# VALLEY HOME JOINT SCHOOL DISTRICT

**REGULAR BOARD MEETING BOARD OF TRUSTEES** 

Minutes

## Tuesday – June 14, 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 Jessica Caudle at 6:06 p.m. on Tuesday, June 14, 2022, in the Bonnie Gellerman Multipurpose Room at 13231 Pioneer Ave.

## Roll Call

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

Flag Salute: Shanna Springer Staff Present: Chellie Kovacs Others Present: Shannon Sanford

## II. APPROVAL OF AGENDA AS PUBLISHED/AMENDED

Shanna Springer made a motion to approve, seconded by Emily Webster MOTION PASSED: Ayes: <u>4</u> Nays: <u>Absent: 1</u> Abstain: <u></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.

## 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.

Mr. Slikker talked about the phone system being updated, and now we are unable to All-Call

the classrooms in case of an emergency. We are using the old phone systems for that in the meantime, but we may need to install a speaker system. A quote will be coming in soon.

#### 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 spoke about how she is working with Buck Condit to clean up Minnesota Ave between the campuses so it is cleaner and easier for the kids to walk back and forth to lunch.

#### 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 6/7/2022 Regular Board Meeting.
- A.2 Approval of the bills and warrants through 6/9/2022. Shanna Springer made a motion to approve, seconded by Emily Webster **MOTION PASSED**: Ayes: <u>4</u> Nays: <u>Absent: 1</u> Abstain: <u></u>

#### VII. FINANCE / GENERAL BUSINESS

A. <u>Discussion / Board Approval</u> Public Hearing and approval of 2022-2023 budget Emily Webster made a motion to approve, seconded by Chris Hempleman

 MOTION PASSED: Ayes: \_4\_\_ Nays: \_\_\_ Absent: \_1\_ Abstain: \_\_\_\_

 B. <u>Discussion / Board Approval</u> Public Hearing and approval of LCAP

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

MOTION PASSED: Ayes: <u>4</u> Nays: <u>Absent: 1</u> Abstain: <u>C. Discussion / Board Approval</u> Order of Election

Emily Webster made a motion to approve, seconded by Chris Hempleman MOTION PASSED: Ayes: <u>4</u> Nays: Absent: <u>1</u> Abstain:

#### VIII. <u>CLOSED SESSION</u>

Shanna Springer made a motion to enter closed session at 6:23pm, seconded by Emily Webster

MOTION PASSED: Ayes: <u>4</u> Nays: <u>Absent: 1</u> Abstain: <u>A</u>. Shannon Sanford to meet with Board for Superintendent evaluation

Shanna Springer made a motion to enter open session at 7:22pm, seconded by Chris Hempleman

MOTION PASSED: Ayes: <u>4</u> Nays: <u>Absent: 1</u> Abstain: <u></u>

## IX. PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION - (If Needed)

## X. ITEMS FOR NEXT AGENDA

#### XI. <u>ADJOURNMENT</u>

Jessica Caudle made a motion to adjourn at 7:25pm, seconded by Emily Webster MOTION PASSED: Ayes: <u>4</u> Nays: <u>Absent: 1</u> Abstain: <u>Abstain:</u>

Next Regular Meeting date and time: Tuesday August 9, 2022 at 6:00 p.m.