

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

Tuesday – October 10, 2023 – 5:00pm
Room 4 @ Pioneer Ave Campus
13231 Pioneer Ave, Valley Home, CA

I. CALL TO ORDER - 5:00 PM / Establishment of Quorum

The regular meeting of the Valley Home Joint School District Governing Board is called to order by Jessica Caudle at 5:00 PM on Tuesday, October 10, 2023, in Room 4 at 13231 Pioneer Avenue, Valley Home, California.

Roll Call

Board Members Present: ___P___ Jessica Caudle, President
 ___P___ Chris Hempleman, Clerk
 ___P___ Shanna Springer, Member
 ___P___ Michael Hofmann, Member

Administration Present: ___P___ Bill Slikker, Superintendent/Principal

Flag Salute: Jessica Caudle
Staff Present: None
Others Present: Leslie Hunt

II. APPROVAL OF AGENDA AS PUBLISHED/AMENDED

Shanna Springer motioned to approve the agenda, Chris Hempleman seconded.

MOTION PASSED: Ayes: 3 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.

Leslie Hunt reported she applied for the vacant board position stating she wanted to give back to the community and she also has a child who attends Valley Home School and is in second grade.

II. 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. 6th grade Camp Sea Lab
- B. FB and VB vs. Knights Ferry @ **VH** (9/29), Shiloh @ **VH** (10/6) home, VH vs. Roberts Ferry @ **RF** (10/12).
- C. Early Release 10/11 Staff Mtg and there will be no ASP, 10/18 Collaboration Groups and 10/31 Unified Insights.
- D. Board Member update.

- E. ELAC Mtg 10/17 @ 3:00 PM in Room 4 at Pioneer Campus.
- F. Red Ribbon Week 10/23-10/27.
- G. Cruzin' Critters Assembly 10/24.
- H. End of 1st Trimester 10/26.
- I. Math IM supports 9/28, 9/29, 10/2, 10/30.
- J. Harvest Festival 10/28.
- K. Halloween Parade 10/31.
- L. Gym update, will email board members with updates.
- M. Employee Update.

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.

Chris Hempleman reported there was a county wide board conference on February 24, 2023. Chris also stated they should receive more information in December.

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 9/19/2023 Special Board Meeting.
Shanna Springer motioned to approve the agenda, Chris Hempleman seconded.
MOTION PASSED: Ayes: 3 Nays: ___ Absent: ___ Abstain: ___
- A.2 Approval of the bills and warrants through 10/10/2023.
Shanna Springer motioned to approve the agenda, Michael Hofman seconded.
MOTION PASSED: Ayes: 3 Nays: ___ Absent: ___ Abstain: ___

VII. FINANCE / GENERAL BUSINESS

- A. Discussion / Board Approval Approval of Erika Perez from 80% to 100% FTE Resource Teacher.
Chris Hempleman motioned to approve the agenda, Shanna Springer seconded.
MOTION PASSED: Ayes: 3 Nays: ___ Absent: ___ Abstain: ___
- B. Discussion / Board Approval Approval of TK Toilet Training Policy.
Shanna Springer motioned to approve the agenda, Michael Hofman seconded.
MOTION PASSED: Ayes: 3 Nays: ___ Absent: ___ Abstain: ___

IX. ITEMS FOR NEXT AGENDA

- A. Vote for interim board member.
- B. Approve September 12, 2023, minutes.
- C. Add Adoption and Approval for TK Toilet Training Policy.
- D. Add Closed Session to agenda.

X. **ADJOURNMENT**

Shanna Springer motioned to approve the agenda, Chris Hempleman seconded.

MOTION PASSED: Ayes: 3 Nays: Absent: Abstain:

Meeting adjourned at 5:42 PM