

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

Tuesday – June 7, 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 6:02 p.m. on Tuesday, June 7, 2022, in the Bonnie Gellerman Multipurpose Room at 13231 Pioneer Ave.

Roll Call

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

Administration Present: P Bill Slikker, Superintendent/Principal

Flag Salute: Julie Haynes

Staff Present: Chellie Kovacs

Others Present: Winnie Mullins, Shannon Sanford

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

Jessica Caudle made a motion to approve, seconded by Emily Webster

MOTION PASSED: Ayes: 4 Nays: 0 Absent: 1 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.

Winnie Mullins stated that there is a Fire Board Meeting scheduled for Thursday June 9, 2022, and it would be nice to have Mr. Slikker attend the meeting and request the firehouse be staffed in case of an emergency. Mr. Slikker said he will attend the Board Meeting.

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. 4th Grade Teacher interviews held, Johanna Medina Gonzalez has accepted the position.
- B. Negotiations with OJUSD regarding transportation contract; bus driver interviews held.
- C. All Certificated and Classified contracts signed for 2022-2023 school year.
Jessica Caudle inquired as to why Ms. Meza has a two-year contract while other certificated staff have a one-year contract. Mr. Slikker explained that it will take two years for Ms. Meza to complete her credential, and she will not reach tenure until 2024, so it ended up being a positive agreement for both sides.
- D. Graduation ceremonies were a success.
- E. End of year BBQ went well.
- F. Organization of the school sites; clean-up, painting, etc.
- G. Looking into new curriculum for next year
- H. Resource Teacher position being posted

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.

Emily Webster reported that the end-of-year dance went very well. The students had fun, and there was good staff support.

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 5/10/2022 Regular Board Meeting.
 - A.2 Approval of the bills and warrants through 6/1/2022.
- Emily Webster made a motion to approve, seconded by Chris Hempleman
MOTION PASSED: Ayes: 4 Nays: 0 Absent: 1 Abstain: 0

VII. FINANCE / GENERAL BUSINESS

- A. Discussion / Board Approval Contract for Johanna Medina Gonzalez as new 4th Grade Teacher
Jessica Caudle made a motion to approve, seconded by Emily Webster
MOTION PASSED: Ayes: 4 Nays: 0 Absent: 1 Abstain: 0

B. Discussion / Board Approval Public Hearing and approval of 2022-2023 budget
First reading, this is not an action item at this time. Board will vote on this at the June 14, 2022 meeting.

C. Discussion / Board Approval Public Hearing and approval of LCAP
First reading, this is not an action item at this time. Board will vote on this at the June 14, 2022 meeting.

D. Discussion / Board Approval Order of Election
This is not an action item at this time. Emily Webster is not listed as having a term date of 2022. Mr. Slikker will look into this and confirm that her seat will be up this year.

VIII. CLOSED SESSION

Jessica Caudle made a motion to move in to closed session at 6:33pm, seconded by Chris Hempleman

MOTION PASSED: Ayes: 4 Nays: 0 Absent: 1 Abstain: 0

A. Shannon Sanford to meet with Board for Superintendent evaluation

Jessica Caudle made a motion to move in to open session at 7:18pm, seconded by Emily Webster

MOTION PASSED: Ayes: 4 Nays: 0 Absent: 1 Abstain: 0

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

X. ITEMS FOR NEXT AGENDA

- A. Final adoption of 2022-2023 budget
- B. Final adoption of LCAP
- C. Order of Election

X. ADJOURNMENT

Jessica Caudle made a motion to adjourn at 7:20pm, seconded by Chris Hempleman

MOTION PASSED: Ayes: 4 Nays: 0 Absent: 1 Abstain: 0

Next Regular Meeting date and time: Tuesday, June 14, 2022 at 6:00 p.m.