VALLEY HOME JOINT SCHOOL DISTRICT

REGULAR BOARD MEETING BOARD OF TRUSTEES

Minutes

Tuesday – March 8, 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 <u>Julie Haynes</u> at <u>6:01</u> p.m. on Tuesday, March 8, 2022, in the Bonnie Gellerman Multipurpose Room at 13231 Pioneer Ave.

Roll Call

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

Others Present: None

II. <u>APPROVAL OF AGENDA AS PUBLISHED/AMENDED</u>

Emily Webstermade a motion to approve, seconded by Chris HemplemanMOTION PASSED(No vote needed, as only three board members are present.)

III. 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.

IV. 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. February Student of the Month announced March 4, 2022

- B. Jog-A-Thon kick-off Assembly was on March 3, 2022 Jog-A-Thon will be April 14, 2022.
- C. Mask Mandate update

V. 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.

Chris Hempleman informed Board about the Annual Board Trustee dinner at SCOE and invited all Board Members, as well as Mr. Slikker and Chellie to attend. Email will be sent to Board members with event details.

VI. <u>REGULAR AGENDA ITEMS</u>

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 2/8/2022 Regular Board Meeting.

<u>Chris Hempleman</u> made a motion to approve, seconded by <u>Emily Webster</u> MOTION PASSED (No vote needed, as only three board members are present.)

A.2 Approval of the bills and warrants through 3/4/2022.

<u>Chris Hempleman</u> made a motion to approve, seconded by <u>Emily Webster</u> MOTION PASSED (No vote needed, as only three board members are present.)

VII. FINANCE / GENERAL BUSINESS

A. <u>Discussion / Board Approval</u> Classified Substitute Salary Schedule 2021-2022, 2022-2023

<u>Emily Webster</u> made a motion to approve amended Classified Substitute Salary Schedule to only include one column, seconded by <u>Chris Hempleman</u>

MOTION PASSED (No vote needed, as only three board members are present.)

B. <u>Discussion / Board Approval</u> Future Board Meeting dates to add June 7, 2022 and June 6, 2023

<u>Chris Hempleman</u> made a motion to approve, seconded by <u>Emily Webster</u> MOTION PASSED (No vote needed, as only three board members are present.)

C. <u>Discussion / Board Approval</u> Mid-Year LCAP Report <u>Chris Hempleman</u> made a motion to approve, seconded by <u>Emily Webster</u>

MOTION PASSED (No vote needed, as only three board members are present.)

D. <u>Discussion / Board Approval</u> SARC Report

Emily Webstermade a motion to approve, seconded by Christen.comMOTION PASSED(No vote needed, as only three board members are present.)

E. <u>Discussion / Board Approval</u> Classified Negotiations for 2021-22 and 2022-23 school years

<u>Chris Hempleman</u> made a motion to approve, seconded by <u>Emily Webster</u> MOTION PASSED (No vote needed, as only three board members are present.)

- F.
 Discussion / Board Approval
 Second Interim Budget Report

 Emily Webster
 made a motion to approve, seconded by <u>Chris Hempleman</u>

 MOTION PASSED
 (No vote needed, as only three board members are present.)
- G. <u>Discussion / Board Approval</u> Signatures needed on the Collective Bargaining Agreement that was approved at the February 8, 2022 Board meeting.
 Item was previously discussed and not up for approval, signatures needed only.

VIII. ADJOURNMENT

Next Regular Meeting date and time: Tuesday, April 12, 2022 at 6:00 p.m. <u>Chris Hempleman</u> made a motion to approve, seconded by <u>Emily Webster</u> MOTION PASSED Meeting adjourned at 6:27pm