VALLEY HOME JOINT SCHOOL DISTRICT

REGULAR BOARD MEETING BOARD OF TRUSTEES

MINUTES

Tuesday – November 9, 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 regular meeting of the Valley Home Joint School District Governing Board is called to order by Jessica Caudle at 6:01 p.m. on Tuesday, November 9, 2021, in the Bonnie Gellerman Multipurpose Room at 13231 Pioneer Ave.

Roll Call

Board Members Present:	A Chris Hempleman, President
	<u>P</u> Jessica Caudle, Clerk
	<u> P </u> Julie Haynes, Member
	<u>P</u> Shanna Springer, Member
	<u>A</u> Emily Webster, Member
Administration Present:	<u>A</u> Bill Slikker, Superintendent/Principal

Flag Salute: Julie Haynes

Staff Present: Natalie Lopez, Chellie Heard, Sandra Moore, Kelly Penning **Others Present:** Parents community members

II. APPROVAL OF AGENDA AS PUBLISHED/AMENDED

A. Approval of the Minutes from 10/12/2021 Regular Board Meeting
Julie Haynes made a motion to approve, seconded by Shanna Springer.
MOTION PASSED: Ayes: 3 Nays: 0 Absent: 2 Abstain: 0

III. <u>CLOSED SESSION</u>:

A. Discussion on salary negotiations with the Valley Home Teachers Association Skipped due to superintendent absence.

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.
 - Erin Wells asked the board where they stand on the vaccine mandate at this time. Mrs. Caudle stated that they are gathering information to know their options at this time. Ms. Haynes stated that as of now CA is not implementing mandates until they are FDA approved. At that point, the state convenes with health organizations who then send mandates to the schools. Schools can voluntarily impose mandates, but Valley Home is not. Julie Haynes stated that they are also not sure of the consequences of not following the mandate. Robin Cox asked if the board would fight it? Mrs. Haynes stated that there are exceptions and rules not known yet so it's too early to decide. She stated they would follow the emails closely from the state.
 - Mrs. Wells stated that the masks and vaccine mandates are very different from each other. Mrs. Caudle stated that they would continue to talk about it and stay informed.
 - A parent asked if VH planned on bringing on mobile clinics. The board stated that they were not and if they did, they would know ahead of time about it. They would inform families and give them choices.

VI. STAFF AND MANAGEMENT REPORTS

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

- A. Volleyball and Football have started
- B. Trimester officially ended on Oct. 27th
- C. Report on Halloween Parade/Harvest Festival
- D. Veterans' Day Nov. 11th, also closed on Nov. 12th
- E. Nov. 22-26 Closed for Thanksgiving holiday
- F. Covid Report and Employee/Student testing ~Mrs. Lopez gave the staff report. A parent asked if staff that are vaccinated are also tested weekly for Covid and it was stated that they do not, only unvaccinated are tested at this time due to state guidelines.

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.

Mrs. Caudle asked for an update about the rock on Minnesota Ave. Will be tabled for the next meeting.

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. Board to vote and accept Michelle (Chellie) Heard's contract as the new District Administrative Assistant.

Julie Haynes made a motion to approve, seconded by Shanna Springer. MOTION PASSED: Ayes: 3 Nays: 0 Absent: 2 Abstain: 0

IX. FINANCE / GENERAL BUSINESS

- A. Appointment at Bank of the West for signers
 - Michelle (Chellie) Heard needs approval to be a signer. Total of 3 signers for the school: Bill Slikker, Natalie Lopez and Chellie Heard
 Julie Haynes made a motion to approve, seconded by Shanna Springer.
 - me Haynes made a motion to approve, seconded by Shanna Springe
 - MOTION PASSED: Ayes: 3 Nays: 0 Absent: 2 Abstain: 0
- B. Phone System update No update given, will table it for next meeting.

X. ITEMS FOR NEXT AGENDA

- A. Annual Organizational Meeting/Election of Board Members
- B. First Interim Financial Report

XI. <u>ADJOURNMENT</u>

Julie Haynes made a motion to adjourn, seconded by Shanna Springer at 6:22pm. MOTION PASSED: Ayes: 3 Nays: 0 Absent: 2 Abstain: 0

Next Regular Meeting date and time: Tuesday, December 14, 2021 at 6:00 p.m.