1340
10. Second Reading/Adoption: Access to District Records AR 1340

Onan Rice made a motion to adopt Public Activities Involving Staff, Students or School Facilities Items #4 through #10, Seconded by Erin Wells.

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

Income

11. Second Reading/Adoption: Impact Aid AR 3231

Onan Rice made a motion to adopt Income Item #11, Seconded by Erin Wells.

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

Management of District Assets/Accounts

12. Second Reading/Adoption: Parcel Taxes BP 3471

Onan Rice made a motion to adopt Management of District Assets/Accounts Item #12, Seconded by Erin Wells.

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

Non Instructional Operations

13. Second Reading/Adoption: Food Service Operations/Cafeteria Fund BP 3551
14. Second Reading/Adoption: Food Service Operations/Cafeteria Fund AR 3551

Onan Rice made a motion to adopt Non Instructional Operations Items #13 and #14, Seconded by Erin Wells.

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

Certificated, Classified and Administrative and Supervisory Personnel

15. Second Reading/Adoption: Certification BP 4112.2
16. Second Reading/Adoption: Employee Notifications BP 4112.9/4212.9/4312.9
17. Second Reading/Adoption: Employee Notifications E 4112.9/4212.9/4312.9
18. Second Reading/Adoption: Employee Notifications E 4112.9/4212.9/4312.9
19. Second Reading/Adoption: Assignment BP 4113
20. Second Reading/Adoption: Assignment AR 4113
21. Second Reading/Adoption: Working Remotely BP 4113.5/4213.5/4313.5
22. Second Reading/Adoption: Exposure Control Plan for Bloodborne Pathogens BP 4119.42/4219.42/4319.42
23. Second Reading/Adoption: Exposure Control Plan for Bloodborne Pathogens AR 4119.42/4219.42/4319.42
24. Second Reading/Adoption: Exposure Control Plan for Bloodborne Pathogens E 4119.42/ 4219.42/ 4319.42
25. Second Reading/Adoption: Universal Precautions BP 4119.43/4219.43/4319.43
26. Second Reading/Adoption: Universal Precautions AR 4119.43/ 4219.43/ 4319.43

**Valley Home Joint School District
Regular Meeting of the Board of Trustees
September 8, 2020**

27. Second Reading/Adoption: Employee Compensation BP 4151/4251/4351

Onan Rice made a motion to adopt Certificated, Classified, Administrative and Supervisory Personnel Items #15 through #27, Seconded by Erin Wells.

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

Elementary and Secondary Students

28. Second Reading/Adoption: Mental Health BP 5141.5

29. Second Reading/Adoption: Suicide Prevention BP 5141.52

30. Second Reading/Adoption: Suicide Prevention AR 5141.52

31. Second Reading/Adoption: Suspension and Expulsion/Due Process BP 5144.1

32. Second Reading/Adoption: Suspension and Expulsion/Due Process AR 5144.1

33. Second Reading/Adoption: Nondiscrimination/Harassment BP 5145.3

34. Second Reading/Adoption: Nondiscrimination/Harassment AR 5145.3

Onan Rice made a motion to adopt Elementary and Secondary Students Items #28 through #34, Seconded by Erin Wells.

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

Concepts and Roles of Instruction

35. Second Reading/Adoption: Parent Involvement BP 6020

36. Second Reading/Adoption: Parent Involvement AR 6020

Onan Rice made a motion to adopt Concepts and Roles of Instruction Items #35 and #36, Seconded by Erin Wells.

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

Elementary and Secondary Instruction

37. Second Reading/Adoption: Ceremonies and Observances BP 6115

38. Second Reading/Adoption: Ceremonies and Observances AR 6115

39. Second Reading/Adoption: Distance Learning BP 6157

Onan Rice made a motion to adopt Elementary and Secondary Instruction Items #37 through #39, Seconded by Erin Wells.

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

IX. ADJOURNMENT

Shanna Springer made a motion to adjourn the September 8, 2020 Regular Board Meeting at 6:45pm, seconded by Onan Rice.

Next Regular Meeting date and time: Tuesday, October 13, 2020 at 6:00pm.