VALLEY HOME JOINT SCHOOL DISTRICT

REGULAR BOARD MEETING BOARD OF TRUSTEES

Minutes

Tuesday – August 9, 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 6:01 p.m. on Tuesday, August 9, 2022, in the Bonnie Gellerman Multipurpose Room at 13231 Pioneer Ave.

Roll Call

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

Flag Salute: Julie Haynes Staff Present: Chellie Kovacs Others Present: Winnie Mullins

II. <u>APPROVAL OF AGENDA AS PUBLISHED/AMENDED</u>

Shanna Springer made a motion to approve, seconded by Jessica Caudle MOTION PASSED: Ayes: <u>5</u> 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.

Winnie Mullins expressed how happy she is with the Valley Home staff and the way the school looks when driving by.

Winnie also stated that the Harvest Festival will be October 22, 2022.

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. Back to School Night was Wednesday August 3, 2022.
- B. Staff development update

Teachers and Paras have gone through trainings for multiple subjects in the last few weeks.

- C. 2022-2023 enrollment numbers Currently 167 with 2 more potential students in the next week.
- D. Curriculum purchases
- E. Intervention plan Academic intervention taking place on campus with specific time during ASP.
- F. Resource teacher update Diane Noon is staying on until we are able to hire someone else. Mr. Slikker is meeting with her tomorrow and hopes to have a solution by the next meeting.
- G. Employee update Evening Janitorial staff is now here from 3:30pm-12:00am to provide more time after students are gone to clean both campuses.
- H. ELOP update

Survey will go out to parents to find out when throughout the year there is the most interest in extra school days. Summer will be the primary focus, but there will also be other days during breaks.

- I. Minimum Day Friday September 2, 2022
- J. Labor Day No school Monday September 5, 2022

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 brought up the fact that the general store is being sold and believes this is a good opportunity for the school to welcome the new owner. She suggested a meeting where we could discuss how our relationship has been with Sue in the past and see if the new owner is interested in continuing that type of relationship; students having the option to go to the store and taco truck for lunch.

Jessica Caudle stated that Buck Condit seems to have found funding for the safety walking path on Minnesota and hopes to have the path started in September. There will also be "No Parking" signs posted for school times.

Jessica Caudle also stated that while at National Night Out, the Sheriff and CHP expressed an interest in doing active shooter training with the school.

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 6/14/2022 Regular Board Meeting.
- A.2 Approval of the bills and warrants through 8/5/2022.
 Jessica Caudle made a motion to approve A.1 and A.2, seconded by Chris Hempleman
 MOTION PASSED: Ayes: <u>5</u> Nays: <u>Absent</u>: <u>Abstain</u>:

VII. FINANCE / GENERAL BUSINESS

VIII. <u>CLOSED SESSION</u>

Emily Webster made a motion to move to closed session at 6:28pm, seconded by Jessica Caudle

MOTION PASSED: Ayes: <u>5</u> Nays: <u>Absent</u>: <u>Abstain</u>: <u>Jessica Caudle made a motion to move to open session at 6:47pm, seconded by</u> Emily Webster

MOTION PASSED: Ayes: <u>5</u> Nays: Absent: Abstain:

IX. <u>PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION – (If Needed)</u> Nothing to report

X. ITEMS FOR NEXT AGENDA

XI. <u>ADJOURNMENT</u>

Jessica Caudle made a motion to adjourn at 6:49pm, seconded by Chris Hempleman MOTION PASSED: Ayes: <u>5</u> Nays: <u>Absent</u>: <u>Abstain</u>: <u>Abstain</u>:

Next Regular Meeting date and time: Tuesday September 13, 2022 at 6:00 p.m.