

VALLEY HOME JOINT SCHOOL DISTRICT
REGULAR BOARD MEETING BOARD OF TRUSTEES
MINUTES

Tuesday – October 12, 2021 – 6:00pm

Bonnie Gellerman Multipurpose Room @ Pioneer Ave Campus
13231 Pioneer Ave
Valley Home, CA

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 Jessica Caudle at 6:03 p.m. on Tuesday, October 12, 2021, in the Bonnie Gellerman Multipurpose Room at 13231 Pioneer Ave.

Roll Call

Board Members Present: A Chris Hempleman, President
 P Jessica Caudle, Clerk
 P Julie Haynes, Member
 P Shanna Springer, Member
 P Emily Webster, Member

Administration Present: P Bill Slikker, Superintendent/Principal

Flag Salute: Shanna Springer

Staff Present: Natalie Lopez, Emma Cornett, Holly Benkula,

Others Present: Winnie M, Erin Wells,

II. APPROVAL OF AGENDA AS PUBLISHED/AMENDED

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 Minutes from the 9/14/2021 Regular Board Meeting.

Julie Haynes made a motion to approve, seconded by Shanna Springer.

MOTION PASSED: Ayes: 4 Nays: 0 Absent: 1 Abstain: 0

III. PUBLIC COMMENT ON CLOSED SESSION ITEMS

None

_____ Julie Haynes made a motion to move into closed session, seconded by Emily Webster at 6:10pm.

MOTION PASSED: Ayes: 4 Nays: 0 Absent: 1 Abstain: 0

IV. CLOSED SESSION:

- A. Discussion on salary negotiations with the Valley Home Teachers Association
- B. Discipline/Discussion/Release of an Employee

Shanna Springer made a motion to move into open session, seconded by Julie Haynes at 6:58pm.

MOTION PASSED: Ayes: 4 Nays: 0 Absent: 1 Abstain: 0

V. REPORT ON CLOSED SESSION ITEMS

The Board voted 4-0 to dismiss the employee per superintendent recommendation.

VI. PUBLIC COMMENT AND COMMUNICATION

Opportunity for the public to address the Board on agenda items only. **Maximum of five (5) minutes per speaker.** The Board is not permitted to act or hear comments on any matter not on the Agenda. If appropriate, a Board member may direct the questions to the Superintendent/Principal or schedule an item for a future board agenda.

- Winnie sends thanks. She stated the Harvest festival flyer would be going home to the students and that they were still in need of silent auction items. Megan Eproson could be contacted and could provide a tax write off if needed.
- Erin Wells asked where the Board stood on the announcement by the Governor announcing the forced vaccinations. The Board replied that they had not had a chance to discuss and they would look into it. They recommended it to be a discussion item for the next meeting.
- Erin Wells also stated that the school lunches have improved. Her kids are enjoying it and not complaining!
- Holly Benkula stated that she is excited that the library is ready for the students!

VII. STAFF AND MANAGEMENT REPORTS

The Superintendent/Principal may report to the Board about various matters involving the district.

- A. LCAP Approval for 2021-22 School year
-Approved by the county
- B. Update on Covid 19 Testing process and quarantine protocols
-Goal is to keep students in school safely
- C. Update on Vaccination proof or Covid 19 Testing Protocols for Staff
-Effective 10/15 Natalie Lopez will be certified to observe/conduct testing
-Staff must show proof of vaccination or test weekly.
- D. Red Ribbon Week Oct. 25-29
-Dress up days sent out in flyer and dialer.

E. School Halloween Parade Oct 29

-Looking forward to it

F. Harvest Festival Oct 30

Megan Eproson point of contact

G. Aladdin Field Trip report

-Kids had a great time and it went a little longer than expected.

Mr. Slikker added that he is meeting with other superintendents from the area to put a sports schedule together. Erin Wells stated that it's important that small schools participate in sports because it can be the only opportunity for the students.

VIII. BOARD MEMBER REPORTS

Board members may report on any matter involving the district. No action may be taken unless a matter is listed on a subsequent agenda.

A. Report out on Board decision of employee in closed session

Jessica Caudle asked for an update on the walkway from Texas Ave to Pioneer. Mr. Slikker stated that CRISG insurance would give a certain amount for the walkway and that he gave info to someone for a survey. A walking path might look something like decomposed granite.

IX. FINANCE / GENERAL BUSINESS

A. Approval of ESSER III Expenditure plan

- Made upgrade to our server
- Purchased reading and math programs
- Approved through the county
- Erin Wells asked how much money the school received and asked if it was \$234k. Mr. Slikker replied it was most likely the combined total, not yearly total.

Shanna Springer made a motion to approve, seconded by Julie Haynes.

MOTION PASSED: Ayes: 4 Nays: 0 Absent: 1 Abstain: 0

B. Phone System update

- At the end of the month there will be a new phone system. It will be cost effective, have better phones, and can be handsfree. Same phone numbers will be used.

X. ADJOURNMENT

____Julie Haynes made a motion to adjourn, seconded by Shanna Springer at 7:18pm.

MOTION PASSED: Ayes: 4 Nays: 0 Absent: 1 Abstain: 0

Next Regular Meeting date and time: Tuesday, November 9, 2021 at 6:00 p.m.

