

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

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 Julie Haynes at 6:02 p.m. on Tuesday, December 13, 2022, in the Bonnie Gellerman Multipurpose Room at 13231 Pioneer Ave.

Roll Call

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

Administration Present: P Bill Slikker, Superintendent/Principal

Flag Salute: Julie Haynes

Staff Present: Chellie Kovacs

Others Present: Shane Cornett, Michael Hofmann, Winnie Mullins

II. **RECOGNITION OF OUTGOING BOARD MEMBERS**

Plaques were presented to Julie Haynes, Chris Hempleman, and Emily Webster.

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

- A. Action / Board Approval to appoint a Board Member to fill the two-year seat based on applications received by the Valley Home Joint School District Office.

Emily Webster motioned to nominate Chris Hempleman to fill the two-year seat based on his application, Jessica Caudle seconded.

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

- B. Action / Board Approval to appoint a Board Member to fill the two-year seat based on applications received by the Valley Home Joint School District Office.
motioned to approve, seconded.

Shanna Springer motioned to nominate Shane Cornett to fill the two-year seat based on his application, Jessica Caudle seconded.

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

- C. Administration of Oath of Office to newly elected members of the board of trustees: Hoffman for a four-year term to end December 2026; Chris Hempleman to a two-year term to end December 2024, and Shane Cornett to a two-year term to end December 2024.
- D. Action to appoint a Board President and Clerk.

Shanna Springer motioned to appoint Jessica Caudle as President for the 2023 year, Shane Cornett seconded.

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

Shanna Springer motioned to appoint Chris Hempleman as Clerk for the 2023 year, Michael Hofmann seconded.

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

IV. APPROVAL OF AGENDA AS PUBLISHED/AMENDED

Agenda amended to reflect the following changes:

The word “elect” in III.A. and III.B. amended to “appoint”.

MOU with Valley Home Teacher’s Association added as item IX.E.

ELO-P Salary Schedules for Classified and Certificated Staff moved to item IX.F.

Substitute Classified Salary Schedule added as item IX.G.

Shanna Springer motioned to approve the amended agenda, Chris Hempleman seconded.

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

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.

Winnie Mullins thanked Julie Haynes and Emily Webster for their service to the Board and also thanked Chris Hempleman, Shane Cornett and Michael Hofmann for deciding to serve.

Winnie also brought up that the Valley Home Christmas Parade will be this Friday night, December 16, 2022.

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 at 11:00am.
- 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. We have 34 students enrolled.

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.
Chris Hempleman motioned to approve item A.1., Shanna Springer seconded.
MOTION PASSED: Ayes: 5 Nays: 0 Absent: 0 Abstain: 0
- A.2 Approval of the bills and warrants through 12/9/2022.
Shanna Springer motioned to approve item A.2., Shane Cornett seconded.
MOTION PASSED: Ayes: 5 Nays: 0 Absent: 0 Abstain: 0

IX. FINANCE / GENERAL BUSINESS

- A. Discussion / Board Approval Classified Contract - Ruby Chavez as Paraprofessional
Michael Hofmann motioned to approve, Shanna Springer seconded.
MOTION PASSED: Ayes: 5 Nays: 0 Absent: 0 Abstain: 0
- B. Discussion / Board Approval Classified Contract - Nansy Hortiz as Paraprofessional
Shanna Springer motioned to approve, Shane Cornett seconded.
MOTION PASSED: Ayes: 5 Nays: 0 Absent: 0 Abstain: 0
- C. Discussion / Board Approval Amended Classified Contract - Erika Perez as Paraprofessional and Amended Certificated Contract - Erika Perez as Resource Teacher
Michael Hofmann motioned to approve, Shanna Springer seconded.
MOTION PASSED: Ayes: 5 Nays: 0 Absent: 0 Abstain: 0
- D. Discussion / Board Approval First Interim Budget
Chris Hempleman motioned to approve, Shanna Springer seconded.
MOTION PASSED: Ayes: 5 Nays: 0 Absent: 0 Abstain: 0
- E. Presentation of MOU with Valley Home Teacher's Association reflecting Certificated Pay for ELO-P.
- F. Discussion / Board Approval ELO-P Salary Schedule for Classified, Certificated, and Administrative Staff
Shanna Springer motioned to approve, Shane Cornett seconded.
MOTION PASSED: Ayes: 5 Nays: 0 Absent: 0 Abstain: 0
- G. Discussion / Board Approval Revised Substitute Classified Salary Schedule to reflect increase in minimum wage to \$15.50 per hour as of January 1, 2023
Shanna Springer motioned to approve, Michael Hofmann seconded.
MOTION PASSED: Ayes: 5 Nays: 0 Absent: 0 Abstain: 0

X. ITEMS FOR NEXT AGENDA

XI. ADJOURNMENT

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

Shanna Springer motioned to adjourn, Shane Cornett seconded.

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

Meeting adjourned at 7:03pm.