

VALLEY HOME JOINT SCHOOL DISTRICT

REGULAR BOARD MEETING BOARD OF TRUSTEES

MINUTES

Tuesday – January 9, 2024 – 5:00pm

Bonnie Gellerman Multipurpose Room @ Pioneer Ave Campus

13231 Pioneer Ave, Valley Home, CA

I. CALL TO ORDER - 5:00 PM / Establishment of Quorum

The regular meeting of the Valley Home Joint School District Governing Board is called to order by Jessica Caudle at 5:00 p.m. on Tuesday, January 9, 2024, in the Bonnie Gellerman Multipurpose Room located at 13231 Pioneer Avenue, Valley Home, California.

Roll Call

Board Members Present: ___ P__ Jessica Caudle, President
 ___ P__ Chris Hempleman, Clerk
 ___ P__ Shanna Springer, Member
 ___ P__ Michael Hofmann, Member
 ___ P__ Megan Kistler, Member

Administration Present: ___ P__ Bill Slikker, Superintendent/Principal

Flag Salute: Shanna Springer

Staff Present: Becky Taylor

Others Present:

II. ANNUAL ORGANIZATION MEETING

A. Action to elect a Board President, a clerk, and a board representative to the Stanislaus County Committee on School District organization.

Jessica Caudle motioned to to nominate Chris Hempleman to fill the seat for board president to the Valley Home Joint School District and representative to the Stanislaus County Committee on School District organization, Shanna Springer seconded the motion.

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

Chris Hempleman motioned to nominate Shanna Springer to fill the seat for clerk to the Valley Home Joint School District, Jessica Caudle seconded the motion.

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

III. APPROVAL OF AGENDA AS PUBLISHED/AMENDED

Shanna Springer motioned to approve the agenda, Megan Kistler seconded.

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

IV. 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.

V. 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. E-LOP update during winter break. 4 days in December with increased attendance each day. We will have 3 days in February and 3 in April.
- B. January 10th early release- NWEA discussion.
- C. January 15 MLK day, no school.
- D. January 31st early release, collaboration groups.
- E. Student of the Month Assembly January 12th @ 2PM.
- F. Gym update.
- G. Present November 2023 Budget Summary.

VI. 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.

Jessica Caudle reported she is working on a clean up day with Love Stanislaus. The event will be held on April 13th or the 27th. She is waiting on a response from a possible sponsor. She also reported they may offer a table at the citywide garage sale for a \$20 donation that will go toward the event. She is also looking for volunteers to work the event.

VII. 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 12/12/2023 Board Meeting.
Megan Kister motioned to approve, Jessica Caudle seconded the motion.
MOTION PASSED: Ayes: 5 Nays: 0 Absent: 0 Abstain: 0
- A.2 Approval of the bills and warrants through 1/9/2024.
Shanna Springer motioned to approve, Megan Kistler seconded the motion.
MOTION PASSED: Ayes: 5 Nays: 0 Absent: 0 Abstain: 0

VIII. FINANCE / GENERAL BUSINESS

- A. Discussion / Board Approval Approval of Student Accountability Report Card (SARC) publication as presented.
Shanna Springer motioned to approve, Megan Kistler seconded the motion.
MOTION PASSED: Ayes: 5 Nays: 0 Absent: 0 Abstain: 0

B. Discussion / Board Approval Approval of audit report from Christy White.
Shanna Springer motioned to approve, Jessica Caudle seconded the motion.

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

IX. CLOSED SESSION

X. ITEMS FOR NEXT AGENDA

- A. Adoption of 2024-25 School Calendar
- B. Adoption of 2024-25 Board Meeting Calendar.
- C. SARC update approval.

XI. ADJOURNMENT

Next Regular Meeting date and time: Tuesday, February 6, 2024, at 5:00 p.m.

Megan Kistler motioned to adjourn, Jessica Caudle seconded the motion.

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

Meeting adjourned at 5:54 PM