VALLEY HOME JOINT SCHOOL DISTRICT

REGULAR BOARD MEETING BOARD OF TRUSTEES Minutes

Tuesday - May 10, 2022 - 6:00pm

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

I.	<u>CALL TO ORDER</u> - 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>Jessica Caudle</u> at <u>6:02</u> p.m. on Tuesday, May 10, 2022, in the Bonnie Gellerman Multipurpose Room at 13231 Pioneer Ave.
	Roll Call
	Board Members Present:
	Administration Present: P Bill Slikker, Superintendent/Principal
	Flag Salute: Shanna Springer Staff Present: Chellie Kovacs Others Present: Vicki Dickens, Megan DeGraff, Austin Dickens, Shannon Sanford, Winnie Mullins, Melisa Carpenter
	II. <u>APPROVAL OF AGENDA AS PUBLISHED/AMENDED</u> Chris Hempleman made a motion to approve, seconded by Emily Webster MOTION PASSED: Ayes: <u>4</u> Nays: <u>0</u> Absent: <u>1</u> Abstain: <u>0</u>
	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.
	Megan DeGraff introduced herself as an applicant for the open teacher position for 2022-2023.
	Winnie Mullins thanked the Board and Valley Home School Staff for all of their support

and help.

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. Jog-A-Thon raised \$21,400 prizes being awarded
- B. Second Grade field trip to Hilmar Cheese May 13, 2022
- C. Eighth Grade field trip to Camp Jack Hazard May 19, 2022
- D. Graduation May 25, 2022 Kindergarten 5:00pm, Eighth Grade 6:30pm
- E. Schoolwide BBQ May 26, 2022
- F. School Office closed May 30, 2022 for Memorial Day
- G. Fourth grade teacher not returning for the 2022-2023 school year
- H. All Annual Classified Evaluations have been completed
- I. CAASPP testing currently

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 the Board that he met with the Stanislaus County Board on May 8, 2022 and they discussed the success of the Annual Board Dinner. He said they are hoping to open next year's dinner up to the public. It will be held on April 26, 2023.

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 4/12/2022 Regular Board Meeting.
Emily \	Webster made a motion to approve, seconded by Shanna Springer
	MOTION PASSED: Ayes: <u>4</u> Nays: <u>0</u> Absent: <u>1</u> Abstain: <u>0</u>
A.2	Approval of the bills and warrants through 5/6/2022.
Emily \	Webster made a motion to approve, seconded by Shanna Springer
	MOTION PASSED: Ayes: <u>4</u> Nays: <u>0</u> Absent: <u>1</u> Abstain: <u>0</u>

VII. FINANCE / GENERAL BUSINESS

A. <u>Discussion / Board Approval</u>	Classifie	ed Employe	ee Handbook including re	evised	
Classified Salary Schedule					
Chris Hempleman made a motion to approve, seconded by Emily Webster					
MOTION PASSED : Aye	s: <u>4</u>	Nays: <u>0</u>	Absent: <u>1</u> Abstain: _	<u>0</u> _	

Ι	3. <u>Discussion / Board Approval</u> 2022-2023 School Calendar to change Back to School night to August 3, 2022 Jessica Caudle brought up that this is the same night as Neighborhood Night Out and suggested combining the two events. Also discussed the possibility of having PTC do an ice cream social for the families that evening.
	mily Webster made a motion to approve, seconded by Shanna Springer
	MOTION PASSED: Ayes: <u>4</u> Nays: <u>0</u> Absent: <u>1</u> Abstain: <u>0</u>
VIII.	CLOSED SESSION
	nanna Springer made a motion to move to Closed Session, seconded by Chris Hempleman at 6:17pm
	MOTION PASSED: Ayes: <u>4</u> Nays: <u>0</u> Absent: <u>1</u> Abstain: <u>0</u> Meet with Shannon Sanford regarding Superintendent evaluation
:	Shanna Springer made a motion to move to Open Session, seconded by Chris
	lempleman at 7:52pm
	MOTION PASSED: Ayes: <u>4</u> Nays: <u>0</u> Absent: <u>1</u> Abstain: <u>0</u>
IX.	PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION – (If Needed)
	ITEMS FOR NEXT AGENDA A. Public Hearing and approval of 2022-2023 budget B. Public Hearing and approval of LCAP
	ADJOURNMENT Simily Webster made a motion to move to Closed Session, seconded by Christel Hempleman at 7:54pm MOTION PASSED: Ayes: 4 Nays: 0 Absent: 1 Abstain: 0
Nev	t Regular Meeting date and time: Tuesday, June 7, 2022 at 6:00 p.m.
INCX	t negatar meeting date and time. Tuesday, June 1, 2022 at 0.00 p.m.