

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

Tuesday – May 11th, 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 Chris Hempleman at 6:00 p.m. on Tuesday, May 11th, 2021, in the Bonnie Gellerman Multipurpose Room at 13231 Pioneer Avenue.

Roll Call

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

Administration Present: P Dallas Plaa, Interim Superintendent/Principal

Flag Salute: Led by Emily Webster

Staff Present: Natalie Lopez, Kelly Penning, Sandra Moore, Sheri Rathbun, Linda Thrall, Holly Benkula, Emma Cornett

Others Present: Parents and Community Members

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

Dallas Plaa requested to remove line item ‘F’ to section VII. Agreement was not ready and available at the time of meeting.

Jessica Caudle made a motion to approve the amendment to the 5/11/21 agenda, seconded by Emily Webster.

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

III. **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.

- Manuel Guerrero, parent, said that he and his wife work early and late and would use the Before and After School Program. He would like funds to be made available to that for the following school year. He says other parents/families would also use the program.

IV. **STAFF AND MANAGEMENT REPORTS**

- A. Graduation and End of Year Updates **Discussion**

- Mr. Plaa gave an update on the 8th grade graduation. Every family would be provided a table and waters. It will be on 5/19/21 at 6pm and it will not be a minimum day. Kinder graduation will be on 5/18/21 at 6pm. It will be a 'drive through' style and there will be a balloon arch, music, and pictures taken.
- On the last day of school the PTC is going to provide pizza, ice cream, and games for the students.
- The District website is new and updated. A message to families will be sent out regarding the update.

V. **BOARD MEMBER REPORTS**

None to report

VI. **REGULAR AGENDA ITEMS**

A. PTC Event - Relay for Bonnie - Winnie Mullins and Melisa Carpenter
Discussion/Board Approval

Winnie gave the Board a flyer to look over and correct if needed. The PTC is raising money for cancer. There will be carnival games for no charge. They will raise money with food items and donations. Marge Jackson will be here from the American Cancer Society to collect money raised. Winnie asked permission from the board to use the school facilities and to have the helicopter fly low over the school.

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

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

VII. **FINANCE AND GENERAL BUSINESS**

A. Expanded Learning Opportunities Grant **Discussion/Board Approval**

Mr. Plaa gave the update that the school is getting 165k for learning loss. He has gathered feedback from staff and families as to how to spend the money. The survey said parents wanted the BSP/ASP. He reviewed the budget and specific budget items that are listed in the ELO plan. Shanna Springer asked if the money could be moved around. Mr. Plaa answered yes, by submitting a revision.

Julie Haynes made a motion to approve, seconded by Jessica Caudle.

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

B. Teachers Association MOU **Discussion/Board Approval**

This is the Covid response- what teachers should do with in person learning. They follow the guidelines from OSHA and CDC. Funds will be used to reimburse teachers for lost prep time. SB 95 is provided for sick days for teachers. The second MOU is suspending negotiations until next school year. Will revisit again before 10/2021.

Julie Haynes made a motion to approve, seconded by Jessica Caudle.

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

C. 21/22 District Calendar Approval **Discussion/Board Approval**

Early release days for staff development days 2 times per month. Those days are used to plan, prep, and give time to learn new software and curriculum. Calendar aligns with OJUSD calendar.

Jessica Caudle made a motion to approve, seconded by Emily Webster.

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

D. Federal Addendum Review **Discussion/Board Approval**

Information on how Title I funds are being spent.

Shanna Springer made a motion to approve, seconded by Jessica Caudle.

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

E. Change of Authorized Signers for Bank of the West/Escalon Branch **Discussion/Board Approval**

Change of authorized signers on Bank of the West bank account. Remove current signers and add Dallas Plaa as authorized signer. Natalie Lopez and Jessica Caudle will be additional signatories.

Julie Haynes made a motion to approve, seconded by Emily Webster.

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

F. Transportation Agreement with Oakdale **Discussion/Board Approval**

Item removed from today's agenda.

G. Oakdale Food Service Agreement **Discussion/Board Approval**

School lunches will continue to be provided by Oakdale. Contract is through 6/30/2022. Price per lunch is \$3.20

Emily Webster made a motion to approve, seconded by Jessica Caudle.

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

At 6:29 pm Chris Hempleman made a motion to convene into closed session, seconded by Jessica Caudle.

VIII. CLOSED SESSION

A. Personnel Matters

IX. PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION

____ Jessica Caudle said they are finalizing the executive assistant hiring and that no decision had been made as of tonight. The superintendent position is posted and the deadline to apply will close on 5/19/2021.

X. ADJOURNMENT

Emily Webster made a motion to adjourn the meeting, seconded by Jessica Caudle.

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

Next Meeting date and time: Tuesday, June 1, 2021 at 6:00 p.m.

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