

VALLEY HOME JOINT SCHOOL DISTRICT

BOARD MEETING BOARD OF TRUSTEES

MINUTES

Tuesday – June 8, 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 special meeting of the Valley Home Joint School District Governing Board is called to order by Chris Hempleman at 6:00 p.m. on Tuesday, June 1st, 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: Julie Haynes

Staff Present: Dani Stavrianoudakis, Sandra Moore, Emma Cornett, Sheri Rathbun, Linda Thrall, Carrie Garcia Tharpe, Sean Warr

Others Present: Winnie Mullins, Megan Eproson

II. APPROVAL OF AGENDA AS PUBLISHED/AMENDED

Julie Haynes made a motion to approve, 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.

- Carrie Garcia Tharpe shared her experiences over the years and thanked everyone. Mr. Hempleman thanked her and wished her well.
- Winnie said she was grateful to the board for all they have done and for being there.

IV. STAFF AND MANAGEMENT REPORTS

- Mr. Plaa accepted the resignation of Carrie Garcia Tharpe, 6th grade teacher.
- Dallas Plaa informed the Board Members that interviews for Superintendent / Principal had concluded and that they were in the process of undergoing reference background checks.

V. BOARD MEMBER REPORTS

None to report

VI. FINANCE AND GENERAL BUSINESS

A. LCAP Hearing Discussion/Information Item

- Budget Overview for Parents
- Annual Updates 19-20 LCAP and LCP with instructions
- 2021-2022 to 2023-2024 LCAP w/instruction
- Expenditure Tables

B. Budget Hearing Discussion/Information Item

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

Dallas recommended that Debra Boggs and Michelle Alves be removed from the bank account and that Dani Stavrianoudakis, Natalie Lopez, and Jessica Caudle be added as the new signatures.

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

Motion passed: Ayes: 5 Nays: 0 Absent: 0 Abstain: 0

D. Transportation Agreement with Oakdale Discussion/Board Approval

To be further discussed at the next board meeting.

Motion passed: Ayes: 5 Nays: 0 Absent: 0 Abstain: 0

E. 21/22 In person instruction Discussion/Board Approval

Regular school schedule recommended with no distance learning.
Independent study available.

Motion passed: Ayes: 5 Nays: 0 Absent: 0 Abstain: 0

F. Executive Assistant Position Hiring- Dani Stavrianoudakis Discussion/Approval

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

Motion passed: Ayes: 5 Nays: 0 Absent: 0 Abstain: 0

VIII. CLOSED SESSION

IX. PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION

_____ Dallas Plaa updated that, two panels of interviews happened for the Superintendent's position with the Board.

X. ADJOURNMENT

At 6:45 pm Jessica Caudle made a motion to adjourn the meeting, seconded by Emily Webster.

Next Meeting date and time: Tuesday, June 8, 2021, at 6:00 p.m.

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