

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

Tuesday – January 11, 2022 – 5:00pm

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

**This meeting will begin with a closed session at 5:00pm.
Open session will convene at 6:00pm.**

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 Julie Haynes at 6:06 p.m. on Tuesday, January 11, 2022, in the Bonnie Gellerman Multipurpose Room at 13231 Pioneer Ave.

Roll Call

Board Members Present:

<u> P </u>	Julie Haynes, President
<u> P </u>	Jessica Caudle, Clerk
<u> P </u>	Emily Webster, Member
<u> P </u>	Shanna Springer, Member
<u> P </u>	Chris Hempleman, Member

Administration Present: P Bill Slikker, Superintendent/Principal

Flag Salute: Shanna Springer

Staff Present: Kelly Penning, Sandra Moore, Sheri Rathbun, Linda Thrall, Holly Benkula

Others Present: Parents Erin Wells and Robin Cox

II. APPROVAL OF AGENDA AS PUBLISHED/AMENDED

- A. Approval of the Minutes from 12/14/2021 Regular Board Meeting Positions Amended.

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

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

- B. Annual Organizational Meeting/Election of Board Members

Julie Haynes for President, Jessica Caudle as Clerk.

Shanna Springer made a motion to approve, seconded by Emily Webster

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

III. CLOSED SESSION:

- A. Discussion on salary negotiations with the Valley Home Teachers Association Discussed this in closed session at 5pm.

- B. Letter regarding vaccine mandate

Amended to eliminate Section III and IV and move this item to Section VI.

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

IV. REPORT ON CLOSED SESSION ITEMS – (If Needed)

None

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.

A. Discussion on the student vaccine mandate.

Vaccination mandate letter needs to be updated with information from the school to honor medical, religious, and personal exemptions. It then will be presented to the county. Many other schools have the same letter going around.

Emily Webster stated that the letter states what we might hope for, but ultimately the decision rests on state regulations and this won't change what we need to do to keep in line with the state. She added that we should pay attention to local data for our decisions.

VI. STAFF AND MANAGEMENT REPORTS

The Superintendent/Principal may report to the Board about various matters involving the district.

A. Soccer game at Valley Home Friday 1/14/22

Vs. Knights Ferry. Mr. Slikker will be meeting with other supers to discuss playing basketball next.

B. School closed 1/17/22 Martin Luther King Day

C. Staff Trainings Update

Majority of staff have completed the mandatory trainings online.

D. Covid protocol changes

Quarantine/Isolation Rules have changed and have been cut in half for vaccinated and unvaccinated.

E. New Science Curriculum Pilot - Amplify

Is for 6th-8th grades. Supplies arrived and it will be piloted at the school.

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.

None

VIII. FINANCE / GENERAL BUSINESS

A. Phone System update

Waiting on inventory to come in and then can finish.

B. Approval of bills and warrants

Approval through 1/4/22.

Shanna Springer made a motion to approve, seconded by Emily Webster

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

C. Educator Effectiveness Grant.

VH was awarded \$41k over a 5 year period. Where the money is spent can change, just not the amount of money. Emily Webster asked if any funds were going towards a Student Assistance Specialist(SAS). Mr. Slikker stated yes it would and that he wants to meet with teachers to finalize. Bill needs it to be adopted to submit to CDE.

Shanna Springer made a motion to approve, seconded by Chris Hempleman.

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

D. End of November Budget Summary

IX. ITEMS FOR NEXT AGENDA

X. ADJOURNMENT

Jessica Caudle made a motion to adjourn the meeting, seconded by Emily Webster at 6:29pm.

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

Next Regular Meeting date and time: Tuesday, February 8, 2022 at 6:00 p.m.