

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

Tuesday – December 12, 2023 – 5:00pm
Multi-purpose Room @ 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 p.m. on Tuesday, December 12, 2023, in the multi-purpose room at 13231 Pioneer Avenue, Valley Home, California.

Roll Call

Board Members Present: ___ P ___ Jessica Caudle, President
 ___ P ___ Chris Hempleman, Clerk
 ___ A ___ Shanna Springer, Member
 ___ A ___ Michael Hofmann, Member
 ___ P ___ Megan Kistler, Member

Administration Present: ___ P ___ Bill Slikker, Superintendent/Principal

Flag Salute: Chris Hempleman

Staff Present: None

Others Present: None

II. ANNUAL ORGANIZATION MEETING

A. Action to elect a Board President, a clerk, and a board representative to the Stanislaus County Committee on School District organization.

Will table until next meeting, January 9, 2024.

Chris Hempleman motioned to approve, Megan Kistler seconded.

MOTION PASSED: Ayes: 3 Nays: 0 Absent: 2 Abstain: 0

III. APPROVAL OF AGENDA AS PUBLISHED/AMENDED

Megan Kistler motioned to approve, Chris Hempleman seconded.

MOTION PASSED: Ayes: 3 Nays: 0 Absent: 2 Abstain: 0

IV. 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.

V. 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. Second NWEA testing has taken place.
- B. Christmas Play and Minimum Day on Friday, December 15, 2023.
- C. Staff party on December 15, 2023.
- D. No regular school December 18, 2023 through January 1, 2023.
- E. ELO-P days begin December 18, 2023 through December 21, 2023.
- F. Gym update- (lunch, sports, assemblies)
 - Foundation
 - Roof inspection
 - Insurance approved moisture barrier
- G. Gradebook program update

VI. 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 would be a county wide board training the last week of February 2024. Information regarding the training will be communicated in January 2024.

Jessica Caudle reported she had not received an update on the sidewalk that is to be installed by the county and would follow-up to obtain a date the project should start.

VII. 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 11/7/2023 Board Meeting.
Chris Hempleman motioned to approve, Megan Kistler seconded.
MOTION PASSED: Ayes: 3 Nays: 0 Absent: 2 Abstain: 0
- A.2 Approval of the bills and warrants through 12/12/2023.
Megan Kistler motioned to approve, Chris Hempleman seconded.
MOTION PASSED: Ayes: 3 Nays: 0 Absent: 2 Abstain: 0

VIII. FINANCE / GENERAL BUSINESS

- A. Discussion / Board Approval Approval of First Interim Financial Report, as of October 31, 2023.
Chris Hempleman motioned to approve, Megan Kistler seconded.
MOTION PASSED: Ayes: 3 Nays: 0 Absent: 2 Abstain: 0
- B. Discussion / Board Approval Approval of amended Certificated salary schedule.
MOTION PASSED: Ayes: 3 Nays: 0 Absent: 2 Abstain: 0
Megan Kister motioned to approve, Chris Hempleman seconded.
- C. Discussion / Board Approval Approval of amended Classified salary schedule.
Megan Kister motioned to approve, Chris Hempleman seconded.
MOTION PASSED: Ayes: 3 Nays: 0 Absent: 2 Abstain: 0
- D. Discussion / Board Approval Approval of CSBA membership.

Chris Hempleman motioned to approve, Megan Kistler seconded.

MOTION PASSED: Ayes: 3 Nays: 0 Absent: 2 Abstain: 0

IX. CLOSED SESSION

N/A

X. ITEMS FOR NEXT AGENDA

- A. Budget Outlook
- B. Gym update
- C. Annual Organizational Meeting

XI. ADJOURNMENT

Megan Kistler motioned to approve, Chris Hempleman seconded.

MOTION PASSED: Ayes: 3 Nays: 0 Absent: 2 Abstain: 0

Meeting adjourned at 5:39 PM

Next Regular Meeting date and time: Tuesday, January 9, 2024, at 5:00 p.m.