

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

Tuesday – August 8, 2023 – 5:00pm
Admin Office @ 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 5:06 p.m. on Tuesday, August 8, 2023, in the in the Bonnie Gellerman Multipurpose Room at 13231 Pioneer Ave, Valley Home, California.

Roll Call

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

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

Flag Salute: Jessica Caudle

Staff Present: Becky Taylor, Holly Benkula

Others Present:

II. APPROVAL OF AGENDA AS PUBLISHED/AMENDED

Shanna Springer motioned to amend to remove the approval of compensation during non working hours from the agenda section VII D, Chris Hempleman seconded.

MOTION PASSED: Ayes: 3 Nays: 0 Absent: 1 Abstain: 0

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.

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. June ELOP wrap-up.
- B. School started August 3rd, report.
- C. Back to School Night feedback.
- D. Illustrative Math training and update.

- E. Hotspots available for free and reduced families.
- F. Multipurpose building repairs update.
- G. Staffing update.
- H. Map testing is August 22-24.
- I. Enrollment numbers.

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.

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 6/13/2023 Regular Board Meeting.
Chris Hempleman motioned to approve, Michael Hofmann seconded.
MOTION PASSED: Ayes: 3 Nays: 0 Absent: 1 Abstain: 0
- A.2 Approval of the bills and warrants through 8/4/2023.
Michael Hofmann motioned to approve, Chris Hempleman seconded.
MOTION PASSED: Ayes: 3 Nays: 0 Absent: 1 Abstain: 0

VII. FINANCE / GENERAL BUSINESS

- A. Discussion / Board Approval Acceptance of Letter of Resignation as presented by Sandra Moore, effective July 31, 2023.
Chris Hempleman motioned to approve, Michael Hofmann seconded.
MOTION PASSED: Ayes: 3 Nays: 0 Absent: 1 Abstain: 0
- B. Discussion / Board Approval Acceptance of Resignation from school board, presented by Shane Cornett, effective August 8, 2023.
Michael Hofmann motioned to approve, Chris Hempleman seconded.
MOTION PASSED: Ayes: 3 Nays: 0 Absent: 1 Abstain: 0
- C. Discussion/ Board Approval Approval to officially post open board position.
Chris Hempleman motioned to approve, Michael Hofmann seconded.
MOTION PASSED: Ayes: 3 Nays: 0 Absent: 1 Abstain: 0
- D. Discussion/ Board Approval Discussion of Maintenance/Lead Custodian and an approval of purchasing necessary tools. Amendment of agenda to reflect
MOTION PASSED: Ayes: 3 Nays: 0 Absent: 1 Abstain: 0

IX. ITEMS FOR AGENDA

- A. GANN limit.

B. Textbook sufficiency resolution.

X. **ADJOURNMENT**

Next Regular Meeting date and time: Tuesday September 12, 2023 at 5:00 p.m.

Chris Hempleman motioned to adjourn, Michael Hofman seconded.

MOTION PASSED: Ayes: 3 Nays: 0 Absent: 1 Abstain: 0

Meeting adjourned at 5:51pm