

**VALLEY HOME JOINT SCHOOL DISTRICT**

**BOARD MEETING BOARD OF TRUSTEES**

**MINUTES**

**Tuesday – August 10th, 2021 – 6:00pm**

Bonnie Gellerman 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 Tuesday, August 10th, 2021, in the Multipurpose Room at 13231 Pioneer Avenue.

**Roll Call**

**Board Members Present:**      P   Chris Hempleman, President

  A   Jessica Caudle, Clerk

  P   Julie Haynes, Member

  A   Shanna Springer, Member

  P   Emily Webster, Member

**Administration Present:**      P   Bill Slikker – Superintendent/Principal

  P   Dallas Plaa, Interim Superintendent/Principal

**Flag Salute:** Julie Haynes

**Staff Present:** Dani Stavrianoudakis, Emma Cornett, Dennis McCutcheon, Jimena Meza, Cindy Toste, Sean Warr, Linda Thrall, Holly Benkula, Sheri Rathbun, Kelly Penning, Sandra Moore, Natalie Lopez

**Others Present:** Winnie Mullins and other community members

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

Additions and corrections to thank Mr. Dallas Plaa for his commitment to the school and community during the staff changes and welcome Mr. Bill Slikker as our new superintendent.

**MOTION PASSED:** Ayes:    Nays: 0    Absent: 2    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

Winne Mullins personally thanked Dallas Plaa and welcomed Mr. Bill Slikker. Board Member Julie Haynes thanked Mr. Plaa and presented him with a card of thanks. Mr. Dallas Plaa thanked the community. Bryan and Kimber Martin noted that the Movie night at the park was successful and with all the donations they are able to do many upgrades to the Valley Home Park. The biggest item donated was the pump donated by the Cornett family.

**IV. GENERAL BUSINESS**

**A.** Ratification of Superintendent's Employment Agreement

Julie Haynes made a motion to approve and was seconded by Emily Webster.

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

**B.** Approval of Bill Slikker as Valley Home Authorized signer

Emily Webster made a motion to approve, seconded by Julie Haynes

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

**C.** Removal of Dallas Plaa as an authorized signer

Emily Webster made a motion to approve, seconded by Julie Haynes

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

**D.** District Employment : Approval of Following Hires

- Natalie Lopez – Administrative Secretary
- Emma Cornett – Bilingual Para Professional
- Lizzette Camacho- Para Professional
- Cindy Toste – Para Professional
- Jimena Meza - 6th Grade teacher

Emily Webster made a motion to approve, seconded by Julie Haynes.

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

**E.** Approval of Independent Study Waiver

Requesting that the Board approve to do away with Independent Study and to submit a waiver to Mr. Scott Kuykendall.

Julie Haynes made a motion to approve, seconded by Emily Webster.

**F.** Letter to the State- Holly Benkula

Holly Benkula attended the Board of Supervisors meeting regarding the Mandatory mask mandates. She presented data requesting flexibility for the parents to have the option to mask or unmask. She feels it is causing further segregation. She brought copies of two letters, one from OJUSD and one from CA Health Director as well as preparing a letter to the state in favor of giving authority at a local level. She read letters to the Board and community members directors towards the violation of Ed code. Julie Haynes asked for further clarification in regards to the two letters provided to the Board. After a brief discussion it was agreed to be tabled until the next board meeting.

Emily Webster made a motion to approve, seconded by Julie Haynes.

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

A. Back to School Report

Complimented Staff for a smooth transition and start to the new school year.

**VI. BOARD MEMBER REPORTS**

None

**VII. CLOSED SESSION**

None

**XIII. PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION**

None

**IX. ADJOURNMENT**

Julie Haynes made a motion to adjourn the meeting at 6:50pm, seconded by Emily Webster.

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

Next Meeting date and time: Tuesday, September 14<sup>th</sup>, 2021, at 6:00 p.m.

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