### VALLEY HOME JOINT SCHOOL DISTRICT

# REGULAR BOARD MEETING BOARD OF TRUSTEES AGENDA

## Tuesday - October 10, 2023 - 5:00pm

Room 4 @ Pioneer Ave Campus 13231 Pioneer Ave, Valley Home, CA

I.	<u>CALL TO ORDER</u> - 5:00 PM / Establishment of Quorum	
	The regular meeting of the Valley Home Joint School District Governing Board is called to	
	order by at	p.m. on Tuesday, October 10, 2023, in
	Room 4 at 13231 Pioneer Avenue, Valley Home, California.	
	Roll Call	
	Board Members Present:	Jessica Caudle, President Chris Hempleman, Clerk Shanna Springer, Member Michael Hofmann, Member
	Administration Present:	Bill Slikker, Superintendent/Principal
	Flag Salute: Staff Present: Others Present:	

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

#### 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.

#### 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 support 9/28, 9/29, 10/2, 10/30.
- J. Harvest Festival 10/28.
- K. Halloween Parade 10/31.
- L. Gym update.
- 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.

#### 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.
- A.2 Approval of the bills and warrants through 10/10/2023.

#### VII. FINANCE / GENERAL BUSINESS

- A. <u>Discussion / Board Approval</u> Approval of Erika Perez from 80% to 100% FTE Resource Teacher.
- B. <u>Discussion / Board Approval</u> Approval of TK Toilet Training Policy.

#### IX. ITEMS FOR NEXT AGENDA

A. Board member progress.

#### X. ADJOURNMENT

Next Regular Meeting date and time: Tuesday, November 7th, 2023, at 5:00 p.m.