VALLEY HOME JOINT SCHOOL DISTRICT

REGULAR BOARD MEETING BOARD OF TRUSTEES AGENDA

Tuesday - September 13, 2022 - 6:00pm

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

blishment of Quorum
Home Joint School District Governing Board is called to
p.m. on Tuesday, September 13, 2022,
oose Room at 13231 Pioneer Ave.
Julie Haynes, President
Jessica Caudle, Clerk
Emily Webster, Member
Shanna Springer, Member
Chris Hempleman, Member
Bill Slikker, Superintendent/Principal

II. <u>APPROVAL OF AGENDA AS PUBLISHED/AMENDED</u>

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. Current enrollment is at 173 and may continue to increase
- B. ELOP Survey update
- C. NWEA testing update

- D. Student of the Month Assembly held on September 9, 2022
- E. 6th grade Outdoor Education trip September 20-23, 2022
- F. Parent Teacher Conferences September 20-23, 2022
- G. Sports schedule
- H. Board to do informal walkthrough of the school
- I. Staff lockdown training October 12, 2022

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

VII. FINANCE / GENERAL BUSINESS

- A. <u>Discussion / Board Approval</u> GANN Limit Appropriations
- B. <u>Discussion / Board Approval</u> Close of 2021/22 Budget Unaudited Actuals
- C. <u>Discussion / Board Approval</u> Erika Perez contracts for Resource Specialist / Para
- D. <u>Discussion / Board Approval</u> Diane Noon contract for Resource Specialist

X. ITEMS FOR NEXT AGENDA

A. Textbook Sufficiency Resolution

XI. ADJOURNMENT

Next Regular Meeting date and time: Tuesday October 11, 2022 at 6:00 p.m.