

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

Tuesday – March 12, 2024 – 5:00pm

Room 4 @ 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 Chris Hempleman at 5:00 p.m. on Tuesday, March 12, 2024, in Room 4 at 13231 Pioneer Avenue, Valley Home, California.

Roll Call

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

Administration Present: ___ P ___ Bill Slikker, Superintendent/Principal

Flag Salute: Chris Hempleman

Staff Present: Holly Benkula and Becky Taylor

Others Present: Nathalie Wells

II. APPROVAL OF AGENDA AS PUBLISHED/AMENDED

Jessica Caudle motioned to approve, Megan Kistler seconded.

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

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. Facility(s) report.
- B. Gym completion update.
- C. Lockdown drill update.
- D. Basketball games.
- E. Fourth grade trip to Sutter Fort March 6th.
- F. 6th -8th grade ski trip March 7th.
- G. TK/K registration Wednesday, March 13th.
- H. Spelling Bee Friday, March 15th at Gratton School.

- I. Career Inspiration Center Visit Thursday, March 28th.
- J. School closed March 29 thru April 7th.
- K. ELOP April 2nd thru April 4th.
- L. Washington DC trip April 1st thru 6th.

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.

Jessica Caudle reported the Valley Home PTC is struggling with participation. Additionally, the President and Vice President terms are ending. Jessica made a possible suggestion that interdistrict parents be required to a certain amount of volunteer hours.

Jessica Caudle also reported that Love Valley Home has launched and to be held on April 20th. They plan to work on the Valley Home park and the walkway on Minnesota Ave. Jessica also stated they will also try to do clean-up for a neighbor.

Jessica Caudle asked that a dialer be sent to parents picking up their student(s) to drive safely. She also suggested pick up rules be drafted and sent to all parents.

Megan Kistler reported she discussed our open counseling position with a qualified friend who suggested we try Edjoin to fill the position.

Chris Hempleman reported the school trustee dinner is on April 24th. Also, February 27th he attended the School Board workshop regarding expulsion appeals and suggested the district contact the school attorney for further questions or information.

VI. 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 2/6/2024 Board Meeting.
Shanna Springer motioned to approve, Jessica Caudle seconded.
MOTION PASSED: Ayes: 5 Nays: 0 Absent: 0 Abstain: 0

A.2 Approval of the bills and warrants through 3/8/2024.
Shanna Springer motioned to approve, Megan Kistler seconded.
MOTION PASSED: Ayes: 5 Nays: 0 Absent: 0 Abstain: 0

VII. FINANCE / GENERAL BUSINESS

A. Discussion / Board Approval 2023-2024 Second Interim report presented by Nathalie Wells.
Megan Kistler motioned to approve, Jessica Caudle seconded.
MOTION PASSED: Ayes: 5 Nays: 0 Absent: 0 Abstain: 0

- B. Discussion / Board Approval of 2023-2024 Transportation Plan.
Shanna Springer motioned to approve, Megan Kistler seconded.
MOTION PASSED: Ayes: 5 Nays: 0 Absent: 0 Abstain: 0
- C. Discussion Benefits/Pension: Michael Hofmann.
Jessica Caudle motioned to approve, Megan Kistler seconded.
MOTION PASSED: Ayes: 5 Nays: 0 Absent: 0 Abstain: 0

VIII. CLOSED SESSION

Jessica Caudle motioned to move to closed Session, Megan Kistler seconded.
MOTION PASSED: Ayes: 5 Nays: 0 Absent: 0 Abstain: 0
Entered Closed Session at 6:16 PM.

- A. Superintendent Evaluation
- B. Personnel Discipline/Dismissal/Release

Jessica Caudle motioned to move to open Session, Megan Kistler seconded.
MOTION PASSED: Ayes: 5 Nays: 0 Absent: 0 Abstain: 0
Entered open session at 6:27 PM.

IX. PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION

X. ITEMS FOR NEXT AGENDA

- A. Graduation plans.
- B. Board meeting posted on social media.
- C. PTC notifications.

XI. ADJOURNMENT

Jessica Caudle motioned to adjourn, Shanna Springer seconded.
MOTION PASSED: Ayes: 5 Nays: 0 Absent: 0 Abstain: 0
Meeting adjourned at 6:29 PM.

Next Regular Meeting date and time: Tuesday, April 16, at 5:00 p.m.