

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

Tuesday – September 13, 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, September 13, 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: Natalie Lopez

Others Present:

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

Mr. Slikker asked to amend the agenda to add item 7E under Finance/General Business. Item added was Spring Consolidated Application.

Chris Hempleman made a motion to approve the amended agenda, seconded by Emily Webster.

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

None

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. Current enrollment is at 173 and may continue to increase
-Two possible additions at the end of the month.
- B. ELOP Survey update
About 60% have returned surveys. Survey shows interest, and will plan staff accordingly.
- C. NWEA testing update
Teachers have received two trainings on the program. It helps both students and teachers to see where they are and where they need to be.
- D. Student of the Month Assembly held on September 9, 2022
Parents invited over dialer. Went well.
- E. 6th grade Outdoor Education trip September - 20-23, 2022
Mr. Warr and Ms. Meza will be attending so there is one male and one female. Mrs. Benkula and a substitute will handle 7th and 8th grades for the week.
- F. Parent Teacher Conferences - September 20-23, 2022
Notices sent home to inform parents of conferences.
- G. Sports schedule
2 home games, 2 away games. All students in 6th, 7th, and 8th are involved with sports.
- H. Board to do informal walkthrough of the school
Mr. Slikker invited the board to do a walkthrough of school and visit classrooms.
- I. Staff lockdown training October 12, 2022
This is a minimum day and there will be no students on campus. There will be no ASP this day to ensure there are no students on campus. Board invited to this training.

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.

None

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 8/9/2022 Regular Board Meeting.
- A.2 Approval of the bills and warrants through 9/2/2022.

Emily Webster made a motion to approve, seconded by Jessica Caudle.
MOTION PASSED: Ayes: 4 Nays: ___ Absent: 1 Abstain: ___

VII. FINANCE / GENERAL BUSINESS

- A. Discussion / Board Approval GANN Limit Appropriations
Chris Hempleman made a motion to approve, seconded by Emily Webster.
MOTION PASSED: Ayes: 4 Nays: ___ Absent: 1 Abstain: ___
- B. Discussion / Board Approval Close of 2021/22 Budget - Unaudited Actuals
Emily Webster made a motion to approve, seconded by Jessica Caudle.
MOTION PASSED: Ayes: 4 Nays: ___ Absent: 1 Abstain: ___
- C. Discussion / Board Approval Erika Perez contracts for Resource Specialist / Para
Jessica Caudle made a motion to approve, seconded by Chris Hempleman.
MOTION PASSED: Ayes: 4 Nays: ___ Absent: 1 Abstain: ___
- D. Discussion / Board Approval Diane Noon contract for Resource Specialist
Jessica Caudle made a motion to approve, seconded by Emily Webster.
MOTION PASSED: Ayes: 4 Nays: ___ Absent: 1 Abstain: ___
- E. Discussion/Board Approval Amended item: Spring Consolidated Application
Emily Webster made a motion to approve, seconded by Chris Hempleman.
MOTION PASSED: Ayes: 4 Nays: ___ Absent: 1 Abstain: ___

VIII. ITEMS FOR NEXT AGENDA

- A. Textbook Sufficiency Resolution

IX. ADJOURNMENT

Next Regular Meeting date and time: Tuesday October 11, 2022 at 6:00 p.m.
Jessica Caudle made a motion to adjourn the meeting, seconded by Emily Webster at 6:29pm.
MOTION PASSED: Ayes: 4 Nays: ___ Absent: 1 Abstain: ___