

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

**Tuesday – April 12, 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 6:00 p.m. on Tuesday, April 12, 2022, in the Bonnie Gellerman Multipurpose Room at 13231 Pioneer Ave.

**Roll Call**

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

**Administration Present:**       X   Bill Slikker, Superintendent/Principal

**Flag Salute:**

**Staff Present:** Chellie Kovacs

**Others Present:**

II. **APPROVAL OF AGENDA AS PUBLISHED/AMENDED**

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

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

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. 6th-7th Graders Outdoor Ed Camp April 11-13, 2022
- B. Jog-A-Thon - April 14, 2022
- C. School closed for Spring Break April 15-22, 2022
- D. CAASPP testing May 2-6, 2022 and currently ELPAC testing
- E. Career Inspiration Center Visit April 27, 2022
- F. Chromebook Plan
- G. Three-Year Bus Lease Plan
- H. Graduation Plans

**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.

**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 3/8/2022 Regular Board Meeting.
  - A.2 Approval of the bills and warrants through 4/7/2022.
- Emily Webster made a motion to approve A1 and A2, seconded by Jessica Caudle  
**MOTION PASSED:** Ayes: 5 Nays:     Absent:     Abstain:

**VII. FINANCE / GENERAL BUSINESS**

- A. Discussion / Board Approval Memorandum of Understanding between the Valley Home Joint School District Board of Trustee and Valley Home Teachers Association  
 Shanna Springer made a motion to approve, seconded by Chris Hempleman  
**MOTION PASSED:** Ayes: 5 Nays:     Absent:     Abstain:

- B. Discussion / Board Approval Transportation Agreement with OJUSD  
 Discussed possibility of Valley Home bus driver. No vote needed, only discussion topic.

**VIII. CLOSED SESSION 6:25pm**

- A. Negotiations with Unrepresented Employee: After School Program Coordinator  
 District Representative: Superintendent Slikker
- B. Public Employee Performance Evaluation

Position Title: Superintendent  
Chris Hempleman made a motion to end closed session at 7:26pm, seconded by Shanna Springer.

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

**IX. PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION – (If Needed)**

**X. ADJOURNMENT**

Jessica Caudle made a motion to approve at 7:27pm, seconded by Emily Webster.

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

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