

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

Tuesday – January 12 – 6:00pm
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 Chris Hempleman at 6:00 p.m. on Tuesday, January 12, 2021, in the Multipurpose Room at 13231 Pioneer Ave

Roll Call

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

Administration Present: P Debra Boggs, Superintendent/Principal

Flag Salute: Jessica Caudle

Staff Present: Kristin Lovejoy, Sandra Moore

Others Present: Erin Wells, Daniel Cox

II. APPROVAL OF AGENDA AS PUBLISHED/AMENDED

Debra Boggs requested an amendment to the published agenda - adding a Line Item "C" to Section VII in which the Board will Discuss/Approve re-naming the multipurpose room to the Bonnie Gellerman Multipurpose Room.

Julie Haynes made a motion to approve the amendment to the 1-12-2021 agenda, seconded by Shanna Springer.

MOTION PASSED: Ayes: 5 Nays: 0 Absent: 0 Abstain: 0

III. PUBLIC COMMENT AND COMMUNICATION

None to report

IV. STAFF AND MANAGEMENT REPORTS

Debra Boggs reported:

- A. The propane bill for the Pioneer campus has significantly increased the last 2 months. She has been in contact with our propane company and with our HVAC company in an attempt to find the issue. It is either a leak or a thermostat problem, but either way - it will be resolved.
- B. The project of adding hot water to the student/staff bathrooms on the Pioneer campus will begin this week.

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- C. Quality Services has reported that the valve on the Texas Ave well has failed and will need to be replaced. That will happen on a Wednesday when no students are on campus.
- D. School staff COVID-19 vaccines will soon be available.
- E. There was a School Board workshop on Saturday, Jan 9th that was very informative. Valley Home had 2 Board members and 2 staff members attend via Zoom. Based off some of the valuable information received, Mrs. Boggs is going to start working on creating a Valley Home Governing Board Handbook.
- F. Mrs. Moore will be celebrating the 100th day of school on 1/19/2021. This is a long standing tradition that the students and staff really enjoy.

V. BOARD MEMBER REPORTS

Jessica Caudle reported that many Valley Home community members and students participated in Christmas Caroling in town for donations. They received \$40 that will be donated towards paying off outstanding lunch balances at school. Mrs. Alves will apply the donated money to the accounts.

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 11/10/2020 Regular Board Meeting.

Julie Haynes made a motion to approve Consent Item **A.1**, seconded by Emily Webster.

MOTION PASSED: Ayes: 5 Nays: 0 Absent: 0 Abstain: 0

A.2 Approval of the Minutes from the 12/15/2020 Regular Board Meeting.

Shanna Springer made a motion to approve Consent Item **A.2**, seconded by Jessica Caudle.

MOTION PASSED: Ayes: 5 Nays: 0 Absent: 0 Abstain: 0

A.3 Approval of the bills and warrants through 1/8/2021.

Julie Haynes made a motion to approve Consent Item **A.3**, seconded by Jessica Caudle.

MOTION PASSED: Ayes: 5 Nays: 0 Absent: 0 Abstain: 0

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VII. FINANCE / GENERAL BUSINESS

- A. Discussion / Board Approval Approve Valley Home Joint School District School Accountability Report Card (SARC) reported using data from the 2019-2020 School Year, Published during 2020-2021.

Julie Haynes made a motion to approve the Valley Home SARC using 2019-2020 data, published in 2020-2021, seconded by Shanna Springer.

MOTION PASSED: Ayes: 5 Nays: 0 Absent: 0 Abstain: 0

- B. Discussion / Board Approval Approve Amended Classified Salary Schedule to comply with the Minimum Wage Increase that went into effect on January 1, 2021.

Jessica Caudle made a motion to approve the amended Classified Salary Schedule for 2020-21, seconded by Emily Webster.

MOTION PASSED: Ayes: 5 Nays: 0 Absent: 0 Abstain: 0

- C. Discussion / Board Approval Approve the dedication/renaming of the Multipurpose Room at 13231 Pioneer Ave to the Bonnie Gellerman Multipurpose Room.

Daniel Cox, parent, has offered to purchase and donate the signage to reflect the change of name in honor of Bonnie Gellerman.

Julie Haynes made a motion to approve the renaming of the Multipurpose Room at 13231 Pioneer Ave to the Bonnie Gellerman Multipurpose Room, seconded by Shanna Springer.

MOTION PASSED: Ayes: 5 Nays: 0 Absent: 0 Abstain: 0

VIII. ADJOURNMENT

Julie Haynes made a motion to adjourn the January 12, 2021 Regular Board meeting at 6:22pm, seconded by Emily Webster.

MOTION PASSED: Ayes: 5 Nays: 0 Absent: 0 Abstain: 0

Next Regular Meeting date and time: Tuesday, February 9, 2021 at 6:00 p.m.

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