## **VALLEY HOME JOINT SCHOOL DISTRICT**

# REGULAR BOARD MEETING BOARD OF TRUSTEES AGENDA

## Tuesday - February 8, 2022 - 5:30pm

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

This meeting will begin with a closed session at 5:30pm.

Open session will convene at 6:00pm.

I. <u>CALL TO ORDER</u> - 5:30 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 5:34 p.m. on Tuesday, February 8, 2022, in the Bonnie Gellerman Multipurpose Room at 13231 Pioneer Ave.

## Roll Call

Board Members Present:	<u>P</u> 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

#### II. CLOSED SESSION:

- A. Review updated Collective Bargaining Agreement (CBA)
- B. Review VHTA's counter to VHJSD
- C. Review proposed Certificated, Classified, Confidential salary schedules for 2021-22 with retro and 2022-23

Reconvene in Open Session at 6:01pm.

Flag Salute: Julie Haynes
Staff Present: Tom Cassinetto
Others Present: Erin Wells

#### III. PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION – (If Needed)

Julie Haynes noted that all items listed in Closed Session would be moved to Section IX to be discussed.

#### IV. APPROVAL OF AGENDA AS PUBLISHED/AMENDED

A. Approval of the Amended Agenda to include Review of CBA, VHTA counter offer including a \$2,500 stipend for 2020-21 employees still employed with VHJSD, and Certificated, Classified and Confidential salary schedules for 2021-2023.

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

Tom Cassinetto expressed his concern with the amount of Staff Development minimum days on the 2022-23 proposed calendar. He states the students are better served in a classroom with a teacher than in the After School Program (ASP) with him and his high school staff. He also stated that having so many minimum days is a financial burden on the ASP, in that he has to staff more hours than originally budgeted for, and this could be detrimental to the program. Mr Cassinetto acknowledged that Mr. Slikker reduced the amount of minimum days, but that it is still not enough.

#### 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. January Student of the Month announced February 4, 2022 Families are enjoying receiving personalized videos of their students receiving the award in the classrooms.
- B. Ski trip, 6-8 grade February 9, 2022, Dodge Ridge
- C. School closed February 14-21, 2022, Ski Week
- D. School Picture Day for new students scheduled for February 23, 2022
- E. Covid flow chart Covid cases are much lower than they had been in January.

#### 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.

Jessica Caudle asked Mr. Slikker for an update on the walkway connecting the two campuses. Mr. Slikker stated that he spoke with Mr. Cox and they are hoping to have it completed during one of the breaks from school. It is in the process of being scheduled.

#### 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 1/11/2022 Regular Board Meeting. Emily Webster stated that she abstained from the vote for Item III B in Closed Session and asked that the minutes be amended to reflect that.

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

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

A.2 Approval of the bills and warrants through 2/4/2022.

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

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

#### IX. FINANCE / GENERAL BUSINESS

A. <u>Discussion / Board Approval</u> 2022-2023 School Calendar with reduction of Staff Development days and to follow OJUSD, and open to further revisions.

Shanna Springer made a motion to approve, seconded by Chris Hempleman **MOTION PASSED**: Ayes: 5 Nays: 0 Absent: 0 Abstain: 0

B. <u>Discussion / Board Approval</u> Future Board Meeting dates, to be modified to add one more date in June 2022, 7 days before the June 14th meeting and June 2023, 7 days before the June 13th meeting as is past practice.

Emily Webster made a motion to approve, seconded by Shanna Springer **MOTION PASSED**: Ayes: 5 Nays: 0 Absent: 0 Abstain: 0

- C. <u>Discussion / Board Approval</u> Signatures for authorized signers Shanna Springer made a motion to approve, seconded by Emily Webster MOTION PASSED: Ayes: 5 Nays: 0 Absent: 0 Abstain: 0
- D. <u>Discussion / Board Approval</u> Contract for Melanie Vanderplaats as Paraprofessional
   Chris Hempleman made a motion to approve, seconded by Emily Webster
   MOTION PASSED: Ayes: 5 Nays: 0 Absent: 0 Abstain: 0
- E. <u>Discussion / Board Approval</u> 2021 Audit Report Extension
   Shanna Springer made a motion to approve, seconded by Emily Webster
   MOTION PASSED: Ayes: 5 Nays: 0 Absent: 0 Abstain: 0
- F. <u>Discussion / Board Approval</u> Vaccine Mandate Letter signatures, letter was approved at the last meeting, but we now need signatures.

- Shanna Springer made a motion to approve, seconded by Chris Hempleman **MOTION PASSED**: Ayes: 4 Nays: 0 Absent: 0 Abstain: 1
- G. <u>Discussion / Board Approval</u> Review updated Collective Bargaining Agreement (CBA) and VHTA's counter including \$2500 for 2020-21 employees still employed with VHJSD
- Emily Webster made a motion to approve, seconded by Shanna Springer **MOTION PASSED**: Ayes: 5 Nays: 0 Absent: 0 Abstain: 0
- H. <u>Discussion / Board Approval</u> Classified and Confidential salary increases for 2021-22 with retro and 2022-23
- Shanna Springer made a motion to approve, seconded by Chris Hempleman **MOTION PASSED**: Ayes: 5 Nays: 0 Absent: 0 Abstain: 0
- I. <u>Discussion / Board Approval</u> Contract with Leaders 4ward Consultants
   Emily Webster made a motion to approve, seconded by Shanna Springer
   MOTION PASSED: Ayes: 5 Nays: 0 Absent: 0 Abstain: 0

#### X. ADJOURNMENT

Next Regular Meeting date and time: Tuesday, March 8, 2022 at 6:00 p.m. Shanna Springer made a motion to adjourn, seconded by Emily Webster **MOTION PASSED**: Ayes: 5 Nays: 0 Absent: 0 Abstain: 0