

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

Tuesday – February 7, 2023 – 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, February 7, 2023, in the Bonnie Gellerman Multipurpose Room at 13231 Pioneer Ave.

Roll Call

Board Members Present: _____ Jessica Caudle, President
_____ Chris Hempleman, Clerk
_____ Shane Cornett, Member
_____ Shanna Springer, Member
_____ Michael Hofmann, Member

Administration Present: _____ Bill Slikker, Superintendent/Principal

Flag Salute:

Staff Present:

Others Present:

II. APPROVAL OF AGENDA AS PUBLISHED/AMENDED

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 or schedule an item for a future board agenda.

IV. 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. Facility repairs / maintenance update
- B. E-LOP is scheduled for February 14-16, 2023
- C. No regular school February 13-20, 2023.
- D. Basketball games: February 2, 2023 at Knights Ferry, February 9, 2023 at home.
- E. 6th-8th grade ski trip is scheduled for Friday, February 10, 2023.

- F. End of the second trimester is February 22, 2023. Report cards to be mailed out by March 3, 2023.
- G. Spring pictures scheduled for February 23, 2023.
- H. Student of the Month Assembly is scheduled for March 3, 2023.
- I. Kindergarten registration is scheduled for March 15, 2023.

V. 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.

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 Minutes from the 1/10/2022 Regular Board Meeting.
- A.2 Approval of the bills and warrants through 1/31/2022.

VII. FINANCE / GENERAL BUSINESS

- A. Discussion / Board Approval Approval of Megan Eproson's contract
- B. Discussion / Board Approval Adoption of the 2023-24 School Calendar
- C. Discussion / Board Approval Adoption of the 2023-24 Board Meeting Calendar
- D. Discussion / Board Approval SARC update approval
- E. Discussion / Board Approval TK Enrollment Protocol
- F. Discussion / Board Approval VHTA letter to start negotiations
- G. Discussion / Board Approval Donation of surplus library books to Valley Home students and residents per edc. 60510

VIII. ITEMS FOR NEXT AGENDA

- A. 2nd Interim Budget
- B. Finalized Safety Plan

IX. ADJOURNMENT

Next Regular Meeting date and time: Tuesday March 14, 2023 at 6:00 p.m.