## VALLEY HOME JOINT SCHOOL DISTRICT

#### SPECIAL BOARD MEETING BOARD OF TRUSTEES

#### **MINUTES**

# Monday – April 26, 2021 – 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 special meeting of the Valley Home Joint School District Governing Board is called to order by Chris Hempleman at 6:00p.m. on Monday, April 26, 2021, in the Bonnie Gellerman Multipurpose Room at 13231 Pioneer Avenue.

### 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 Dallas Plaa, Interim
Superintendent/Principal	

Flag Salute: Jessica Caudle

Staff Present: Natalie Lopez, Kelly Penning, Sandra Moore, Sheri Rathbun, Linda

Thrall, Debbie Stewart, Sean Warr, Holly Benkula, Emma Cornett

Others Present: Parents and Community Members

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

Jessica Caudle made a motion to approve the agenda as published, seconded by Emily Webster.

MOTION PASSED: Ayes: 5 Nays: 0 Absent: 0 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 Superintendent/Principal

Bryan Martin, parent, asked a question. He wanted to know about the faculty that resigned and if Valley Home would consider bringing them back? Mr. Plaa answered the question and said that the position is posted on EdJoin and that whoever applies would still have to go through the application process.

At 6:02 pm Julie Haynes made a motion to move into closed session, seconded by Shanna Springer.

#### IV <u>CLOSED SESSION</u>

Discipline/Dismissal/Release (Government Code section 54957)

At 6:46 pm Julie Haynes made a motion to move back into open session, seconded by Emily Webster.

## V. PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION

\_\_\_\_\_The Board voted unanimously 5-0 to approve the terms of a Resignation Agreement with Superintendent/Principal Debra Boggs.

# VI. ADJOURNMENT

At 6:48 pm Jessica Caudle made a motion to adjourn the meeting, seconded by Julie Haynes.

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

Next Regular Meeting date and time: Tuesday, May 11, 2021 at 6:00 p.m.

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