

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

Tuesday – December 13, 2022 – 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 _____ at _____ p.m. on Tuesday, December 13, 2022, in the Bonnie Gellerman Multipurpose Room at 13231 Pioneer Ave.

Roll Call

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

Administration Present: _____ Bill Slikker, Superintendent/Principal

Flag Salute:
Staff Present:
Others Present:

II. **RECOGNITION OF OUTGOING BOARD MEMBERS**

III. **ANNUAL ORGANIZATION MEETING / ELECTION OF NEW BOARD MEMBERS**

- A. Action / Board Approval to elect a Board Member to fill the four-year seat based on applications received by the Valley Home Joint School District Office.
- B. Action / Board Approval to elect a Board Member to fill the two-year seat based on applications received by the Valley Home Joint School District Office.
- C. Administration of Oath of Office to newly elected members of the board of trustees: Hoffman for a four-year term; member to be determined by vote on III.A. for a four-year term, member to be determined by vote on III.B. for a two year term.
- D. Action to elect a Board President and Clerk.

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

V. **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.

VI. STAFF AND MANAGEMENT REPORTS

The Superintendent/Principal may report to the Board about various matters involving the district. The Board may ask questions or refer matters to staff.

- A. Second NWEA testing has taken place
- B. Career Inspiration Center field trip for 7th and 8th grade on December 14, 2022
- C. Christmas Play and Minimum Day on Friday December 16, 2022
- D. Staff Party on December 16, 2022
- E. No regular school December 19, 2022 - January 2, 2022
- F. ELO-P days begin December 19-22, 2022

VII. 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.

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 Minutes from the 11/8/2022 Regular Board Meeting.
- A.2 Approval of the bills and warrants through 12/9/2022.

IX. FINANCE / GENERAL BUSINESS

- A. Discussion / Board Approval Classified Contract - Ruby Chavez as Paraprofessional
- B. Discussion / Board Approval Classified Contract - Nansy Hortiz as Paraprofessional
- C. Discussion / Board Approval Amended Classified Contract - Erika Perez as Paraprofessional and Amended Certificated Contract - Erika Perez as Resource Teacher
- D. Discussion / Board Approval First Interim Budget
- E. Discussion / Board Approval ELO-P Salary Schedule for Classified and Certificated Staff

X. ITEMS FOR NEXT AGENDA

XI. ADJOURNMENT

Next Regular Meeting date and time: Tuesday January 10, 2022 at 6:00 p.m.